

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 810236

1. Entity Name

THE EARLY COMPANY

FILED
Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90074 030 ***150.00

Principal Place of Business

Mailing Address

801 N ELDRIDGE ST
PO BOX 218218
HOUSTON TX 77218

C/O TAX DEPT.
P.O. BOX 60035
NEW ORLEANS LA 70160-0035

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

72-0457007

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME RAWLE, R H
STREET ADDRESS 801 N ELDRIDGE ST
CITY-ST-ZIP HOUSTON TX 77079

TITLE See Attached Listing ☒ Change ☐ Addition
NAME
STREET ADDRESS 200 Westlake Park Blvd
CITY-ST-ZIP Houston, TX 77079

TITLE VCFO ☐ Delete
NAME GAUBERT, DR
STREET ADDRESS 1450 POYDRAS STREET
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HENZLER, T.A.
STREET ADDRESS 1450 POYDRAS ST.
CITY-ST-ZIP NEW ORLEANS LA 70112

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME JOLLIFF, R.A.
STREET ADDRESS 1450 POYDRAS ST.
CITY-ST-ZIP NEW ORLEANS LA 70112

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME TSAI, J.S.
STREET ADDRESS 1450 POYDRAS ST.
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME STUMPF, R E
STREET ADDRESS 1450 POYDRAS STREET
CITY-ST-ZIP NEW ORLEANS LA 70112

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *T.A. Henzler*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. Henzler 04/10/00

(504) 587-4411

V.P.-Tax Admin.

Date

Daytime Phone #

8/0.23.6

834721

As of 01/20/00

**The Early Company
OFFICERS AND DIRECTORS**

OFFICERS

		<u>BUSINESS ADDRESS</u>
President	R.H. Rawle	200 westlake Park Blvd Houston, TX 77079
Senior Vice President and Chief Financial Officer	D.R. Gaubert	1450 Poydras Street New Orleans, LA 70112
Vice President-Tax Administration	T.A. Henzler	1450 Poydras Street New Orleans, LA 70112
Treasurer	R.A. Jolliff	1450 Poydras Street New Orleans, LA 70112
Secretary	J.S. Tsai	1450 Poydras Street New Orleans, LA 70112
Assistant Secretary	R.E. Stumpf	1450 Poydras Street New Orleans, LA 70112
Assistant Secretary	M.R. Zeringer	1450 Poydras Street New Orleans, LA 70112

DIRECTORS

R.H. Rawle	200 Westlake Park Blvd Houston, TX 77079
J.T. Nesser	1450 Poydras Street New Orleans, LA 70112
D.R. Gaubert	1450 Poydras Street New Orleans, LA 70112