

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000565 (8)

1. Corporation Name  
LOOMIS, FARGO & CO.

Principal Place of Business  
16225 PARK 10 PLACE, #600  
HOUSTON TX 77084

Mailing Address  
16225 PARK 10 PLACE, #600  
HOUSTON TX 77084



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2500 City West Blvd Suite, Apt. #, etc. 22 Suite 900 City & State 23 Houston, TX Zip 24 77042		2a. Mailing Address 26 2500 City West Blvd. Suite, Apt. #, etc. 27 Suite 900 City & State 28 Houston, TX Zip 29 77042		3. Date Incorporated or Qualified 02/03/1997	
Country 25 USA		Country 30 USA		4. FEI Number 75-0117200	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		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 title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
PDC MATTLY, JAMES B 16225 PARK 10 PLACE, #600 HOUSTON TX 77084		<input type="checkbox"/> Change <input type="checkbox"/> Addition Please change address See attached for update	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
VTCF JENNINGS, JAMES K JR 16225 PARK 10 PLACE, #600 HOUSTON TX 77084		<input type="checkbox"/> Change <input type="checkbox"/> Addition Please change address See attached for update	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
VS READ, MICHAEL C 16225 PARK 10 PLACE, #600 HOUSTON TX 77084		<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
VD CALLIER, JAMES T JR 16225 PARK 10 PLACE, #600 HOUSTON TX 77084		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Please change address	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
V MCMALE, JAMES E 16225 PARK 10 PLACE, #600 HOUSTON TX 77084		<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
VD STURGESS, THOMAS W 16225 PARK 10 PLACE, #600 HOUSTON TX 77084		<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached list	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, or on an attachment with an address.

SIGNATURE:

*[Signature]*

03/16/98

(715) 435-6700

CP2E034 (10/97)

**LOOMIS, FARGO & CO.  
DIRECTORS**

J. JOE ADORJAN  
CHAIRMAN OF THE BOARD OF DIRECTORS  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042

5  
FREDERICK B. HEGI, JR.  
DIRECTOR  
750 N. ST PAUL, SUITE 1200  
DALLAS, TX 75201  
SS# 449-70-6911

✓ JAMES B. MATTLY  
DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042  
SS# 548-56-0224

6  
JOHN D. O'BRIEN  
DIRECTOR  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042

✓ JAMES T. CALLIER JR.  
DIRECTOR  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042  
SS# 253-46-9733

JAY I. APPLEBAUM  
DIRECTOR  
750 N. ST PAUL, SUITE 1200  
DALLAS, TX 75201  
SS# 452-04-9567

3  
TIMOTHY M. WOOD  
DIRECTOR  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042

**LOOMIS, FARGO & CO.  
EXECUTIVE OFFICERS**

**JAMES B. MATTLY**  
DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042  
SS# 548-56-0224

**JAMES K. JENNINGS, JR**  
EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER  
AND SECRETARY  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042  
SS# 453-64-1957

**ED HAMLETT**  
EXECUTIVE VICE PRESIDENT - SALES & MARKETING  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042

**OFFICERS**

**THOMAS L. ROTH**  
EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042

**D. MARK SHEARER**  
VICE PRESIDENT - CONTROLLER  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042

**TOMMY E HARDEN**  
EXECUTIVE VICE PRESIDENT - FLEET OPERATIONS  
4551-A LESTON AVE.  
DALLAS, TX 75247

**MICHAEL TAWNEY**  
EXECUTIVE VICE PRESIDENT - RISK MANAGEMENT  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042

**PAUL SCHLICHTER**  
PRESIDENT - NORTH EAST DIVISION  
10 NEW ENGLAND BUSINESS CTR, SUITE 205  
ANDOVER, MA 01810

**CURTIS P. BALKO**  
PRESIDENT - WESTERN DIVISION  
ONE KAISER PLAZA, SUITE 675  
OAKLAND, CA 94612

**BRUCE J. MAGELKY**  
EXECUTIVE VICE PRESIDENT - SECURITY AND OPERATIONS  
2500 City West Blvd. Suite 900  
HOUSTON, TX 77042

**LARRY E. GOSWICK**  
PRESIDENT - SOUTH CENTRAL DIVISION  
1655 VILBIG ROAD  
DALLAS, TX 75208

**CALVIN L. MURRI**  
PRESIDENT - CENTRAL DIVISION  
380 NORTH 200 WEST, SUITE 114  
BOUNTIFUL, UT 84010