

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1088894  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/21/2023 12:06:27 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** HBS Systems, Inc.  
**Company ID:** 1088894  
**State of origin:** Texas  
**Formation date:** 2/26/2020 12:00:00 AM  
**Date filed:** 3/21/2023 12:04:41 PM  
**Fee:** \$15.00

**Principal Office**

3400 Waterview Pkwy Ste 200  
Richardson, TX 75080

**Registered Agent Name/Address**

C T Corporation System  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

|           |                       |                                                    |
|-----------|-----------------------|----------------------------------------------------|
| CFO       | John Richard Mathison | 3400 Waterview Pkwy, Ste 200, Richardson, TX 75080 |
| President | Chad Dean Stone       | 3400 Waterview Pkwy, Ste 200, Richardson, TX 75080 |
| Executive | Gerald Lynn Reed      | 3400 Waterview Pkwy, Ste 200, Richardson, TX 75080 |

**Directors**

|          |                 |                                                    |
|----------|-----------------|----------------------------------------------------|
| Director | Chad Dean Stone | 3400 Waterview Pkwy, Ste 200, Richardson, TX 75080 |
| Director | Carolyn Stone   | 780 Creekwood Drive South, Fairview, TX 75069      |
| Director | Todd Stone      | 1607 Crescent Oak St., Wylie, TX 75098             |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | John Mathison |
| <b>Title</b>     | CFO           |