

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816917

FILED
Feb 20, 2008
Secretary of State

Entity Name: TEXAS A. & M. RESEARCH FOUNDATION

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

400 HARVEY MITCHELL PARKWAY SOUTH
SUITE 100
COLLEGE STATION, TX 77845

New Mailing Address:

400 HARVEY MITCHELL PARKWAY SOUTH
SUITE 100
COLLEGE STATION, TX 77845

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: PRE () Delete
Name: SMOCK, MARK S
Address: DULIE BELL BUILDING, ROOM 117
City-St-Zip: COLLEGE STATION, TX 778433578

Title: COB () Delete
Name: GIBBS, H. JARRELL
Address: 51 RESPLANDOR WAY
City-St-Zip: HOT SPRINGS VILLAGE, AR 71909

Title: S () Delete
Name: GARRETT, STEVEN R
Address: DULIE BELL BLDG., ROOM 116
City-St-Zip: COLLEGE STATION, TX 778433578

Title: TR () 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: 10150 DOGWOOD TRAIL
City-St-Zip: COLLEGE STATION, TX 77845

Title: TR () Delete
Name: BUTTER, DON
Address: 2938 SAN FELIPE ROAD
City-St-Zip: HOUSTON, TX 77019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTR (X) Change () Addition
Name: PATERRA, LEO J
Address: 400 HARVEY MITCHELL PKWY S. SUITE 100
City-St-Zip: COLLEGE STATION, TX 77845

Title: CTR (X) Change () Addition
Name: GIBBS, H. JARRELL
Address: 51 RESPLANDOR WAY
City-St-Zip: HOT SPRINGS VILLAGE, AR 71909

Title: S (X) Change () Addition
Name: GARRETT, STEVEN R
Address: 400 HARVEY MITCHELL PKWY S. SUITE 100
City-St-Zip: COLLEGE STATION, TX 77845

Title: TR (X) Change () Addition
Name: MCCRARY, JACK N
Address: 710 N. POST OAK RD. SUITE 500
City-St-Zip: HOUSTON, TX 770243915

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 GARRETT

S

02/20/2008

Electronic Signature of Signing Officer or Director

Date