

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90107 008 \*\*\*550.00

05/05/2003 8:00 AM

**DOCUMENT # 826957**

1. Entity Name  
**H.B. ZACHRY COMPANY**



Principal Place of Business  
**527 LOGWOOD**  
**SAN ANTONIO TX 78221-1738**

Mailing Address  
**PO BOX 240130**  
**SAN ANTONIO TX 78224-0130**

2. Principal Place of Business  
**527 Logwood**  
Suite, Apt. #, etc.

3. Mailing Address  
**P.O. Box**  
Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State  
**SAN ANTONIO TEXAS**  
Zip  
**78221-1738** Country  
**US**

City & State  
**SAN ANTONIO TEXAS**  
Zip  
**78224-0130** Country  
**US**

4. FEI Number **74-0998570**  
Applied For  
☐ Not Applicable

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

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

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Gonzalo Ornelas **GONZALO ORNELAS** 5/10/03 2104758214  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment <sup>7055093</sup>  
 SO# 826957  
**Company Summary**

**H. B. ZACHRY COMPANY**

**General Corporate Information:**

Address:		Co. Type:	Corporation
		Co. Status:	Active
State Organized:	DE	Subsidiary/Affiliate:	Yes
Date Organized:	7/28/1930	Parent Co.:	Zachry Construction Corporation
State File No.:	6784		
Registered Agent:	The Corporation Trust Company	Ann. Mtg. Descr.:	Third Tues. in Nov
Federal ID #:	74-0998570	# of Directors:	4

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**Directors:**

Name

Committee

Murray L. Johnston, Jr.

Executive Committee

Joe J. Lozano

Executive Committee

David S. Zachry

Executive Committee

H. B. Zachry, Jr.

Executive Committee

**Officers:**

Name

Title

H. B. Zachry, Jr.

Chairman of the Board

David S. Zachry

President

John B. Zachry

Vice President

Charles Ebrom

Executive Vice President

Murray L. Johnston, Jr.

Vice President/General Counsel/Secretary

Joe J. Lozano

Vice President/Controller

Stephen L. Hoech

Vice President

D. Kirk McDonald

Vice President/Finance

Gonzalo Ornelas

Treasurer

Steve Zander

Vice President

William T. Bennett

Assistant Secretary

Kathy Bishop

Assistant Secretary

Barbara L. Johnson

Assistant Secretary

Myrna Montgomery

Assistant Secretary

Brenda Stille

Assistant Secretary

Timothy A. Watt

Assistant Secretary