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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004538 (3)

1. Corporation Name

LUMBERMEN'S INVESTMENT CORPORATION

Principal Place of Business

303 SOUTH TEMPLE DR.
DIBOLL TX 75941

Mailing Address

303 SOUTH TEMPLE DR.
DIBOLL TX 75941-2419



3. Date Incorporated or Qualified

09/19/1995

3a. Date of Last Report

04/29/1996

4. FEI Number

74-1213624

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 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

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	CCEO	☐ DELETE
NAME	JASTROW, KENNETH M II	
STREET ADDRESS	301 CONGRESS AVE.	
CITY - ST - ZIP	AUSTIN TX 78701	
TITLE	DP	☐ DELETE
NAME	KNIGHT, CRAIG A	
STREET ADDRESS	301 CONGRESS AVE.	
CITY - ST - ZIP	AUSTIN TX 78701	
TITLE	VT	☐ DELETE
NAME	TURPIN, DAVID W	
STREET ADDRESS	301 CONGRESS AVE.	
CITY - ST - ZIP	AUSTIN TX 78701	
TITLE	S	☐ DELETE
NAME	BRANCH, SUE	
STREET ADDRESS	301 CONGRESS AVE.	
CITY - ST - ZIP	AUSTIN TX 78701	
TITLE	V	☒ DELETE
NAME	BRELAND, PHILIP	
STREET ADDRESS	303 SOUTH TEMPLE DR.	
CITY - ST - ZIP	DIBOLL TX 75941	
TITLE	AS	☐ DELETE
NAME	ADAMSON, GRANT F	
STREET ADDRESS	303 S. TEMPLE DR.	
CITY - ST - ZIP	DIBOLL TX 75941	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	V
5.3 STREET ADDRESS	M. Richard Warner
5.4 CITY - ST - ZIP	303 S. Temple Drive
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE:

Richard Warner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Warner 3-11-97

(409)829-1303

Date

Daytime Phone

CR2E034 (9/96)

LUMBERMEN'S INVESTMENT CORPORATION
74-1213624

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
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	Peter Hyink	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Ken Kenerson	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Bobby Mann	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Mike Mauldin	1300 S. Mopac Expressway Austin, TX 78746

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LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Vice President	Ken Prater	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	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	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.	Evelyn Hinojosa	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP & Asst. Sec.	Kathy McCarty	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP & Asst. Sec.	Lisa C. Payne	1300 S. Mopac Expressway Austin, TX 78746
Asst. Sec. & Corp Counsel	J. Bradley Johnston	1300 S. Mopac Expressway Austin, TX 78746

LUMBERMEN'S INVESTMENT CORPORATION
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LIST OF OFFICERS AND DIRECTORS

TITLE	NAME	ADDRESS
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	Sally Smith	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

DIRECTORS

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