

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90009 044 ***550.00

DOCUMENT # 841560

1. Corporation Name

CALEB BRETT U.S.A., INC.

Principal Place of Business

5051 WESTHEIMER
POST OAK TOWER, 17 FLOOR
HOUSTON TX 77056
US

Mailing Address

PO BOX 12973
HOUSTON TX 77217
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1978

4. FEI Number

72-0703433

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip 25 Country

28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP
NAME MACKIN, BRENT V.
STREET ADDRESS 420 HAVERFORD PL
CITY-ST-ZIP SWARTHMORE PA

☐ DELETE

TITLE VP
NAME LE BLANC, STEVEN J.
STREET ADDRESS 6423 LAWNRISE
CITY-ST-ZIP BATON ROUGE LA

☐ DELETE

TITLE V
NAME RHINEHART, LLOYD D.
STREET ADDRESS 4710 KIPPER CIRCLE
CITY-ST-ZIP PASADENA TX

☐ DELETE

TITLE T
NAME DOLIFKA, MARK
STREET ADDRESS 14502 CARDINAL CREEK CT
CITY-ST-ZIP HOUSTON TX 77092

☒ DELETE

TITLE VP
NAME GILL, STEPHEN N
STREET ADDRESS 14950 BRAMBLEWOOD
CITY-ST-ZIP HOUSTON TX

☒ DELETE

TITLE P
NAME HODSON, JOHN G
STREET ADDRESS 5051 WESTHEIMER \$1700
CITY-ST-ZIP HOUSTON TX 7705

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President
1.2 NAME Graham Lees
1.3 STREET ADDRESS 19710 Cardiff Park Lane
1.4 CITY-ST-ZIP Houston, Tx. 77094

☐ Change ☒ Addition

2.1 TITLE CFO / Secretary
2.2 NAME William E. Charles
2.3 STREET ADDRESS 5800 Lumberdale #61
2.4 CITY-ST-ZIP Houston, Tx. 77092

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 6, 1999

(713) 407-3500

CR2E034 (11/98)

572190-90009-44

841560

CALEB BRETT U.S.A., INC.
1999 OFFICERS LIST

<u>Name & Address</u>	<u>Title</u>	<u>Director</u>	<u>SS No.</u>
Hodson, John G. 13607 Lakeshore Way Court Houston, Texas 77077-3425	President	Yes	640-60-2734
Rhinehart, Lloyd D. 4710 Kipper Circle Pasadena, Texas 77505	Vice President	No	436-72-1550
LeBlanc, Steven J. 360 Creekside League City, Texas 77573	Executive Vice President	No	437-66-5301
Lees, Graham J. 19710 Cardiff Park Lane Houston, Texas 77094	Vice President Legal/Quality	Yes	454-42-4791
Mackin, Brent V. 324 Vassar Avenue Swarthmore, Pennsylvania 19081	Vice President Laboratories	No	210-58-3662
Bourgeois, Kenneth 3415 East Circle Drive Pearland, Texas 77581	Vice President Agri Services	No	461-52-8023
Singh, Ben 2036 Meadowood Park Burnaby, B.C. Canada V5A 4G2	Vice President	No	629-36-3882
Charles, William 5800 Lumberdale #61 Houston, Texas 77092	C.F.O Secertary	No	467-47-3276
Wojtowicz, David A. 2927 Kismet Houston, Texas 77043	Vice President	No	333-42-8312