

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002546

**Entity Name:** BARBRI, INC.

**Current Principal Place of Business:**

12222 MERIT DRIVE  
SUITE 1340  
DALLAS, TX 75251

**Current Mailing Address:**

12222 MERIT DRIVE  
SUITE 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, PRESIDENT  
Name           SIMS, MICHAEL  
Address        12222 MERIT DRIVE  
                  SUITE 1340  
City-State-Zip: DALLAS TX 75251

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

Title           CEO, DIRECTOR  
Name           FREDETTE, STEPHEN  
Address        12222 MERIT DRIVE  
                  SUITE 1340  
City-State-Zip: DALLAS TX 75251

Title           SECRETARY  
Name           WILSON, DAN  
Address        12222 MERIT DRIVE  
                  SUITE 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:** STEPHEN FREDETTE

**CHIEF EXECUTIVE  
OFFICER**

**01/25/2024**

Electronic Signature of Signing Officer/Director Detail

Date