

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002546

Entity Name: BARBRI, INC.

Current Principal Place of Business:

12222 MERIT DR STE 1340
DALLAS, TX 75251

Current Mailing Address:

12222 MERIT DR STE 1340
DALLAS, TX 75251 US

FEI Number: 38-3837749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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
Name SIMS, MICHAEL
Address 12222 MERIT DR STE 1340
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name GALANTE, JACQUES
Address 12222 MERIT DR STE 1340
City-State-Zip: DALLAS TX 75251

Title CFO
Name WILSON, DANIEL J
Address 12222 MERIT DR STE 1340
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name GEVEDA, ERIC
Address 12222 MERIT DR STE 1340
City-State-Zip: DALLAS TX 75251

Title DIRECTOR & CEO
Name FREDETTE, STEPHEN
Address 12222 MERIT DR STE 1340
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name LEEDS, JEFFERY
Address 12222 MERIT DR STE 1340
City-State-Zip: DALLAS TX 75251

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: DANIEL J WILSON

CFO

02/01/2021

Electronic Signature of Signing Officer/Director Detail

Date