

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 826117 (4)

1. Corporation Name

PI SYSTEMS



Principal Place of Business

601 SOUTH DUDLEY ST
P.O. BOX 429
MEMPHIS TENNESSEE 38101

Mailing Address

601 SOUTH DUDLEY ST
P.O. BOX 429
MEMPHIS TENNESSEE 38101

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 15710 JFK Blvd
27 Suite 700
28 Houston, TX
29 77032 30

3. Date Incorporated or Qualified

05/04/1971

3a. Date of Last Report

04/27/1995

4. FLL Number

62-0429926

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, in the applicable block

Printed Registered Agent signature and date of signing

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP
1 DP WALKER, KENNETH D 601 S DUDLEY ST MEMPHIS TN
2 V HOLDER, ROBERT 601 S DUDLEY ST MEMPHIS TN
3 TD BUTTANSHAW, ANTHONY R 601 S. DUDLEY ST. MEMPHIS TN
4 S BAIRD, JUDY 601 S DUDLEY ST MEMPHIS TN
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRES
12 NAME Mark S Hoffman
13 STREET ADDRESS 15710 JFK Blvd Suite 700
14 CITY-STATE-ZIP Houston, TX 77032
21 TITLE V Pres
22 NAME Michael L Preston
23 STREET ADDRESS 15710 JFK Blvd Suite 700
24 CITY-STATE-ZIP Houston, TX 77032
31 TITLE TREAS
32 NAME Robert J Aronson
33 STREET ADDRESS 15710 JFK Blvd Suite 700
34 CITY-STATE-ZIP Houston, TX 77032
41 TITLE Sec
42 NAME E Eugene Louver
43 STREET ADDRESS 15710 JFK Blvd Suite 700
44 CITY-STATE-ZIP Houston, TX 77032
51 TITLE Asst VP
52 NAME William H Edwards
53 STREET ADDRESS 15710 JFK Blvd
54 CITY-STATE-ZIP Houston, TX 77032
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or both, or on an attached sheet with an address.

SIGNATURE:

William H. Edwards

NAME OF SIGNING OFFICER OR DIRECTOR

4-3-96

DATE

(713) 507-1159

Daytime Phone #

CR2E034 (12/95)