

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838008

Entity Name: SAILFISH POINT, INC.

Current Principal Place of Business:

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389

Current Mailing Address:

22777 SPRINGWOODS VILLAGE PARKWAY
SPRING, TX 77389 US

FEI Number: 13-2887634

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC
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, VP
Name PARKER, ROBERT A (BOB)
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title DIRECTOR, EXECUTIVE VICE PRESIDENT
Name RUDISILL, JOHN L
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title DIRECTOR, PRESIDENT
Name SEE, KOK-YEW
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title VP, CONTROLLER
Name VAN HOOZER, WALTER H
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title SECRETARY
Name GLAZE, MONICA D
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title TREASURER
Name STEEPLES, FLINT M
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

Title ASST. SECRETARY
Name GUGLIELMINI, LORI
Address 22777 SPRINGWOODS VILLAGE PARKWAY
City-State-Zip: SPRING TX 77389

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: LORI GUGLIELMINI

ASST SECRETARY

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date