

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37650

(9)

1. Corporation Name

SERV-TECH, INC. OF TEXAS

Principal Place of Business

**5200 CEDAR CREST BLVD.
HOUSTON TX 77087
US**

Mailing Address

**PO BOX 4334
HOUSTON TX 77210
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/26/1992

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

74-1398757

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the 4 applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CDP	KRAJICEK, RICHARD W.	5200 CEDAR CREST BLVD.	HOUSTON TX
V	SLACK, JOHN M	5200 CEDAR CREST BLVD.	HOUSTON TX
VS	SOLIS, H. PAT	5200 CEDAR CREST BLVD.	HOUSTON TX
D	CRESCI, ROBERT J.	PECKS MGMT GROUP, ONE ROCKEFELLAR PLAZA	NEW YORK NY
V	VERBICK, LOUIS A	P.O. BOX 4334 NA	HOUSTON TX
V	ANDERSON, DUDLEY R	P.O. BOX 4334 NA	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
CD				☒	☐
PD	Richard L. Daerr	5200 Cedar Crest Blvd.	Houston, TX 77087	☒	☐
TAS				☒	☐
V	David P. Tusa	5200 Cedar Crest Blvd.	Houston, TX 77087	☒	☐
VS	Frank A. Perrone	5200 Cedar Crest Blvd.	Houston, TX 77087	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an appointment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Date: 4/25/95 (13)
Typed Name: [illegible]

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Serv-Tech, Inc.

Directors: Richard W. Krajicek, Chairman
 5200 Cedar Crest Blvd., Houston, TX 77087
Richard L. Daerr
5200 Cedar Crest Blvd., Houston, TX 77087
Frank L. Calandro
2800 Veterans Blvd., Suite 330, Metairie, LA 70002
Robert J. Cresci
One Rockefeller Plaza, Suite 900, New York, NY 10020
Larry A. Talbert
201 Evans Road, Suite 200, New Orleans, LA 70123
John B. O'Brien
14900 Landmark Blvd., Suite 510, Dallas, TX 75240
James M. Piette
19 Magnolia Crossing, Savannah, GA 31411
Michael T. Willis
5 Post Oak Park, 4400 Post Oak Parkway, Suite 1130, Houston, TX 77027

Officers: Richard W. Krajicek, Chairman
 5200 Cedar Crest Blvd., Houston, TX 77087
Richard L. Daerr, President and CEO
5200 Cedar Crest Blvd., Houston, TX 77087
David P. Tusa, Sr. Vice President, Finance & Administration
5200 Cedar Crest Blvd., Houston, TX 77087
Frank A. Perrone, Vice President, General Counsel and Corporate Secretary
5200 Cedar Crest Blvd., Houston, TX 77087
Dale W. Wilhelm, Controller
5200 Cedar Crest Blvd., Houston, TX 77087
H. Pat Solis, Treasurer and Assistant Secretary
5200 Cedar Crest Blvd., Houston, TX 77087