

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
03 NOV 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000004538

1. Entity Name
LUMBERMEN'S INVESTMENT CORPORATION



Principal Place of Business
1300 S Mopac Expressway
Austin, TX 78746

Mailing Address
1300 S Mopac Expressway
Corp. Tax Dept., Fl. 3N
Austin, TX 78746

REINSTATEMENT 03



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1213624

Applied For

Not Applicable

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

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

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Amended UBR is \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COBD
JASTROW, KENNETH M II
1300 S MOPAC EXWY
AUSTIN, TX 78746 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
400024917734
11/21/03--01015--011 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
KNIGHT, CRAIG A
1300 S MOPAC EXWY
AUSTIN, TX 78746 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPC
TURPIN, DAVID W
1300 S MOPAC EXWY
AUSTIN, TX 78746 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BRANCH, SUE
1300 S MOPAC EXWY
AUSTIN, TX 78746 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WARNER, M. R
303 S. TEMPLE DR.
DIBOLL, TX ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ADAMSON, GRANT F
303 S. TEMPLE DR.
DIBOLL, TX 76941 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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: Grant F Adamson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/23/2003

Date

(512) 434-2544

Daytime Phone #

CR2E034 (10/02)

TEMPLE-INLAND
IN C.

Lumbermen's Investment Corporation
1300 S. MoPac Expressway
Austin, Texas 78746

Darrell Bryan, State Tax Manager
512.434.2544 Direct Line
512.486.7831 Facsimile

November 13, 2003

Transmitted Via Facsimile: 850.245.6017

State of Florida
Secretary of State
C/O: Sean Toner,
Senior Section Administrator
Corporate Records
PO Box 6327
Tallahassee, Florida 32314

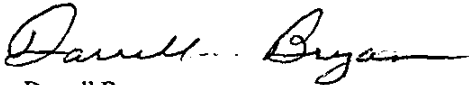
RE: Lumbermen's Investment Corporation
Ref. Number: F95000004538

Dear Sean:

We hereby acknowledge your letter (copy attached) dated November 3, 2003 for Lumbermen's Investment Corporation (LIC) for the 2003 Uniform Business Report (UBR). Please be advised that LIC filed its UBR online on April 10, 2003 (tracking receipt is attached). LIC is the company that you and I spoke of several weeks ago, but have again received the standard letter asking for reinstatement fees. As we discussed this morning, it is most likely that we did not send in a letter explaining what had happened when we submitted our UBR. At this point, I am resubmitting the annual report along with the \$150 check for this return. If we need to file any other documents, please advise. Thanks in advance for your assistance with this matter.

If you need any other information, please feel free to contact me at the above phone number.

Very truly,



Darrell Bryan,
State Tax Manager
Lumbermen's Investment Corporation

Attachments:
2003 UBR for LIC
Copy of tracking receipt
\$150 Check
Copy of November 3, 2003 letter