

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004313

Entity Name: LH PARENT CORP.

Current Principal Place of Business:

1717 MCKINNEY, SUITE 1000
DALLAS, TX 75202

Current Mailing Address:

1717 MCKINNEY, SUITE 1000
DALLAS, TX 75202 US

FEI Number: 82-2196021

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 DIRECTOR, CHAIRMAN
Name TIAN, MING
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name FRANK, BRUCE D
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name MILLER, ROBERT
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title D
Name ZHOU, QIN
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name HARTFIELD, TOM
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name FARHAT, ELIAS
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name LATTMANN, SUSAN
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title DIRECTOR
Name FADULE, MOLLIE
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

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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: FRANCO TENERELLI

AUTHORIZED REPRESENTATIVE

04/05/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title DIRECTOR, CEO
Name HO, JOHN
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title CFO
Name PORTER, CHRISTOPHER
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title PRESIDENT, COO
Name FORSUM, MICHAEL
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202

Title CHIEF LEGAL OFFICER, EVP,
SECRETARY
Name TENERELLI, FRANCO
Address 1717 MCKINNEY, SUITE 1000
City-State-Zip: DALLAS TX 75202