

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 826957**

1. Entity Name

H.B. ZACHRY COMPANY**FILED**
Aug 25, 2002 8:00 am
Secretary of State

08-25-2002 90215 021 ***550.00

U14381 AB

Principal Place of Business

527 LOGWOOD
P. O. BOX 21130
SAN ANTONIO TX 78221

Mailing Address

527 LOGWOOD
P. O. BOX 21130
SAN ANTONIO TX 78221

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

527 Logwood

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 240130

Suite, Apt. #, etc.

City & State

San Antonio, TX

City & State

San Antonio TX

4. FEI Number

74-0998570

Applied For

Not Applicable

Zip

78221-1738

Country

US

Zip

78224-0130

Country

US

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$550.00**
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP EBROM, CHARLES 213 SHEFFIELD PLACE SAN ANTONIO, TX 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC LOZANO, JOE J. 2758 WHISPER PATH SAN ANTONIO, TX 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ZACHRY, H B JR 7603 SHADYLANE SAN ANTONIO, TX 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ORNELAS, GONZALEZ 2511 RESTON SAN ANTONIO, TX 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS JOHNSTON JR., MURRAY L. 306 KENNEDY AVE. SAN ANTONIO TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MANNING, KEITH 8479 ROMEY SAN ANTONIO TX	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JOE J. LOZANO

8-15-02

210-475-8000

CR2E034 (4/02)

Attachment

677130
826957

**H. B. ZACHRY COMPANY AND SUBSIDIARIES
OFFICERS AND DIRECTORS**

* H. B. Zachry, Jr.
Chairman of the Board
7603 Shadylane Drive
San Antonio, Tx. 78209

* Charles Ebrum
Vice President
213 Sheffield Place
San Antonio, Tx. 78213

Ken Oleson
Senior Vice President
6 Chitterne Square
San Antonio, Tx. 78218

* David S. Zachry
Group President - Civil Group
313 Cloverleaf
San Antonio, Tx. 78209

* J. P. Zachry
Advisory Director
6900 Scotsdale
San Antonio, Tx. 78209

John G. Berra
Vice President
17210 Eagle Star
San Antonio, Tx. 78248

Gonzalo Ornelas
Treasurer
2511 Reston
San Antonio, Tx. 78232

Edward Bardgett
Senior Vice President
15634 Cloud Top
San Antonio, Tx. 78248

* John B. Zachry
President
334 Geneseo Rd.
San Antonio, Tx. 78209

Stephen Hoech
Vice President
108 Merry Trail
San Antonio, Tx. 78232

* Murray L. Johnston, Jr.
Vice president/Secretary
306 Kennedy
San Antonio, Tx. 78209

Robert J. Kalt
Senior Vice President
1210 Hymeadow
San Antonio, Tx. 78258

* Joe J. Lozano
Senior Vice President
2758 Whisper Path
San Antonio, Tx. 78230

Tom Hannigan
Vice President
13 Champion Trail
San Antonio, Tx. 78258

Kathy Bishop
Assistant Secretary
26211 Lane Beaver
San Antonio, Tx. 78258

Lannetta Knight
Assistant Secretary
3702 Skylark
San Antonio, Tx. 78210

Attachment 677130
#826957

**H. B. ZACHRY COMPANY AND SUBSIDIARIES
OFFICERS AND DIRECTORS**

Keith Manning
Senior Vice President
15446 Escarpment
San Antonio, Tx. 78203

Myrna Montgomery
Assistant Secretary
19760 FM 463
Device, Tx. 78016

Steve Zander
Vice President
10202 Pine Forest
Houston, Tx. 77042

Charlie Poer
Assistant Secretary
6019 Ancient Oaks Drive
Humble, Tx. 77346

Moon Fahel
Vice President
1626 Wood Quail
San Antonio, Tx. 78248

Brenda Stille
Assistant Secretary
4067 Golf View Drive
San Antonio, Tx. 78223

Kirk McDonald
Vice President
352 Blue Bonnet Blvd.
San Antonio, Tx. 78209

Timothy A. Watt
Assistant Secretary
14806 Nashwa
San Antonio, Tx. 78248

Steven Brauer
Vice President
1939 E. Lawndale
San Antonio, Tx. 78209

Ralph Biediger
Vice President
11211 Hunters Oak
San Antonio, Tx. 78023

Stephen Dedman
Vice President
14110 Bluff Manor
San Antonio, Tx. 78216

Jerry Burke
Vice President
18603 Surreywood
San Antonio, Tx. 78258

Ray Wenz
Vice President
37 Wolfeton Way
San Antonio, Tx. 78218

Fred Lueck
Vice President, Heavy Constructio
3203 Sable Creek
San Antonio, Tx. 78259

Jerry Wiggins
Vice President
18862 Calle Cierra
San Antonio, Tx. 78258

* Indicates Director