

**2013 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:** 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           | D                     |
| Name            | BATTAT, EMILE A       |
| Address         | ONE ALLENTOWN PARKWAY |
| City-State-Zip: | ALLEN TX 75002        |

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

|                 |                       |
|-----------------|-----------------------|
| Title           | VSD                   |
| Name            | STRICKLAND, JEFFERY   |
| Address         | ONE ALLENTOWN PARKWAY |
| City-State-Zip: | ALLEN TX 75002        |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | V                                  |
| Name            | KING, ALAN                         |
| Address         | 2700 HALKEY-ROBERTS PLACE<br>NORTH |
| City-State-Zip: | ST. PETERSBURG FL 33716            |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | V                                  |
| Name            | LUCIUS, JOHN H                     |
| Address         | 2700 HALKEY-ROBERTS PLACE<br>NORTH |
| City-State-Zip: | ST. PETERSBURG FL 33716            |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | V                                  |
| Name            | LECCEARDONE, LEWIS P               |
| Address         | 2700 HALKEY-ROBERTS PLACE<br>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:** JOHN H LUCIUSVP INFLATION  
MARKETING

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date