

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001908

FILED
Apr 03, 2012
Secretary of State

Entity Name: O.I. CORPORATION - TEXAS

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: PRES
Name: SEGERS, DONALD
Address: 2148 PELHAM PARKWAY, BLDG 400
City-St-Zip: PELHAM, AL 77842

Title: T
Name: ANDERSON, PETER
Address: 151 GRAHAM ROAD
City-St-Zip: COLLEGE STATION, TX 77845

Title: S
Name: RICHEY, KEITH
Address: 1133 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604

Title: VP
Name: KNIGHT, DAVID
Address: 600 UNICORN PARK DRIVE
City-St-Zip: WOBURN, MA 01801

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

Title: SECR
Name: SOLOMON, KYLA
Address: 1133 WESTCHESTER AVENUE
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: KYLA.SOLOMON

SECR

04/03/2012

Electronic Signature of Signing Officer or Director

Date