

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90909 017 ***150.00

DOCUMENT # 829332

1. Entity Name
HUMBLE INCORPORATED

Principal Place of Business
800 BELL ST
P.O. BOX 392, RM 493
HOUSTON TX 77001-0392

Mailing Address
800 BELL ST
P.O. BOX 392, RM 493
HOUSTON TX 77001-0392

2. Principal Place of Business
3225 Gallows Road
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Fairfax, VA

City & State

4. FEI Number
51-0116560

☐ **Applied For**
☐ **Not Applicable**

Zip
22037

Country
USA

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

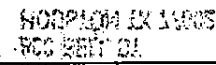
6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

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 \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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


11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD	NAME MERRILL, MARK E	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 800 BELL ST	CITY-ST-ZIP HOUSTON TX 77002	
TITLE VPD	NAME ROLLINS, MIKE E	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 800 BELL ST	CITY-ST-ZIP HOUSTON TX 77002	
TITLE AS	NAME LOPEZ, STEVE A	<input type="checkbox"/> Delete
STREET ADDRESS 800 BELL ST	CITY-ST-ZIP HOUSTON TX 77002	
TITLE S	NAME TAYLOR, ELIZABETH S	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 800 BELL STREET	CITY-ST-ZIP HOUSTON TX 77002	
TITLE T	NAME THOMPSON, ALIX E	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 800 BELL ST	CITY-ST-ZIP HOUSTON TX	
TITLE VP	NAME MENEILLY, GERARD G	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 800 BELL ST	CITY-ST-ZIP HOUSTON TX 77002	

TITLE PD	NAME Rippe, Robert D.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3225 Gallows Road	CITY-ST-ZIP Fairfax, VA 22037	
TITLE VD	NAME Davis, Steven L.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3225 Gallows Road	CITY-ST-ZIP Fairfax, VA 22037	
TITLE S	NAME Thomassen, Henry S.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3225 Gallows Road	CITY-ST-ZIP Fairfax, VA 22037	
TITLE T	NAME Newman, Phillip B.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3225 Gallows Road	CITY-ST-ZIP Fairfax, VA 22037	
TITLE D	NAME Cramer, Harold R.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 3225 Gallows Road	CITY-ST-ZIP Fairfax, VA 22037	

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:  **SIGNATURE REQUIRED** Steven A. Lopez **MAR 25 2002** (713) 656-1807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment# 829332

HUMBLE INCORPORATED
LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Robert D. Rippe, Jr.	President
Steven L. Davis	Vice President
Gerard G. Meneilly *	Vice President
Henry S. Thomassen	Secretary
Phillip B. Newman	Treasurer
Michael A. Curtis *	Assistant Secretary
Steven A. Lopez *	Assistant Secretary
Susan E. Baldwin *	Assistant Secretary

DIRECTORS

Robert D. Rippe, Jr.
Steven L. Davis
Harold R. Cramer

The mailing address for all officers and directors is:
P. O. Box 392, Room 2605
Houston, Texas 77001

The business address for all officers and directors is:
3225 Gallows Road
Fairfax, Virginia 22037

* 800 Bell Street
Houston, Texas 77002