## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Jul 05, 2005 8:00 am **Secretary of State**

07-05-2005 90116 049 \*\*\*\*70.00

DOCUMENT # 816917	
1. Entity Name TEXAS A. & M. RESEARCH FOUNDATION	

1. T Principal Place of Business Mailing Address H.C. BELL BLDG ROOM 116 H.C. BELL BLDG ROOM 116 50054602 3578 TAMU 3578 TAMU COLLEGE STATION, TX 77843-3578 COLLEGE STATION, TX 77843-3578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242005 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 74-1238434 Not Applicable Zip Country Country \$8.75 Additional K 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE IŞLAND ROAD PLANTATION, FL 33324 City 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PTR PTTR Change Addition TITLE ☐ Delete TITLE Smock, Mark S. NAME SMOCK, MARK S Bell Building, Room 117 STREET ADDRESS BELL BUILDING, ROOM 117 STREET ADDRESS COLLEGE STATION, TX 778433578 CITY-ST-ZIP CITY-ST-ZIP College Station, TX 77843-3578 TR Ď Delete Addition TITLE TITLE Change LANGSTON, JAMES V Adams, Jr., John A. NAME NAME 455 PARK FORTENBERRY ROAD STREET ADDRESS STREET ADDRESS P.O. Box 580 OAK VALE, MS 396568096 CITY-ST-ZIP CITY - ST - ZIP <u> Laredo, TX 78042</u> S ☐ Delete Change ☐ Addition TITLE TITLE GARRETT, STEVEN R NAME NAME Garrett, Steven R. STREET ADDRESS BELL BLDG., ROOM 213 STREET ADDRESS Bell Building, Room 116 CITY-ST-ZIP CITY-ST-ZIP COLLEGE STATION, TX 778433578 College Station, TX 77843-CTR ☐ Delete TITLE ■ Addition TITLE MCCRARY, JACK N NAME NAME 710 N POST OAK ROAD STE 500 STREET ADDRESS STREET AODRESS CITY-ST-ZIP HOUSTON, TX 770243915 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE SOLYMOSY, EDMOND S NAME 2438 STANMORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 in true and accurate and trial 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 received for trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an extraction with an extress with all other like into warred. changed, or on an attachment with

STREET ADDRESS

CITY-ST-ZIP

TATLE

SIGNATURE:

TITEF

NAME

STREET ADDRESS CITY-ST-ZIP

TR

BUTTER, DON

2938 SAN FELIPE ROAD

HOUSTON, TX 770195914

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

Addition