

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001908

Entity Name: O.I. CORPORATION - TEXAS

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

151 GRAHAM ROAD
COLLEGE STATION, TX 77845

New Principal Place of Business:

Current Mailing Address:

PO BOX 9010
COLLEGE STATION, TX 778429010

New Mailing Address:

FEI Number: 73-0728053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LANCASTER, BRUCE J
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

Title: D () Delete
Name: CHAPMAN, RICHARD
Address: 151 GRAHAM ROAD
City-St-Zip: COLLEGE STATION, TX 77845

Title: D () Delete
Name: DODD, KEN
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

Title: D () Delete
Name: DADD, KEN
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

Title: D () Delete
Name: MOORE, BOB
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

Title: D () Delete
Name: WOMACK, LEO
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LANCASTER, BRUCE J CEO/DIR
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

Title: DR (X) Change () Addition
Name: SEGERS, DONALD P PRES/DI
Address: 151 GRAHAM ROAD
City-St-Zip: COLLEGE STATION, TX 77845

Title: MR (X) Change () Addition
Name: CABILLOT, RAYMOND DIR
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

Title: MR (X) Change () Addition
Name: LINNARTZ, JOHN DIR
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

Title: MR (X) Change () Addition
Name: WOMACK, LEO B DIR
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

Title: DR (X) Change () Addition
Name: CHAPMAN, RICHARD DIR
Address: 151 GRAHAM RD.
City-St-Zip: COLLEGE STATION, TX 77845

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ LAURA E. SAMUELSON

SEC.

01/07/2009

Electronic Signature of Signing Officer or Director

Date