

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002066

FILED
Apr 23, 2015
Secretary of State
CC0175477381

Entity Name: HIIG 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

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 PRESIDENT, DIRECTOR
Name PRESPERIN , PETER W
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

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

Title DIRECTOR
Name MIAN , AHMAD O
Address 800 GESSNER ROAD, SUITE 600
City-State-Zip: HOUSTON TX 77024

Title TREASURER, DIRECTOR
Name CASALE , CYNTHIA L
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

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 K SHAUNTY

SECRETARY

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date