

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006214

Entity Name: BEARINGPOINT CONSULTING INC.

Current Principal Place of Business:

501 S 2ND AVE., STE. A-700
DALLAS, TX 75226

Current Mailing Address:

501 S 2ND AVE., STE. A-700
DALLAS, TX 75226

FEI Number: 30-0597683

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 SECRETARY, DIRECTOR, VP
Name DEGROOTE, JOHN
Address 501 S 2ND AVE., STE. A-700
City-State-Zip: DALLAS TX 75226

Title PRESIDENT, DIRECTOR
Name FRENKEL, WOLF
Address 501 S 2ND AVE., STE. A-700
City-State-Zip: DALLAS TX 75226

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: JOHN DEGROOTE

SECRETARY

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date