## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000705

**Entity Name: HAVERFIELD INTERNATIONAL INCORPORATED** 

Apr 21, 2021 Secretary of State 6207627783CC

**FILED** 

## **Current Principal Place of Business:**

1750 EMMITSBURG ROAD GETTYSBURG, PA 17325

## **Current Mailing Address:**

2800 POST OAK BLVD SUITE 2600 HOUSTON, TX 77056 US

FEI Number: 20-8891844 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO Title CHIEF ADMINISTRATIVE OFFICER

NameLUCAS, KLEYNameCASSELL, CHRISTINEAddress1750 EMMITSBURG ROADAddress1750 EMMITSBURG ROADCity-State-Zip:GETTYSBURG PA 17325City-State-Zip:GETTYSBURG PA 17325

Title CFO Title VP

Name ZIEGLER, SCOTT Name DEMOSS, RICHARD

Address 1750 EMMITSBURG ROAD Address 1750 EMMITSBURG ROAD

City-State-Zip: GETTYSBURG PA 17325 City-State-Zip: GETTYSBURG PA 17325

Title ASST. SECRETARY Title DIRECTOR

Name SANTOS, CLAUDIA G. Name UPPERMAN, DOROTHY C.

2800 POST OAK BLVD Address 2800 POST OAK BLVD

SUITE 2600 SUITE 2600

City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056

Title DIRECTOR

Address

Name CAMPBELL, CAROLYN M.

Address 2800 POST OAK BLVD

**SUITE 2600** 

City-State-Zip: HOUSTON TX 77056

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLAUDIA G. SANTOS ASSISTANT SECRETARY 04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date