

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858480

Entity Name: WALTER P. MOORE AND ASSOCIATES, INC.**Current Principal Place of Business:**1301 MCKINNEY ST.
SUITE 1100
HOUSTON, TX 77010**Current Mailing Address:**1301 MCKINNEY ST.
SUITE 1100
HOUSTON, TX 77010 US**FEI Number:** 74-1554339**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 PRESIDENT, CEO, COB, DIRECTOR
Name MESSER, RAYMOND
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title VP, DIRECTOR
Name FRIEDRICH, EDWIN
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name GRIFFIS, LAWRENCE
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name PENLAND, CHARLES
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title SECRETARY
Name DUPRIEST, DANA
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title CFO, TREASURER, DIRECTOR
Name MAGNUSSON, THOMAS
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name HANUSCHAK, BLAIR
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name PLATTEN, DAVID
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

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

SIGNATURE: DANA DUPRIEST**SECRETARY****04/14/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SLADE, LEE
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name MESSER, RAYMOND
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR
Name WITTRY, DENNIS
Address 1301 MCKINNEY ST.
SUITE 1100
City-State-Zip: HOUSTON TX 77010