2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005095

Entity Name: PROVISTA, INC.

Current Principal Place of Business:

250 E. JOHN CARPENTER FREEWAY

IRVING. TX 75062

Current Mailing Address:

250 E. JOHN CARPENTER FREEWAY IRVING. TX 75062

FEI Number: 46-3850418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 P/D Title CHAIR

Name CUNNIFF, JIM Name JOBE, BYRON

Address 250 E. JOHN CARPENTER FREEWAY Address 250 E. JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title DIRECTOR Title DIRECTOR

Name HILLEBRAND, JEFF Name GROTTING, JOHN

Address 250 E. JOHN CARPENTER FREEWAY Address 250 E. JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title DIRECTOR Title SECRETARY

Name HATCHER, JODY Name CARDENAS, GREG

Address 250 E. JOHN CARPENTER FREEWAY Address 250 E. JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

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: GREG CARDENAS SECRETARY 03/29/2019

FILED Mar 29, 2019

Secretary of State

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