

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 816917

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: TEXAS A. & M. RESEARCH FOUNDATION

Current Principal Place of Business:

H.C. BELL BLDG ROOM 16
3578 TAMU
COLLEGE STATION, TX 778430578

Current Mailing Address:

H.C. BELL BLDG ROOM 16
3578 TAMU
COLLEGE STATION, TX 778430578

New Principal Place of Business:

H.C. BELL BLDG ROOM 116
3578 TAMU
COLLEGE STATION, TX 778433578

New Mailing Address:

H.C. BELL BLDG ROOM 116
3578 TAMU
COLLEGE STATION, TX 778433578

FEI Number: 74-1238434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SMOCK, MARK S
Address: BELL BUILDING, ROOM 202B
City-St-Zip: COLLEGE STATION, TX 778430578

Title: PTR () Delete
Name: TREAT, JO ANN
Address: BELL BLDG., ROOM 117
City-St-Zip: COLLEGE STATION, TX

Title: S () Delete
Name: GARRETT, STEVEN R.
Address: BELL BLDG., ROOM 213
City-St-Zip: COLLEGE STATION, TX

Title: CTR () Delete
Name: MCCRARY, JACK N.
Address: 730 N POST OAK ROAD STE 110
City-St-Zip: HOUSTON, TX 77024

Title: TR () Delete
Name: BACE, JOHN S
Address: 3730 DEL MONTE
City-St-Zip: HOUSTON, TX 77019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SMOCK, MARK S
Address: BELL BUILDING, ROOM 202B
City-St-Zip: COLLEGE STATION, TX 778433578

Title: PTR (X) Change () Addition
Name: TREAT, JO ANN
Address: BELL BLDG., ROOM 117
City-St-Zip: COLLEGE STATION, TX 778433578

Title: S (X) Change () Addition
Name: GARRETT, STEVEN R
Address: BELL BLDG., ROOM 213
City-St-Zip: COLLEGE STATION, TX 778433578

Title: CTR (X) Change () Addition
Name: MCCRARY, JACK N
Address: 710 N POST OAK ROAD STE 500
City-St-Zip: HOUSTON, TX 770243915

Title: TR (X) Change () Addition
Name: SOLYMOSY, EDMOND S
Address: 2438 STANMORE DR.
City-St-Zip: HOUSTON, TX 77019

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN R GARRETT

S

04/30/2002

Electronic Signature of Signing Officer or Director

Date