

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215531701

1.) CORPORATION NAME:

LAZEL, Inc.

DUE DATE: **10/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1876319**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 17855 N. DALLAS PARKWAY
STE 400

CITY/ST/ZIP: DALLAS, TX 75287

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: JOHN CAMPBELL OFFICER DIRECTOR
 TITLE: PRESIDENT/CEO
 ADDRESS: 17855 N. DALLAS PARKWAY
 STE 400
 CITY/ST/ZIP/CO: DALLAS, TX 75287

NAME: BARBARA BENSON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 17855 N. DALLAS PARKWAY
 STE 400
 CITY/ST/ZIP/CO: DALLAS, TX 75287

NAME: SCOTT MCWHORTER OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 17855 N. DALLAS PARKWAY
 STE 400
 CITY/ST/ZIP/CO: DALLAS, TX 75287

NAME: DAVID BAINBRIDGE OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 17855 N. DALLAS PARKWAY
 STE 400
 CITY/ST/ZIP/CO: DALLAS, TX 75287

NAME: JEFFREY STEVENSON OFFICER DIRECTOR
 TITLE: DIRECTOR
 ADDRESS: 17855 N. DALLAS PARKWAY
 STE 400
 CITY/ST/ZIP/CO: DALLAS, TX 75287

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.

/s/ SCOTT MCWHORTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SCOTT MCWHORTER, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/27/2015 DATE
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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.