

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003172

1. Entity Name

ROAD RESCUE INCORPORATED

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90192 049 ***158.75



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1700 SOUTH EL CAMINO REAL
STE 502
SAN MATEO CA 94402
US

Mailing Address

10777 NW FREEWAY
STE 200
HOUSTON TX 77014
US

2. Principal Place of Business

3. Mailing Address

10777 Northwest Freeway

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 200

City & State

City & State
Houston, TX

4. FEI Number 76-0211807

Applied For

Not Applicable

Zip

Country

Zip

Country

77092

Harris

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name Corporation Service Company

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

1201 Hays Street

City

Tallahassee

200

FL

Zip Code
32301

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 *Deborah D. Skipper*

Deborah D. Skipper
Asst. Secretary

4-27-01

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, 2001 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 C
NAME TAWHEEL, KEVIN
STREET ADDRESS ROAD RESCUE INC, 1700 S EL CAMINO REAL 502
CITY-ST-ZIP SAN MATEO CA ☐ Delete

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

TITLE PS
NAME ELLIS, R J RE
STREET ADDRESS 1700 S EL CAMINO REAL
CITY-ST-ZIP SAN MATEO CA ☐ Delete

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

TITLE CFO
NAME THOMAJAN, CHRISTOPHER R INC
STREET ADDRESS 1700 S EL CAMINO REAL
CITY-ST-ZIP SAN MATEO CA ☒ Delete

TITLE CFO
NAME Gerald Risk
STREET ADDRESS 1700 South El Camino Real Suite 502
CITY-ST-ZIP San Mateo, CA 94402 ☐ Change ☒ Addition

TITLE VPM
NAME CLARK, WILLIAM R INC
STREET ADDRESS 1240 IROQUOIS AVE, STE 510
CITY-ST-ZIP NAPERVILLE IL ☒ Delete

TITLE Vice President
NAME Joe Rando
STREET ADDRESS 10777 Northwest Freeway Suite 200
CITY-ST-ZIP Houston, Tx 77092 ☐ Change ☒ Addition

TITLE D
NAME DODSON, DAVID A
STREET ADDRESS 625 BODWELL ST EXTENSION, STE 600
CITY-ST-ZIP AVON MA ☐ Delete

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

TITLE D
NAME OSTER, ROBERT
STREET ADDRESS 3000 SAN HILL RD, BLDG 3, STE 210
CITY-ST-ZIP MENLO PARK CA ☐ Delete

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

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

Joe Rando

Joe Rando, Vice President

4/25/2001

(713) 316-1800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)