2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004928

Entity Name: CENTRALIZED AGENCY SHARED SERVICES INC.

FILED
Apr 22, 2022
Secretary of State
4276147841CC

Current Principal Place of Business:

1999 BRYAN ST. DALLAS. TX 75201

Current Mailing Address:

1999 BRYAN ST. DALLAS, TX 75201

FEI Number: NOT APPLICABLE 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 Title ASSISTANT SECRETARY, DIRECTOR

NameSWIECICKI, PETER LNameCLEARY, ERICAddress1999 BRYAN ST.Address1999 BRYAN ST.City-State-Zip:DALLAS TX 75201City-State-Zip:DALLAS TX 75201

TitleTREASURERTitleSECRETARY, DIRECTORNameKOBILANSKY, JOYCENameO'BRIEN, MICHAEL

Address 1999 BRYAN ST. Address 1999 BRYAN ST.

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title CFO Title ASSISTANT SECRETARY

NameWENRICK, MARKNameCOHEN, ROBERTAddress1999 BRYAN ST.Address1999 BRYAN ST.City-State-Zip:DALLAS TX 75201City-State-Zip:DALLAS TX 75201

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: MICHAEL O'BRIEN SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/22/2022 Date