2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2022
Secretary of State
4191704528CC

DOCUMENT# F21000006020

Entity Name: BARTON OAKS INSURANCE SERVICES, INC.

Current Principal Place of Business:

901 S. MOPAC EXPY., BLDG. V, STE. 500
AUSTIN, TX 78746

Current Mailing Address:

901 S. MOPAC EXPY., BLDG. V, STE. 500
AUSTIN, TX 78746 US

FEI Number: 87-1136921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR., 1ST FLOOR
TALLAHASSEE, FL 32301 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	P	Title	S
Name	DONOHOE, ROBERT	Name	DEVIN, JOHN
Address	901 S. MOPAC EXPY., BLDG. V, STE. 500	Address	901 S. MOPAC EXPY., BLDG. V, STE. 500
City-State-Zip:	AUSTIN TX 78746	City-State-Zip:	AUSTIN TX 78746

Title	T
Name	KASCH, VINCENT
Address	901 S. MOPAC EXPY., BLDG. V, STE. 500
City-State-Zip:	AUSTIN TX 78746

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: ROBERT D DONOHOE PRESIDENT 03/30/2022

Electronic Signature of Signing Officer/Director Detail — Date