0005748664

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

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-FILED-

File #: 0005748664

Date Filed: 5/28/2024 11:32:17 AM

Entity Name and Mailing Address:

Entity Name:	Halff Associates, Inc.
Foreign Name (name in home jurisdiction):	Halff Associates, Inc.
The file number of this entity on the records of the Idaho Secretary of State is:	0005253404
Address	LEGAL DEPT 1201 N BOWSER RD RICHARDSON, TX 75081-2220

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:	

The registered agent on record is:

Registered Agent	INCORP SERVICES, INC. Commercial Registered Agent Physical Address 1310 S VISTA AVE STE 28 BOISE, ID 83705 Mailing Address 1310 S VISTA AVE STE 28 BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
⊞ Jessica Baker Daily	President	1201 N BOWSER RD RICHARDSON, TX 75081-2220
⊞ Jill Martin	Secretary	1201 N BOWSER RD RICHARDSON, TX 75081-2220
⊞ Mike Moya	Director	13620 BRIARWOICK DRIVE 100 AUSTIN, TX 78729
⊞ Andrew Ickert	Director	1201 N. BOWSER RD. RICHARDSON, TX 75081
⊞ Shaun Cranston	Director	13620 BRIARWICK DRIVE BLDG. C, SUITE 100 AUSTIN, TX 78729
⊞ Menton Murray	Director	5000 WEST MILITARY 100 MCALLEN, TX 78503

➕ Shawn Bertram	Director	13620 BRIARWICK DRIVE BLDG. C, SUITE 100 AUSTIN, TX 78729
➕ Cindy Englehardt	Director	1201 N BOWSER RD RICHARDSON, TX 75081-2220
➕ Jose Delgado	Director	5000 WEST MILITARY 100 MCALLEN, TX 78503
➕ Leigh Hollis	Director	1201 N BOWSER RD RICHARDSON, TX 75081-2220
➕ Sherri French	Director	1201 N BOWSER RD RICHARDSON, TX 75081-2220

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Jill Martin
Sign Here

05/28/2024
Date