

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214535271

1.) CORPORATION NAME:

H.D. BARNES MANAGEMENT COMPANY, INC.

DUE DATE: **4/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1822990**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13800 SENLAC DRIVE
SUITE 200

CITY/ST/ZIP: FARMERS BRANCH, TX 75234

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JONATHAN HERSKOVITZ OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 13800 SENLAC DRIVE
 SUITE 200
 CITY/ST/ZIP/CO: FARMERS BRANCH, TX 75234

NAME: DOUG BARNES JR OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 13800 SENLAC DRIVE
 SUITE 200
 CITY/ST/ZIP/CO: FARMERS BRANCH, TX 75234

NAME: H. DOUG BARNES OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 13800 SENLAC DRIVE
 SUITE 200
 CITY/ST/ZIP/CO: FARMERS BRANCH, TX 75234

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JONATHAN HERSKOVITZ</u>	<u>JONATHAN HERSKOVITZ,</u>	<u>7/11/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.