2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000705

Entity Name: HAVERFIELD INTERNATIONAL INCORPORATED

FILED Apr 17, 2019 **Secretary of State** 5513611971CC

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** Title CHIEF ADMINISTRATIVE OFFICER

Name PARKER, BRIAN Name CASSELL, CHRISTINE Address 1750 EMMITSBURG ROAD Address 1750 EMMITSBURG ROAD City-State-Zip: GETTYSBURG PA 17325 City-State-Zip: GETTYSBURG PA 17325

٧P Title Title CFO

Name DEMOSS, RICHARD Name ZIEGLER, SCOTT

1750 EMMITSBURG ROAD Address 1750 EMMITSBURG ROAD Address City-State-Zip: GETTYSBURG PA 17325 City-State-Zip: GETTYSBURG PA 17325

Title **DIRECTOR** Title ASST. SECRETARY

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

2800 POST OAK BLVD Address 2800 POST OAK BLVD Address

SUITE 2600 SUITE 2600

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

Title **DIRECTOR** Title DIRECTOR

Name CAMPBELL, CAROLYN M. LEMON, JERRY K. Name

2800 POST OAK BLVD Address Address 2800 POST OAK BLVD **SUITE 2600**

SUITE 2600

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

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

04/17/2019