

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816917

FILED
Jan 11, 2010
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
Name: PATERRA, LEO J
Address: 400 HARVEY MITCHELL PKWY S. SUITE 100
City-St-Zip: COLLEGE STATION, TX 77845

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

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

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

Title: TR
Name: SOLYMOSY, EDMOND S
Address: 10150 DOGWOOD TRAIL
City-St-Zip: COLLEGE STATION, TX 77845

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

I hereby 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 all other like empowered.

SIGNATURE: STEVEN R. GARRETT

S

01/11/2010

Electronic Signature of Signing Officer or Director

Date