

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001369

**FILED**  
**Mar 29, 2017**  
**Secretary of State**  
**CC4080273785**

**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            PRESIDENT, MANAGING DIRECTOR  
Name            ADATIA, HUSSEIN  
Address        6000 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

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

Title            EVP  
Name            CHIM, RODDY  
Address        6000 LEGACY DRIVE  
City-State-Zip: PLANO TX 75024

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

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

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

Title            DIRECTOR  
Name            BEAL, D. ANDREW  
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**

**03/29/2017**

Electronic Signature of Signing Officer/Director Detail

Date