

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005287

Entity Name: GBD PROPERTIES, INC.**Current Principal Place of Business:**550 BOWIE STREET
AUSTIN, TX 78703**Current Mailing Address:**550 BOWIE STREET
AUSTIN, TX 78703**FEI Number:** 20-3509338**Certificate of Status Desired:** No**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVP
Name SUD, JAMES
Address 550 BOWIE STREET
City-State-Zip: AUSTIN TX 78703

Title VP
Name FOSTER, BESTY
Address 550 BOWIE STREET
City-State-Zip: AUSTIN TX 78703

Title AS
Name YOST, PATRICIA D
Address 550 BOWIE STREET
City-State-Zip: AUSTIN TX 78703

Title AS, DIRECTOR
Name WARREN, JAY
Address 550 BOWIE ST.
City-State-Zip: AUSTIN TX 78703

Title PRESIDENT
Name MANBECK, KEITH
Address 550 BOWIE ST
City-State-Zip: AUSTIN TX 78703

Title VP
Name STERN, HEATHER
Address 550 BOWIE ST
City-State-Zip: AUSTIN TX 78703

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: JAY WARREN**ASSISTANT SECRETARY** 05/01/2020

Electronic Signature of Signing Officer/Director Detail

Date