

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005213

Entity Name: INNOVATIVE RISK MANAGEMENT, INC.

Current Principal Place of Business:

3734 SOUTHPARK DRIVE
TYLER, TX 75703

Current Mailing Address:

3734 SOUTHPARK DRIVE
TYLER, TX 75703 US

FEI Number: 75-2395840

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 CPT
Name STAGNER, STUART R
Address 1431 GREENWAY DRIVE SUITE 620
City-State-Zip: IRVING TX 75038

Title VCV
Name HAGER, DUANE
Address 1431 GREENWAY DRIVE SUITE 620
City-State-Zip: IRVING TX 75038

Title S
Name HAGER, DUANE
Address 1431 GREENWAY DRIVE SUITE 620
City-State-Zip: IRVING TX 75038

Title VP
Name DAVALT, ED
Address 3734 SOUTHPARK DRIVE
City-State-Zip: TYLER TX 75703

Title VP
Name HAMMAN, LISA K
Address 3734 SOUTHPARK DRIVE
City-State-Zip: TYLER TX 75703

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: LISA HAMMAN

VICE PRESIDENT

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date