

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000001457

**Entity Name:** BALCO, INC.

**Current Principal Place of Business:**

5420 LYNDON B JOHNSON FWY #500  
DALLAS, TX 75240

**Current Mailing Address:**

5420 LYNDON B JOHNSON FWY #500  
DALLAS, TX 75240 US

**FEI Number: 48-0961759**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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 P  
Name LEONARD, RONNIE  
Address 5420 LYNDON B JOHNSON FWY #500  
City-State-Zip: DALLAS TX 75240

Title VPT  
Name PERRY, JAMES  
Address 5420 LYNDON B JOHNSON FWY #500  
City-State-Zip: DALLAS TX 75240

Title VP, SEC  
Name ALVERSON, LUKE  
Address 5420 LYNDON B JOHNSON FWY #500  
City-State-Zip: DALLAS TX 75240

*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: LUKE ALVERSON**

**VP, SECRETARY**

**01/25/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date