

2001 UNIFORM BUSINESS REPORT (UBR)

192 0570049

DOCUMENT # F00000000671

1. Entity Name
GEM ENGINEERING CO., INC.

FILED

01 JAN 16 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 10970 STANCLIFF HOUSTON TX 77099	Mailing Address 10970 STANCLIFF HOUSTON TX 77099
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2. Principal Place of Business 2500 Wilcrest Drive Suite, Apt. #, etc. Suite 100 City & State Houston, TX Zip 77042	3. Mailing Address 2500 Wilcrest Drive Suite, Apt. #, etc. Suite 100 City & State Houston, TX Zip 77042	Country USA
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4. FEI Number 76-0598339	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUCAL ST.
TALLAHASSEE FL 32303

7. Name and Address of New Registered Agent

Name
Same

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

City
FL Zip Code

8. 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.

N/A

SIGNATURE _____

(NOTE: Registered Agent signature required when reinstating)

700003590717--2
-01/29/01--01129--010
****150.00 ****150.00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCCOMBS, TODD 10970 STANCLIFF HOUSTON TX 77099	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GURPMAR, TAHSIN 10970 STANCLIFF HOUSTON TX 77099	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS EASTMAN, BRAD 1360 POST OAK BLVD, SUITE 2100 HOUSTON TX 77056	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS HADDOX, JAMES A 1360 POST OAK BLVD, SUITE 2100 HOUSTON TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS JENSEN, DERICK A 1360 POST OAK BLVD, SUITE 2100 HOUSTON TX 77056	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Mark Mushrush 2500 Wilcrest Drive, Ste. 100 Houston, TX 77042-2752	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Quenton V. Hensley 2500 Wilcrest Drive, Ste. 100 Houston, TX 77042	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President A.S., D. Dana A. Gordon 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056-3023	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Joyce-Kao Soliman 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056-3023	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Nick Grindstaff 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056-3023	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/01 Date

713-339-1650 Daytime Phone #

CR2E034 (10/00)

GEM ENGINEERING COMPANY

2500 Wilcrest, Suite 100
Houston, Texas 77042

Phone 713-339-1550
Fax 713-339-9922

2062

***GEM Engineering Co., Inc.
Officers & Directors***

Officers

President

***Mark Mushrush
2500 Wilcrest Dr., Ste. 100
Houston, Texas 77042-2752***

Vice President

***Quenton Hensley
2500 Wilcrest Dr., Ste. 100
Houston, Texas 77042-2752***

***Vice President &
Assistant Secretary***

***Dana A. Gordon
1360 Post Oak Blvd., Ste. 2100
Houston, Texas 77056-3023***

***Vice President &
Assistant Secretary***

***James H. Haddox
1360 Post Oak Blvd., Ste. 2100
Houston, Texas 77056-3023***

***Vice President &
Assistant Secretary***

***Derrick A. Jensen
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023***

***Vice President &
Assistant Secretary***

***Joyce Kao Soliman
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023***

***Vice President &
Assistant Secretary***

***Pete O'Brien
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023***

Treasurer

***Nick Grindstaff
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023***

Directors

***Dana A. Gordon
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023***

***James H. Haddox
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023***

***Derrick A. Jensen
1360 Post Oak Blvd., Suite 2100
Houston, Texas 77056-3023***



A Subsidiary
of Quanta
Services, Inc.



Quanta Services