


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2004 8:00 am
Secretary of State

07-15-2004 90007 014 ****61.25

DOCUMENT # F97000000885 1. Entity Name SOUTHWEST RESEARCH INSTITUTE INC.					
Principal Place of Business PO DRAWER 28510 SAN ANTONIO, TX 78228-0510			Mailing Address PO DRAWER 28510 SAN ANTONIO, TX 78228-0510		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-1070544	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC HEMMINGHAUS, ROGER R 6000 N LOOP 1604 WEST SAN ANTONIO, TX 78249		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Hemminghaus, Roger R. 6000 N Loop 1604 West San Antonio, TX 78249	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLAWN, PETE T 3718 BRIDLE PATH AUSTIN, TX		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC/D Ranking, Dr. Mary Ann 1 University Station G2500 Austin, TX 78712-0548	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C AMESJR, EUGENE L 1250 NE LOOP 410, STE 205 SAN ANTONIO, TX 78209		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ames Jr., Eugene L. 1250 NE Loop 410, Suite 205 San Antonio, TX 78209	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV SPRENCEL, JOHN F 6220 CULEBRA RD SAN ANTONIO, TX		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Curtin, Richard B. 700 E Hildebrand, #1202 San Antonio, TX 78212	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BATES, J D 6220 CULEBRA RD SAN ANTONIO, TX		TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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 617, 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: _____ _____ John F. Sprenzel, CFO and Vice President/Finance			7/9/04 _____ Date		
			210-522-5049 _____ Daytime Phone #		