

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90337 049 \*\*\*150.00

**DOCUMENT # 815410**

1. Entity Name  
**DHEC CORPORATION**



Principal Place of Business  
**757 N. ELDRIDGE PKWY  
HOUSTON, TX 77079 US**

Mailing Address  
**C/O TAX DEPT.  
P. O BOX 60035  
NEW ORLEANS, LA 70160 US**

**14014950**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03192004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**74-0698041**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**SEE ATTACHED LISTING**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T  
EASTER, J.R.  
757 W ELDRIDGE PKWY  
HOUSTON, TX 77079 ☐ Delete

☐ Change ☐ Addition

S  
HINRICH, L K  
1450 POYDRAS ST  
NEW ORLEANS, LA 70112 ☐ Delete

☐ Change ☐ Addition

V  
HENZLER, T A  
757 N ELDRIDGE PKWY  
HOUSTON, TX 77079 ☐ Delete

☐ Change ☐ Addition

AS  
STUMPF, R. E.  
1450 POYDRAS ST  
NEW ORLEANS, LA 70112 ☐ Delete

☐ Change ☐ Addition

EVPC  
KALMAN, F S  
757 N. ELDRIDGE PKWY  
HOUSTON, TX 77079 ☐ Delete

☐ Change ☐ Addition

P  
FEES, J.A.  
757 N ELDRIDGE PKWY  
HOUSTON, TX 77079 ☐ Delete

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Bill J. Dolhonde* **Bill J. Dolhonde, Asst. Secretary** **04/15/04** **(504) 587-4411**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

14014950  
#815410

DHEC CORPORATION  
OFFICERS AND DIRECTORS

OFFICERS

J.A. Fees  
President

F.S. Kalman  
Executive Vice President and  
Chief Financial Officer

T.A. Henzler  
Vice President

J.R. Easter  
Treasurer

J.J. Dantonio, Jr.  
Assistant Treasurer

S.C. Howard  
Assistant Treasurer

L.K. Hinrichs  
Secretary

J.J. Hightower  
Assistant Secretary

Jill J. Dolhonde  
Assistant Secretary

R.E. Stumpf  
Assistant Secretary

BUSINESS ADDRESS

2016 Mt. Athos Rd.  
Lynchburg, VA 24504

757 N. Eldridge Pkwy  
Houston, TX 77079

757 N. Eldridge Pkwy  
Houston, TX 77079

757 N. Eldridge Pkwy  
Houston, TX 77079

757 N. Eldridge Pkwy  
Houston, TX 77079

1450 Poydras Street  
New Orleans, LA 70112

1450 Poydras Street  
New Orleans, LA 70112

757 N. Eldridge Pkwy  
Houston, TX 77079

1450 Poydras Street  
New Orleans, LA 70112

1450 Poydras Street  
New Orleans, LA 70112

DIRECTORS

C.F. Seabolt

2016 Mount Athos Rd.  
Lynchburg, VA 24504

J.R. Woolsey

2016 Mount Athos Rd.  
Lynchburg, VA 24504

J.A. Fees

2016 Mount Athos Rd.  
Lynchburg, VA 24504