



0005399286

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005399286

Date Filed: 9/12/2023 11:02:36 AM

Entity Name and Mailing Address:

Entity Name: HKS, INC.
Foreign Name (name in home jurisdiction): HKS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000399973
Address: 350 N SAINT PAUL ST
STE 100
DALLAS, TX 75201-4200

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C130807

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Dan Noble	President	350 N SAINT PAUL ST STE 100 DALLAS, TX 75201-4200
Jeffrey Stouffer	Director	350 N SAINT PAUL ST STE 100 DALLAS, TX 75201-4200
Kirk Teske	Director	350 N SAINT PAUL ST STE 100 DALLAS, TX 75201-4200
Billy Hinton	Director	350 N SAINT PAUL ST STE 100 DALLAS, TX 75201-4200
Mark Williams	Vice President	350 N. SAINT PAUL STREET SUITE 100 DALLAS, TX 75201

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Ana Pinto-Alexander	Vice President	350 N. SAINT PAUL STREET SUITE 100 DALLAS, TX 75201
Frank Kittredge	Vice President	350 N. SAINT PAUL STREET SUITE 100 DALLAS, TX 75201
Bernita Beikmann	Vice President	350 N. SAINT PAUL STREET SUITE 100 DALLAS, TX 75201
Sam Mudro	Treasurer	350 N. SAINT PAUL STREET DALLAS, TX 75201
Shannon Kraus	Vice President	1250 I STREET, NW WASHINGTON, DC 20005

The annual report must be signed by an authorized signer of the entity.
Job Title: President

Dan Noble

Sign Here

09/12/2023

Date