

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816917

FILED
Mar 24, 2004
Secretary of State**Entity Name:** TEXAS A. & M. RESEARCH FOUNDATION**Current Principal Place of Business:**H.C. BELL BLDG ROOM 116
3578 TAMU
COLLEGE STATION, TX 778433578**New Principal Place of Business:****Current Mailing Address:**H.C. BELL BLDG ROOM 116
3578 TAMU
COLLEGE STATION, TX 778433578**New Mailing Address:****FEI Number:** 74-1238434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****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 778433578**Title:** PTR () Delete
Name: TREAT, JO ANN
Address: BELL BLDG., ROOM 117
City-St-Zip: COLLEGE STATION, TX 778433578**Title:** S () Delete
Name: GARRETT, STEVEN R
Address: BELL BLDG., ROOM 213
City-St-Zip: COLLEGE STATION, TX 778433578**Title:** CTR () Delete
Name: MCCRARY, JACK N
Address: 710 N POST OAK ROAD STE 500
City-St-Zip: HOUSTON, TX 770243915**Title:** TR () Delete
Name: SOLYMOSY, EDMOND S
Address: 2438 STANMORE DR.
City-St-Zip: HOUSTON, TX 77019**Title:** () Delete
Name: () Delete
Address: () Delete
City-St-Zip: () Delete**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTTR (X) Change () Addition
Name: SMOCK, MARK S
Address: BELL BUILDING, ROOM 117
City-St-Zip: COLLEGE STATION, TX 778433578**Title:** TR (X) Change () Addition
Name: LANGSTON, JAMES V
Address: 455 PARK FORTENBERRY ROAD
City-St-Zip: OAK VALE, MS 396568096**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition**Title:** TR () Change (X) Addition
Name: BUTTER, DON
Address: 2938 SAN FELIPE ROAD
City-St-Zip: HOUSTON, TX 770195914

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

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03/24/2004

Electronic Signature of Signing Officer or Director

Date