

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003304

Entity Name: HALKEY-ROBERTS CORPORATION**Current Principal Place of Business:**2700 HALKEY-ROBERTS PLACE NORTH
ST. PETERSBURG, FL 33716-4103**Current Mailing Address:**2700 HALKEY-ROBERTS PLACE NORTH
ST. PETERSBURG, FL 33716-4103 US**FEI Number:** 59-2013247**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BATTAT, EMILE A
Address ONE ALLENTOWN PARKWAY
City-State-Zip: ALLEN TX 75002

Title CHIEF FINANCIAL OFFICER
Name FERGUSON, CINDY
Address ONE ALLENTOWN PARKWAY
City-State-Zip: ALLEN TX 75002

Title VP
Name LUCIUS, JOHN H
Address 2700 HALKEY-ROBERTS PLACE
NORTH
City-State-Zip: ST. PETERSBURG FL 33716

Title PD
Name BATTAT, DAVID
Address ONE ALLENTOWN PARKWAY
City-State-Zip: ALLEN TX 75002

Title CHIEF TECHNOLOGY OFFICER
Name KING, ALAN
Address 2700 HALKEY-ROBERTS PLACE
NORTH
City-State-Zip: ST. PETERSBURG FL 33716

Title VP
Name BELLO, STEVE
Address 2700 HALKEY-ROBERTS PLACE
NORTH
City-State-Zip: ST. PETERSBURG FL 33716

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: ALAN KINGCHIEF TECHNOLOGY
OFFICER

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date