2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9700000885

Entity Name: SOUTHWEST RESEARCH INSTITUTE INC.

Current Principal Place of Business:

6220 CULEBRA ROAD SAN ANTONIO, TX 78238

Current Mailing Address:

6220 CULEBRA ROAD SAN ANTONIO, TX 78238 US

FEI Number: 74-1070544

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

• • •			
Title	SECRETARY	Title	DIRECTOR
Name	RAFFERTY, BETH ANN	Name	BATES, J. DAN
Address	6220 CULEBRA ROAD	Address	6220 CULEBRA ROAD
City-State-Zip:	SAN ANTONIO TX 78238	City-State-Zip:	SAN ANTONIO TX 78238
Title	DIRECTOR	Title	DIRECTOR
Name	DAWSON, SAM G	Name	HEMMINGHAUS, ROGER R.
Address	6220 CULEBRA ROAD	Address	6220 CULEBRA ROAD
City-State-Zip:	SAN ANTONIO TX 78238	City-State-Zip:	SAN ANTONIO TX 78238
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR AMES, GENE	Title Name	DIRECTOR ALEXANDER, WAYNE S.
Name	AMES, GENE 6220 CULEBRA ROAD	Name	ALEXANDER, WAYNE S.
Name Address City-State-Zip:	AMES, GENE 6220 CULEBRA ROAD SAN ANTONIO TX 78238	Name Address	ALEXANDER, WAYNE S. 6220 CULEBRA ROAD
Name Address City-State-Zip: Title	AMES, GENE 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR	Name Address City-State-Zip:	ALEXANDER, WAYNE S. 6220 CULEBRA ROAD SAN ANTONIO TX 78238
Name Address City-State-Zip: Title Name	AMES, GENE 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR ZACHRY, DAVID S.	Name Address City-State-Zip: Title Name	ALEXANDER, WAYNE S. 6220 CULEBRA ROAD SAN ANTONIO TX 78238 TREASURER BOEHME, LINDA
Name Address City-State-Zip: Title Name Address	AMES, GENE 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR ZACHRY, DAVID S. 6220 CULEBRA ROAD	Name Address City-State-Zip: Title Name Address	ALEXANDER, WAYNE S. 6220 CULEBRA ROAD SAN ANTONIO TX 78238 TREASURER BOEHME, LINDA 6220 CULEBRA ROAD
Name Address City-State-Zip: Title Name	AMES, GENE 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR ZACHRY, DAVID S.	Name Address City-State-Zip: Title Name	ALEXANDER, WAYNE S. 6220 CULEBRA ROAD SAN ANTONIO TX 78238 TREASURER BOEHME, LINDA

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM L. HAMILTON

PRESIDENT

05/04/2020

Electronic Signature of Signing Officer/Director Detail

FILED May 04, 2020 Secretary of State 3637509318CC

Date

Officer/Director Detail Continued :

Title	VP	Title
Name	RAFFERTY, BETH ANN	Nam
Address	6220 CULEBRA ROAD	Addr
City-State-Zip:	SAN ANTONIO TX 78238	City-
Title	DIRECTOR	Title
Name	DOWNING, WALTER D.	Nam
Address	6220 CULEBRA ROAD	Addr
City-State-Zip:	SAN ANTONIO TX 78238	City-
Title	DIRECTOR	Title
Name	KORBELL, JOHN C.	Nam
Address	6220 CULEBRA ROAD	Addr
City-State-Zip:	SAN ANTONIO TX 78238	City-
Title	DIRECTOR	Title
Name	LUBEL, KIMBERLY S.	Nam
Address	6220 CULEBRA ROAD	Addr
City-State-Zip:	SAN ANTONIO TX 78238	City-
Title	DIRECTOR	Title
Name	PFEIFFER, PHILIP J.	Nam
Address	6220 CULEBRA ROAD	Addr
Address City-State-Zip:	6220 CULEBRA ROAD	Addro City-S
	6220 CULEBRA ROAD	
City-State-Zip:	6220 CULEBRA ROAD SAN ANTONIO TX 78238	City-
City-State-Zip: Title	6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR	City-S Title Name
City-State-Zip: Title Name	6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR RANKIN , MARY ANN 6220 CULEBRA ROAD	City-

Title	PRESIDENT
Name	HAMILTON, ADAM L.
Address	6220 CULEBRA ROAD
City-State-Zip:	SAN ANTONIO TX 78238
Title	DIRECTOR
Name	GREEN, PHILLIP D.
Address	6220 CULEBRA ROAD
City-State-Zip:	SAN ANTONIO TX 78238
Title	DIRECTOR
Name	LEE, MILTON B.
Address	6220 CULEBRA ROAD
City-State-Zip:	SAN ANTONIO TX 78238
Title	DIRECTOR
Title Name	DIRECTOR NEWTON, JAN
Name Address	NEWTON, JAN
Name Address	NEWTON, JAN 6220 CULEBRA ROAD
Name Address City-State-Zip:	NEWTON, JAN 6220 CULEBRA ROAD SAN ANTONIO TX 78238
Name Address City-State-Zip: Title	NEWTON, JAN 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR
Name Address City-State-Zip: Title Name Address	NEWTON, JAN 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR RAMOS, RICARDO
Name Address City-State-Zip: Title Name Address	NEWTON, JAN 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR RAMOS, RICARDO 6220 CULEBRA ROAD
Name Address City-State-Zip: Title Name Address City-State-Zip:	NEWTON, JAN 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR RAMOS, RICARDO 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR/CHAIRMAN OF THE
Name Address City-State-Zip: Title Name Address City-State-Zip: Title	NEWTON, JAN 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR RAMOS, RICARDO 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR/CHAIRMAN OF THE BOARD
Name Address City-State-Zip: Title Name Address City-State-Zip: Title Name Address	NEWTON, JAN 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR RAMOS, RICARDO 6220 CULEBRA ROAD SAN ANTONIO TX 78238 DIRECTOR/CHAIRMAN OF THE BOARD ZACHRY, DAVID S.