

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001369

Entity Name: OAKLAWN INVESTMENTS, INC.

Current Principal Place of Business:

6000 LEGACY DRIVE
PLANO, TX 75024

Current Mailing Address:

6000 LEGACY DRIVE
PLANO, TX 75024 US

FEI Number: 27-3216471

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 DIRECTOR, PRESIDENT
Name CHERNER, JACOB
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SECRETARY
Name TAYLOR, TIM H
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT,
TREASURER
Name SINGER, CRAIG
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name ERWIN, JAMES
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name KROISS, DOUGLAS
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title SENIOR VICE PRESIDENT
Name TWITCHELL, KENT
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

Title VP
Name WHEATLY, RALPH
Address 6000 LEGACY DRIVE
City-State-Zip: PLANO TX 75024

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: TIM H. TAYLOR

SECRETARY

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date