

**2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003738

**Entity Name:** AMPP GLOBAL CENTER, INC.

**Current Principal Place of Business:**

15835 PARK TEN PLACE  
HOUSTON, TX 77084

**Current Mailing Address:**

15835 PARK TEN PLACE  
HOUSTON, TX 77084 US

**FEI Number: 74-1018374**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ROBERT H. CHALKER**

**04/10/2023**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHAIR  
Name CONNER, CRIS  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title VICE CHAIR  
Name LEONARD, KRISTIN  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title PAST CHAIR  
Name WRIGHT, JOYCE  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title AMPP VICE CHAIR - EX OFFICIO  
Name VINIK, PAUL  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title CEO - AMPP, SECRETARY - EX-OFFICIO  
Name THOMAS, ROBERT ALAN  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title CFO - AMPP, TREASURER - EX-OFFICIO  
Name SHAHBAZ, MITRA  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title EXECUTIVE DIRECTOR - AMPP GLOBAL CENTER, INC., COO - AMPP  
Name O'MALLEY, CYNTHIA  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name GUDIEL, FRANCISCO  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

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*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: MITRA SHAHBAZ**

**CFO**

**04/10/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name CABALLERO, JUAN  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name OLSON, AHREN  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name GUBNER, ROLF  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name CHAPMAN, CAL  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name O'BRIEN, MICHAEL  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name COGSWELL, STEVE  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name BIAGIOTTI, STEVE  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name KAELIN, ALISON  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name FULTINEER, ROY  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name HARRIS, KIMBERLY-JOY  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name QUIERO, ARCINO  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name REDICK, GREG  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name WILLIAMS, AARON  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084

Title DIRECTOR  
Name CARDENAS-SCHULZ, LAURA  
Address 15835 PARK TEN PLACE  
City-State-Zip: HOUSTON TX 77084