

2021 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

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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: LINDA BOEHME**TREASURER****04/22/2021**

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