

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000885

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****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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

Officer/Director Detail :

Title SECRETARY
Name RAFFERTY, BETH ANN
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name BATES, J. DAN
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name DAWSON, SAM G
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name HEMMINGHAUS, ROGER R.
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name AMES, GENE
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name ALEXANDER, WAYNE S.
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name ZACHRY, DAVID S.
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title TREASURER
Name BOEHME, LINDA
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

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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

Date

Officer/Director Detail Continued :

Title VP
Name RAFFERTY, BETH ANN
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name DOWNING, WALTER D.
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name KORBELL, JOHN C.
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name LUBEL, KIMBERLY S.
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name PFEIFFER, PHILIP J.
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name RANKIN , MARY ANN
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

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
Name NEWTON, JAN
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR
Name RAMOS, RICARDO
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR/CHAIRMAN OF THE BOARD
Name ZACHRY, DAVID S.
Address 6220 CULEBRA ROAD
City-State-Zip: SAN ANTONIO TX 78238