

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90107 008 ***550.00

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DOCUMENT # 826957

1. Entity Name
H.B. ZACHRY COMPANY



Principal Place of Business
**527 LOGWOOD
SAN ANTONIO TX 78221-1738**

Mailing Address
**PO BOX 240130
SAN ANTONIO TX 78224-0130**

2. Principal Place of Business
527 Logwood
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box
Suite, Apt. #, etc.

City & State
SAN Antonio Texas

City & State
SAN Antonio Texas

Zip
78221-1738 Country **US**

Zip
78224-0130 Country **US**

4. FEI Number **74-0998570**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EBROM, CHARLES 213 SHEFFIELD PLACE SAN ANTONIO, TX 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC LOZANO, JOE J. 2758 WHISPER PATH SAN ANTONIO, TX 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ZACHRY, H B JR 7603 SHADYLANE SAN ANTONIO, TX 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ORNELAS, GONZALEZ 2511 RESTON SAN ANTONIO, TX 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS JOHNSTON JR., MURRAY L. 306 KENNEDY AVE. SAN ANTONIO TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MANNING, KEITH 8479 ROMEY SAN ANTONIO TX	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: Gonzalo Ornelas **GONZALO ORNELAS** 5/10/03 2104758214

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment ⁷⁰⁶⁶⁰⁹³
 SO# 826957
Company Summary

H. B. ZACHRY COMPANY

General Corporate Information:

Address:		Co. Type:	Corporation
		Co. Status:	Active
State Organized:	DE	Subsidiary/Affiliate:	Yes
Date Organized:	7/28/1930	Parent Co.:	Zachry Construction Corporation
State File No.:	6784		
Registered Agent:	The Corporation Trust Company	Ann. Mtg. Descr.:	Third Tues. in Nov
Federal ID #:	74-0998570	# of Directors:	4

Directors:

<u>Name</u>	<u>Committee</u>
Murray L. Johnston, Jr.	Executive Committee
Joe J. Lozano	Executive Committee
David S. Zachry	Executive Committee
H. B. Zachry, Jr.	Executive Committee

Officers:

<u>Name</u>	<u>Title</u>
H. B. Zachry, Jr.	Chairman of the Board
David S. Zachry	President
John B. Zachry	Vice President
Charles Ebrom	Executive Vice President
Murray L. Johnston, Jr.	Vice President/General Counsel/Secretary
Joe J. Lozano	Vice President/Controller
Stephen L. Hoech	Vice President
D. Kirk McDonald	Vice President/Finance
Gonzalo Ornelas	Treasurer
Steve Zander	Vice President
William T. Bennett	Assistant Secretary
Kathy Bishop	Assistant Secretary
Barbara L. Johnson	Assistant Secretary
Myrna Montgomery	Assistant Secretary
Brenda Stille	Assistant Secretary
Timothy A. Watt	Assistant Secretary