2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000705

Entity Name: HAVERFIELD INTERNATIONAL INCORPORATED

Apr 20, 2022 Secretary of State 0612100241CC

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, DIRECTOR Title CFO

Name LUCAS, KLEY Name ZIEGLER, SCOTT

Address 1750 EMMITSBURG ROAD Address 1750 EMMITSBURG ROAD

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

TitleVPTitleASST. SECRETARYNameDEMOSS, RICHARDNameSANTOS, CLAUDIA G.Address1750 EMMITSBURG ROADAddress2800 POST OAK BLVD

City-State-Zip: GETTYSBURG PA 17325 SUITE 2600
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR Title DIRECTOR

Name NOBEL, PAUL M.

Address 2800 POST OAK BLVD

ALL

CAMPBELL, CAROLYN M.

SUITE 2600 Address 2800 POST OAK BLVD

SUITE 2600

City-State-Zip: HOUSTON TX 77056 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

04/20/2022