

**2023 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 VICE PRESIDENT - INTELLIGENT  
SYSTEMS  
Name DELLENBACK, STEVEN W.  
Address 6220 CULEBRA ROAD  
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR  
Name GREEN, PHILLIP D.  
Address PO BOX 1600  
City-State-Zip: SAN ANTONIO TX 78296-1600

Title DIRECTOR  
Name LUBEL, KIMBERLY S.  
Address 755 E. MULBERRY AVE  
SUITE 200  
City-State-Zip: SAN ANTONIA TX 78212-4285

Title DIRECTOR  
Name NEWTON, JAN  
Address 113 ARROYO  
City-State-Zip: BOERNE TX 78006-5995

Title VICE PRESIDENT - CHEMISTRY AND  
CHEMICAL ENGINEERING  
Name MACNAUGHTON, MICHAEL G.  
Address 6220 CULEBRA ROAD  
City-State-Zip: SAN ANTONIO TX 78238

Title DIRECTOR  
Name KORBELL, JOHN C.  
Address 745 E. MULBERRY AVENUE  
SUITE 200  
City-State-Zip: SAN ANTONIO TX 78212-3166

Title DIRECTOR  
Name LEE, MILTON B.  
Address 6103 WOOD BAYOU  
City-State-Zip: SAN ANTONIO TX 78249-1923

Title DIRECTOR  
Name PFEIFFER, PHILIP J.  
Address 175 CLUBS DRIVE  
City-State-Zip: BOERNE TX 78006-6174

**Continues on page 2**

*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: HAMILTON ADAM L.****PRESIDENT****03/03/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
 Name RANKIN, MARY ANN  
 Address 1119 MAIN ADMINISTRATION BUILDING  
 City-State-Zip: COLLEGE PARK MD 20742-5031

Title VICE PRESIDENT - FUELS AND LUBRICANTS RESEARCH  
 Name MARTY, STEVEN D.  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title SECRETARY  
 Name RAFFERTY, BETH ANN  
 Address PO DRAWER 28510  
 City-State-Zip: SAN ANTONIO TX 78228-0510

Title VICE PRESIDENT - SPACE SCIENCE AND ENGINEERING  
 Name BURCH, JAMES L.  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title GENERAL COUNSEL  
 Name TROLLINGER, MONICA R.  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title VICE PRESIDENT - HUMAN RESOURCES  
 Name MAGARO, TONY  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title VICE PRESIDENT - APPLIED POWER  
 Name MASSEY, MARY  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title PRESIDENT  
 Name HAMILTON, ADAM L.  
 Address PO DRAWER 28510  
 City-State-Zip: SAN ANTONIO TX 78228-0510

Title TREASURER  
 Name BOEHME, LINDA  
 Address PO DRAWER 28510  
 City-State-Zip: SAN ANTONIO TX 78228-0510

Title DIRECTOR  
 Name ZACHRY, DAVID S.  
 Address P.O. BOX 33240  
 City-State-Zip: SAN ANTONIO TX 78265-3240

Title DIRECTOR

Title VICE PRESIDENT - POWERTRAIN ENGINEERING  
 Name STEWART, DANIEL W.  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title VICE PRESIDENT - MECHANICAL ENGINEERING  
 Name DEFFENBAUGH, DANNY M.  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title VICE PRESIDENT - FINANCE  
 Name RAFFERTY, BETH ANN  
 Address PO DRAWER 28510  
 City-State-Zip: SAN ANTONIO TX 78228-0510

Title DIRECTOR  
 Name ROMO, RICARDO  
 Address THE UNIVERSITY OF TEXAS AT SAN ANTONIO  
 125 W. AGARITA AVENUE  
 City-State-Zip: SAN ANTONIO TX 78212-2926

Title VICE PRESIDENT - FACILITIES & SERVICES  
 Name EASLEY, PAUL  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title VICE PRESIDENT - APPLIED PHYSICS  
 Name BENNETT, KENNETH H.  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

Title VICE PRESIDENT - DEFENCE AND INTELLIGENCE SOLUTIONS  
 Name SMITH, C. NILS  
 Address 6220 CULEBRA ROAD  
 City-State-Zip: SAN ANTONIO TX 78238

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

Title EXECUTIVE VICE PRESIDENT  
 Name DOWNING, WALTER D.  
 Address 700 E. HILDEBRAND  
 SUITE 1202  
 City-State-Zip: SAN ANTONIO TX 78212

Title DIRECTOR  
 Name ALEXANDER, WAYNE S.  
 Address 2 LOST TIMBERS  
 City-State-Zip: SAN ANTONIO TX 78248-1661

Name AMES, GENE  
Address P.O. BOX 160186  
City-State-Zip: SAN ANTONIO TX 78280-2386

Title VC  
Name DAWSON, SAM G  
Address 2000 NW LOOP 410  
City-State-Zip: SAN ANTONIO TX 78213-2251

Title DIRECTOR  
Name HAMILTON, ADAM L.  
Address PO DRAWER 28510  
City-State-Zip: SAN ANTONIO TX 78228-0510

Title DIRECTOR  
Name BATES, J. DAN  
Address 222 WELLESLEY LOOP  
City-State-Zip: SHAVANO PARK TX 78231-2270

Title CHAIRMAN OF THE BOARD  
Name ALEXANDER, WAYNE S.  
Address 2 LOST TIMBERS  
City-State-Zip: SAN ANTONIO TX 78248-1661