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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY 14 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 813404

(1)

1. Corporation Name
THE TEXAS COMPANY

Principal Place of Business

2000 WESTCHESTER AVE
WHITE PLAINS NY 10650
US

Mailing Address

1111 BAGBY ST
PO BOX 1404 - Dept. 007
HOUSTON TX 77251-1404
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

02/16/1959

3a. Date of Last Report

05/01/1996

4. FEI Number

74-6045419

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME BUSQUETTE, W.C.
STREET ADDRESS 2000 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS, NY 0

TITLE AS ☐ DELETE

NAME ATTERMEIER, F.J.
STREET ADDRESS 1111 BAGBY ST
CITY-ST-ZIP HOUSTON TX 77002

TITLE AS ☐ DELETE

NAME NAMMOUR, A.J.
STREET ADDRESS 1111 BAGBY ST
CITY-ST-ZIP HOUSTON TX 77002

TITLE S ☐ DELETE

NAME DAVIDSON, C. B.
STREET ADDRESS 2000 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS, NY 0

TITLE GC ☐ DELETE

NAME LOVEJOY, P.R.
STREET ADDRESS 2000 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS, NY 0

TITLE AS ☐ DELETE

NAME KOCH, R.E.
STREET ADDRESS 2000 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Busquette, W.C.
2000 Westchester Avenue
White Plains, NY 10650

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

600002184656--7
-05/20/97--01037--001

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

600002184656--7
-05/20/97--01037--002

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

***103.75 ***103.75
***1546.25 ***1546.25

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

APR 22 1997

Date

Daytime Phone #

CR2E034 (9/96)