

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001908

Entity Name: O.I. CORPORATION - TEXAS

FILED
Apr 18, 2011
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: SEGERS, CON
Address: P. O. BOX 9010
City-St-Zip: COLLEGE STATION, TX 77842

Title: T
Name: ANDERSON, PETER
Address: P. O. BOX 9010
City-St-Zip: COLLEGE STATION, TX 77842

Title: S
Name: HOTARD, LAURA
Address: P. O. BOX 9010
City-St-Zip: COLLEGE STATION, TX 77842

Title: AS
Name: TZORTZATOS, MARIA
Address: 1133 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

Title: DIR
Name: KELLY, DANIEL
Address: 1133 WESTCHESTER AVE
City-St-Zip: WHITE PLAINS, NY 10604

I hereby 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 all other like empowered.

SIGNATURE: MARIA TZORTZATOS

AS

04/18/2011

Electronic Signature of Signing Officer or Director

Date