

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003727

Entity Name: BRUNDAGE MANAGEMENT COMPANY, INC.**Current Principal Place of Business:**254 SPENCER LN.
SAN ANTONIO, TX 78201**Current Mailing Address:**254 SPENCER LN.
SAN ANTONIO, TX 78201 US**FEI Number: 74-2679466****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**KELLY, PETER J
100 SOUTH ASHLEY DR
STE 1300
TAMPA, FL 33602 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 SVPD
Name GRIFFIN, GERALD A
Address 727 LARI DAWN
City-State-Zip: SAN ANTONIO TX 78258Title PRES
Name BRUNDAGE, THOMAS O
Address 13 ELM COURT
City-State-Zip: SAN ANTONIO TX 78209Title S
Name MUSE-MARCY, DONNA L
Address 31321 SILVER SPUR TRAIL
City-State-Zip: FAIR OAKS RANCH TX 78015Title T
Name AYERS JAPHET, JUDY A
Address 3007 CHARTER ROCK
City-State-Zip: SAN ANTONIO TX 78230Title VPD
Name MORRISON, ANDREW
Address 410 PATTERSON AVE.
City-State-Zip: SAN ANTONIO TX 78209Title VP
Name DOHERTY, HUGH
Address 16128 REVELLO DRIVE
City-State-Zip: HELOTES TX 78023

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: JUDY AYERS JAPHET**TREASURER****02/01/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date