

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002066

**FILED  
Jan 30, 2018  
Secretary of State  
CC1142614142**

**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            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

Title            PRESIDENT, DIRECTOR, CHAIRMAN

Name            SMITH, PETER B.

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**

**01/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date