

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 813404 (1)

1. Corporation Name

THE TEXAS COMPANY

Principal Place of Business

Mailing Address

2000 WESTCHESTER AVE
WHITE PLAINS NY 10650
US

1111 BAGBY ST
PO BOX 4696
HOUSTON TX 77210-4696
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		02/16/1959		05/01/1995	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		74-6045419		Not Applicable	
24 Country		30 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution			
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes ☒ No ☐	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and this if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PC	☒ DELETE		1.1 TITLE	Chairman and President	☐ Change	☒ Addition
NAME	YATES, E. G.			1.2 NAME	W.C. Bousquet		
STREET ADDRESS	2000 WESTCHESTER AVE			1.3 STREET ADDRESS	2000 Westchester Ave		
CITY - ST - ZIP	WHITE PLAINS, NY 0			1.4 CITY - ST - ZIP	White Plains NY 10650		
TITLE	T	☒ DELETE		2.1 TITLE	Asst. Secretary	☐ Change	☒ Addition
NAME	ULRICH, R.W.			2.2 NAME	F.J. Attermeier		
STREET ADDRESS	2000 WESTCHESTER AVE			2.3 STREET ADDRESS	1111 Bagby St.		
CITY - ST - ZIP	WHITE PLAINS, NY 0			2.4 CITY - ST - ZIP	Houston TX 77002		
TITLE	VPD	☒ DELETE		3.1 TITLE	Asst. Secretary	☐ Change	☒ Addition
NAME	KROWE, A J			3.2 NAME	A.J. Nammgurt		
STREET ADDRESS	2000 WESTCHESTER AVE			3.3 STREET ADDRESS	1111 Bagby St.		
CITY - ST - ZIP	WHITE PLAINS, NY 0			3.4 CITY - ST - ZIP	Houston TX 77002		
TITLE	S	☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME	DAVIDSON, C. B.			4.2 NAME			
STREET ADDRESS	2000 WESTCHESTER AVE			4.3 STREET ADDRESS			
CITY - ST - ZIP	WHITE PLAINS, NY 0			4.4 CITY - ST - ZIP			
TITLE	GC	☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME	LOVEJOY, P.R.			5.2 NAME			
STREET ADDRESS	2000 WESTCHESTER AVE			5.3 STREET ADDRESS			
CITY - ST - ZIP	WHITE PLAINS, NY 0			5.4 CITY - ST - ZIP			
TITLE	AS	☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME	KOCH, R.E.			6.2 NAME			
STREET ADDRESS	2000 WESTCHESTER AVE			6.3 STREET ADDRESS			
CITY - ST - ZIP	WHITE PLAINS NY			6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Fredric J. Attermeier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDRIC J. ATTERMEIER
ASSISTANT SECRETARY

Date

22 Apr 96

Phone #

555-1-96

CR2E034 (12/95)