

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004538 (3)

1. Corporation Name

LUMBERMEN'S INVESTMENT CORPORATION



Principal Place of Business

Mailing Address

303 SOUTH TEMPLE DR.
DIBOLL TX 75941

303 SOUTH TEMPLE DR.
DIBOLL TX 75941

3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

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

29 Zip

30 Country

4. FEI Number

74-1213624

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 Mr. Adamson

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
CCEO
JASTROW, KENNETH M II
301 CONGRESS AVE.
AUSTIN TX 78701

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DP
KNIGHT, CRAIG A
301 CONGRESS AVE.
AUSTIN TX 78701

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
VT
TURPIN, DAVID W
301 CONGRESS AVE.
AUSTIN TX 78701

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
S
BRANCH, SUE
301 CONGRESS AVE.
AUSTIN TX 78701

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
BRELAND, PHILIP
303 SOUTH TEMPLE DR.
DIBOLL TX 75941

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
V
LASSITER, JIM
303 SOUTH TEMPLE DR.
DIBOLL TX 75941

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

100001799691
04/29/96--01114--015
***200.00

AS
Grant F. Adamson
303 S. Temple Drive
Diboll, TX 75941

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Grant F. Adamson, Asst. Secretary 04/10/96 (409)829-1303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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LUMBERMEN'S INVESTMENT CORPORATION
74-1213624

LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
Chairman of the Board	K. M. Jastrow II	1300 S. Mopac Expressway Austin, TX 78746
President & COO	Craig A. Knight	1300 S. Mopac Expressway Austin, TX 78746
Exec VP & CFO	David W. Turpin	1300 S. Mopac Expressway Austin, TX 78746
Sr. VP	Philip Breland	1300 S. Mopac Expressway Austin, TX 78746
Sr. VP	Jim Lassiter	1300 S. Mopac Expressway Austin, TX 78746
Sr. VP	Rick Neff	1300 S. Mopac Expressway Austin, TX 78746
Sr. VP	John Pierret	1300 S. Mopac Expressway Austin, TX 78746
VP & Controller	George Rosales	1300 S. Mopac Expressway Austin, TX 78746
VP & Treasurer	Julie Lenk	1300 S. Mopac Expressway Austin, TX 78746
Vice President	John Avent	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Clay Carson	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Ken Prater	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Bobby Mann	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Peter Hyink	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Ken Kenerson	1300 S. Mopac Expressway Austin, TX 78746

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LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
Vice President	Mike Mauldin	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Andrea Rabak	1300 S. Mopac Expressway Austin, TX 78746
Vice President	J. M. Shorter	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Jerry Samples	1300 S. Mopac Expressway Austin, TX 78746
Vice President	M. Richard Warner	1300 S. Mopac Expressway Austin, TX 78746
Secretary	Sue Branch	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Roy Cannon	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Olivia Fiegener	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Doug Hastie	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Kari MacEwan	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Louise Seideman	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP & Asst. Sec.	Lisa C. Payne	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP & Asst. Sec.	Evelyn Hinojosa	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP & Asst. Sec.	Kathy McCarty	1300 S. Mopac Expressway Austin, TX 78746

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LUMBERMEN'S INVESTMENT CORPORATION
74-1213624

LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
Asst. Sec. & Corp Counsel	J. Bradley Johnston	1300 S. Mopac Expressway Austin, TX 78746
Asst. Sec. & Asst. Corp Counsel	Scott A. Almy	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Grant F. Adamson	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Barbara Chandler	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Ella Chandler	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Cathey A. Daugherty	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Lynn Kelly	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Pamela M. Myers	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Sid E. Struss	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Suzanne L. Syptak	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Sara Souerbry	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Sally Smith	1300 S. Mopac Expressway Austin, TX 78746

DIRECTORS

Craig A. Knight	1300 S. Mopac Expressway Austin, TX 78746
Kenneth M. Jastrow II	1300 S. Mopac Expressway Austin, TX 78746