

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90393 031 ****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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 74-1070544	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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.			FL Zip Code		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$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	D HEMMINGHAUS, ROGER R 6000 N LOOP 1604 WEST SAN ANTONIO, TX 78249 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition P.O. Box 696010 San Antonio, TX 78269-6010	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD RANKIN, MARY ANN DR 1 UNIVERSITY STATION G2500 AUSTIN, TX 787120548 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AMESJR, EUGENE L 1250 NE LOOP 410., STE 205 SAN ANTONIO, TX 78209 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 19240 Redland Road, Suite 200 San Antonio, TX 78259	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV SPRENCEL, JOHN F 6220 CULEBRA RD SAN ANTONIO, TX ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BATES, J D 6220 CULEBRA RD SAN ANTONIO, TX ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURTIN, RICHARD B 700 E HILDEBRAND # 1202 SAN ANTONIO, TX 78212 ☒ 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 exemptions contained in Chapter 119, 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.

John F. Sprencel, CFO and
Senior Vice President - Finance 21 Apr 08 210-522-5049

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40086944
#F97000000885

10. Continued OFFICERS AND DIRECTORS		11. Continued ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition WYATT, JEANIE R. 100 W. OLMOS, SUITE 101 SAN ANTONIO, TX 78212
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

ATTACHMENT 40086944
#F97000000085

SOUTHWEST RESEARCH INSTITUTE®

6220 CULEBRA RD. 78238-5166 • P.O. DRAWER 28510 78228-0510 • SAN ANTONIO, TEXAS, USA • (210) 684-5111 • WWW.SWRI.ORG

BOARD OF DIRECTORS

Revised February 6, 2008

Mr. Wayne S. Alexander*
President (Retired)
SBC Southwestern Bell
No. 2 Lost Timbers
San Antonio, TX 78248
(210) 479-1300
FAX: (210) 479-2145
Cell: (210) 260-6655
E-mail: wayalex@sbcglobal.net

Mr. Eugene L. Ames Jr.
Chairman & CEO
Venus Oil Company
19240 Redland Road, Suite 200
San Antonio, TX 78259
(210) 824-8253
Home: (210) 826-3860
Cell: (210) 414-4030
Fax: (210) 824-6423
E-mail: gamesjr@sbcglobal.net
Gloria Barrett (Assistant)
(210) 489-7353
gbarrett1@sbcglobal.net

Mr. J. Dan Bates
President
Southwest Research Institute
P. O. Drawer 28510
San Antonio, TX 78228-0510
(210) 522-2240
FAX: (210) 520-5505
Home: (210) 492-9628
E-mail: dbates@swri.edu

Mr. Richard W. Calvert
224 Allen Street
San Antonio, TX 78209
(210) 227-1914
FAX: same
Home: (210) 822-3137
E-mail: none

Mr. Walter D. Downing
Executive Vice President
Southwest Research Institute
P. O. Drawer 28510
San Antonio, TX 78228-0510
(210) 522-3186
FAX: (210) 520-5505
Home: (210) 699-3660
E-mail: wdowning@swri.edu

Mr. A. Baker Duncan
President
Duncan-Smith Investments Inc.
711 Navarro Street, Suite 740
San Antonio, TX 78205
(210) 223-9807, ext 204
FAX: (210) 222-0216
Home: (210) 828-4390
MaryAnn Vaaler (Assistant)
mvaaler@duncansmith.com

Mr. Roger R. Hemminghaus
Chairman Emeritus
Ultramar Diamond Shamrock Corporation
P. O. Box 696010
San Antonio, TX 78269-6010
(210) 699-1488
FAX: (210) 699-1489
Home: (210) 375-4620
Home FAX: (210) 698-4365
E-mail: rdventur@texas.net
Gerry Brearley (Assistant)
gbrearley@texas.net

Mr. John C. Korbell**
Managing Director - Wealth Management
Senior Investment Management
Consultant
Smith Barney
112 East Pecan Street, Suite 1500
San Antonio, TX 78205
(210) 271-6155
FAX: (210) 271-6196
Toll Free: (800) 323-0456
Home: (210) 822-5151
E-mail: john.c.korbell@smithbarney.com
Webpage: <http://www.ssbfc.com/korbell>
Joan Kjoller (Assistant)
Joan.e.kjoller@smithbarney.com

Mr. Milton B. Lee
General Manager & CEO
CPS Energy
145 Navarro Street
San Antonio, TX 78205
(210) 353-4488
FAX: (210) 353-5676
mblee@cpsenergy.com
Melissa Pina (Assistant)
mspina@cpsenergy.com

Mr. Philip J. Pfeiffer
Partner
Fulbright & Jaworski L.L.P.
300 Convent Street, Suite 2200
San Antonio, TX 78205-3792
(210) 270-7117
FAX: (210) 270-7205
Home: (830) 980-8395
E-mail: ppfeiffer@fulbright.com
Theresa Hughes (Assistant)
thughes@fulbright.com

Dr. Mary Ann Rankin
Dean, College of Natural Sciences
The University of Texas at Austin
1 University Station G2500
Austin, TX 78712-0548
(512) 471-3285
FAX: (512) 471-4998
E-mail: mar@uts.cc.utexas.edu
Janis O'Mary VanderBerg (Assistant)
omary@cns.utexas.edu

Mr. John B. Roberts
Chairman & President (Retired)
Busch Entertainment Corporation
4400 Island Cove
Austin, Texas 78731
Cell: (512) 415-0394
Home: (512) 358-4137
Home FAX: (512) 358-4137
E-mail: johnburtonroberts@yahoo.com

Dr. Ricardo Romo
President
The University of Texas at San Antonio
One UTSA Circle
San Antonio, TX 78249
FAX: (210) 458-4655
Home: (210) 738-0021
E-mail: ROMQ1234@utsa.edu
Jan Steger (Assistant)
(210) 458-4004
cell: (210) 865-4004
jan.steger@utsa.edu

Mr. Curtis Vaughan Jr.
Chairman of the Board
Vaughan & Sons Inc.
P. O. Box 17258
San Antonio, TX 78217
(210) 352-1301
FAX: (210) 590-1438
Home: (210) 826-1778
E-mail: Cvaughanjr@AOL.com
Trish Orr (Assistant)
(210) 352-1303
Trishorr1760@yahoo.com

Ms. Jeanie Rabke Wyatt, CFA
CEO & Chief Investment Officer
South Texas Money Management Ltd.
100 West Olmos, Suite 101
San Antonio, TX 78212
(210) 824-8916
FAX: (210) 824-8718
E-mail: jwyatt@stmmlltd.com
Emily Hoermann (Assistant)
(210) 824-8916, ext. 119
ehoermann@stmmlltd.com

Mr. David S. Zachry
President & COO
Zachry Construction Corporation
P.O. Box 240130
San Antonio, TX 78224-0130
zachryd@zachry.com
(210) 475-8739
FAX: (210) 475-8368
Home: (210) 829-8585
Brenda Stille (Assistant)
stilleb@zachry.com

*Chairman
**Vice Chairman



HOUSTON, TEXAS (713) 977-1377 • WASHINGTON, DC (301) 881-0226