


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90154 032 ***158.75

DOCUMENT # 812920	
1. Entity Name H.E. HENNIGH, INC.	

Principal Place of Business H E HENNIGH 209 WARE STREET CEDARTOWN, GA 30125-3031	Mailing Address P O BOX 87 209 WARE STREET CEDARTOWN, GA 30125 US
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40052734



2. Principal Place of Business		3. Mailing Address 9906 Gulf Freeway Suite, Apt. #, etc. Attn: Melinda Yarbrough City & State Houston, TX Zip 77034 Country USA	
Suite, Apt. #, etc.		City & State	
City & State	Zip	Country	

03242005 Chg-P CR2E034 (10/03)

4. FEI Number 58-0685710		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST HARWOOD, WILEY 4701 HEBEMORE DRIVE CHARLOTTE, NC 28209 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CBD HARRINGTON, CHARLES L 4701 HEDGEMORE DRIVE CHARLOTTE, NC 28209 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PYRZ, ANTHONY P 4701 HEBGEMORE DRIVE CHARLOTTE, NC 28209 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Charles L. Harrington 4701 Hedgemore Drive Charlotte, NC 28209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JONES, ROBERT W 100 W WALNUT STREET PASADENA, CA 91124 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AS Robert J. Camp 9906 Gulf Freeway Houston, TX 77034
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWER, CURTIS A 100 WEST WALNUT STREET PASADENA, CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHANSON, THOMAS L 100 W WALNUT STREET PASADENA, CA 91124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Camp

Asst.

Secretary

4-4-05

Date

Daytime Phone #

713-943-510

ATTACHMENT

40052734

812920

COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

H. E. Hennigh, Inc.

Director

Curtis A. Bower
Charles L. Harrington

Officer

Charles L. Harrington
Anthony P. Pyrz
Curtis A. Bower
Robert C. Grim
Thomas M. Marvaso
Gary L. Stone
Wiley D. Harwood

Title

Chairman of the Board
President
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President

~~Robert W. Jones~~

~~Vice President~~

Anthony F. Kupinski, Jr.

Vice President

William L. Millhone, Jr.

Vice President

W. Dean Nottingham

Vice President

Ian R. Thomsen

Vice President

Wiley D. Harwood

Secretary

Robert J. Camp

Assistant Secretary

Thomas L. Johanson

Assistant Secretary

Robert W. Jones

Assistant Secretary

Edward D. Mayfield

Assistant Secretary

William L. Millhone, Jr.

Assistant Secretary

Robert F. Nugent

Assistant Secretary

Gary L. Stone

Assistant Secretary

Ian R. Thomsen

Assistant Secretary

Donna G. Zee

Assistant Secretary

Wiley D. Harwood

Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Charles L. Harrington

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Anthony P. Pyrz

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Robert C. Grim

Home Office: 705 N. Glenville Drive
Richardson, TX 75081

Thomas M. Marvaso

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

ATTACHMENT

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812920

COMPANY OFFICERS AND DIRECTORS WITH BUSINESS ADDRESSES

Gary L. Stone

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Wiley D. Harwood

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Anthony F. Kupinski, Jr.

Home Office: 5390 Triangle Parkway, Suite 100
Norcross, GA 30092

William L. Millhone, Jr.

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

W. Dean Nottingham

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert J. Camp

Home Office: 9906 Gulf Freeway
Houston, TX 77034

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert F. Nugent

Home Office: 150 Federal Street, 4th Floor
Boston, MA 02110