

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816917

FILED  
Jan 15, 2009  
Secretary of State

**Entity Name:** TEXAS A. & M. RESEARCH FOUNDATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

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

Title: CTR ( ) 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: 400 HARVEY MITCHELL PKWY S. SUITE 100  
City-St-Zip: COLLEGE STATION, TX 77845

Title: TR ( ) Delete  
Name: MCCRARY, JACK N  
Address: 710 N. POST OAK RD. SUITE 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

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 R. GARRETT

S

01/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date