

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002066

FILED
Apr 21, 2021
Secretary of State
6877850597CC

Entity Name: SKYWARD SERVICE COMPANY

Current Principal Place of Business:

800 GESSNER ROAD, SUITE 600
HOUSTON, TX 77024

Current Mailing Address:

800 GESSNER ROAD, SUITE 600
HOUSTON, TX 77024 US

FEI Number: 45-5463484

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 VICE PRESIDENT - TAX & TREASURY AND TREASURER
Name WILLEY, CRAIG M
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name WAY, LYNDON BYRON
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

Title PRESIDENT, DIRECTOR
Name HAUSHILL, MARK W.
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

Title ASSISTANT TREASURER
Name WILLEY, CHRISTOPHER M.
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

Title SENIOR VP, CHIEF INFORMATION OFFICER
Name BODNAR, DAN P.K.
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

Title SENIOR VP, TREASURER
Name WESTERVELT, KEVIN K.
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

Title SECRETARY, DIRECTOR
Name SHAUNTY, LESLIE K.
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VP
Name DUFFY, SEAN W.
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

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: LESLIE SHAUNTY

SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date