2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000705

Entity Name: HAVERFIELD INTERNATIONAL INCORPORATED

;

Apr 13, 2023 Secretary of State 0117179645CC

FILED

Current Principal Place of Business:

1750 EMMITSBURG ROAD GETTYSBURG. PA 17325

Current Mailing Address:

2727 NORTH LOOP WEST HOUSTON. TX 77008 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	DIRECTOR	Title	PRESIDENT
Name	LUCAS, KLEY	Name	TUTTLE, TODD

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 NOBEL, PAUL M.

Address 2727 NORTH LOOP WEST Address 2727 NORTH LOOP WEST

City-State-Zip: HOUSTON TX 77008

City-State-Zip: HOUSTON TX 77008

TitleDIRECTORTitleTREASURERNameCAMPBELL, CAROLYN M.NameYANG, HAOWEI

Address 2727 NORTH LOOP WEST Address 2727 NORTH LOOP WEST

City-State-Zip: HOUSTON TX 77008

City-State-Zip: HOUSTON TX 77008

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 04/13/2023