



0004889589

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004889589

Date Filed: 9/8/2022 9:33:00 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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

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

09/08/2022

Date