

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816917

FILED
Apr 11, 2012
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:

400 HARVEY MITCHELL PARKWAY SOUTH
SUITE 300
COLLEGE STATION, TX 77845

Current Mailing Address:

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

New Mailing Address:

400 HARVEY MTICHELL PARKWAY SOUTH
SUITE 300
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: PD
Name: PATERRA, LEO J
Address: 400 HARVEY MITCHELL PKWY S. SUITE 400
City-St-Zip: COLLEGE STATION, TX 77845

Title: CD
Name: SEEMANN, JEFFREY
Address: WILLIAMS ADMIN BLDG ROOM 312 TEXAS A&M UNI
City-St-Zip: COLLEGE STATION, TX 77843

Title: SVP
Name: GARRETT, STEVEN R
Address: 400 HARVEY MITCHELL PKWY S. SUITE 300
City-St-Zip: COLLEGE STATION, TX 77845

Title: D
Name: SMOCK, MARK
Address: 400 HARVEY MITCHELL PKWY S. SUITE 300
City-St-Zip: COLLEGE STATION, TX 77845

Title: VP
Name: WOODMAN, LINDA
Address: 400 HARVEY MITCHELL PKWY S. SUITE 300
City-St-Zip: COLLEGE STATION, TX 77845

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

SVP

04/11/2012

Electronic Signature of Signing Officer or Director

Date