

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001022

Entity Name: NANTUCKET ALLSERVE, INC.

Current Principal Place of Business:

5301 LEGACY DRIVE
PLANO, TX 75024

Current Mailing Address:

5301 LEGACY DRIVE
PLANO, TX 75024

FEI Number: 04-3093808

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, CLERK, DIRECTOR
Name BALDWIN, JAMES L
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title PRESIDENT, CEO, DIRECTOR
Name YOUNG, LARRY D
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SVP, CONTROLLER
Name STEPHENS, ANGELA
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title EVP, CFO, DIRECTOR
Name ELLEN, MARTIN M
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SVP, TREASURER
Name DIMATTEO, TAUN
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name NELSON, ELAINE
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title EVP
Name JOHNSTON, JAMES J
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP, ASSISTANT CLERK
Name LEWIS, WAYNE R
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

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

SIGNATURE: ELAINE NELSON

VP

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASSISTANT SECRETARY
Name SWANSON, ARTHUR
Address 5301 LEGACY DRIVE
City-State-Zip: PLANO TX 75024