

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90235 017 ***150.00

DOCUMENT # 829332

1. Entity Name
HUMBLE INCORPORATED



Principal Place of Business
**3225 GALOWS ROAD
FAIRFAX VA 22037**

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

2. Principal Place of Business
5959 Las Colinas Blvd.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Irving, Tx

City & State

Zip
75039

Country
US

Zip

Country

4. FEI Number **51-0116560**

Applied For
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

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. 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 _____

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **RIPPE, ROBERT D**
STREET ADDRESS **3225 GALLOWS ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **PD** ☒ Change ☐ Addition
NAME **Robert D. Rippe, Jr.**
STREET ADDRESS **5959 Las Colinas Blvd.**
CITY-ST-ZIP **Irving, TX 75039**

TITLE **VD** ☒ Delete
NAME **DAVIS, STEVEN L**
STREET ADDRESS **3225 GALLOWS ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **VD** ☒ Change ☐ Addition
NAME **Talbert J. Fox**
STREET ADDRESS **5959 Las Colinas Blvd.**
CITY-ST-ZIP **Irving, TX 75039**

TITLE **AS** ☒ Delete
NAME **LOPEZ, STEVE A**
STREET ADDRESS **800 BELL ST**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **AS** ☒ Change ☐ Addition
NAME **Robert O. Katz**
STREET ADDRESS **800 Bell Street**
CITY-ST-ZIP **Houston, TX 77002**

TITLE **S** ☒ Delete
NAME **THOMASSEN, HENRY S**
STREET ADDRESS **3225 GALLOWS ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **S** ☒ Change ☐ Addition
NAME **Jerry D. Miller**
STREET ADDRESS **5959 Las Colinas Blvd.**
CITY-ST-ZIP **Irving, TX 75039**

TITLE **T** ☒ Delete
NAME **NEWMAN, PHILLIP B**
STREET ADDRESS **3225 GALLOWS ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **T** ☒ Change ☐ Addition
NAME **Thomas S. Halsey**
STREET ADDRESS **5959 Las Colinas Blvd.**
CITY-ST-ZIP **Irving, TX 75039**

TITLE **D** ☒ Delete
NAME **CRAMER, HAROLD R**
STREET ADDRESS **3225 GALLOWS ROAD**
CITY-ST-ZIP **FAIRFAX VA 22037**

TITLE **D** ☒ Change ☐ Addition
NAME **Thomas S. Halsey**
STREET ADDRESS **5959 Las Colinas Blvd.**
CITY-ST-ZIP **Irving, TX 75039**

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: **SIGNATURE REQUIRED** Robert O. Katz

3/24/2003

(713) 656-5022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

All attached 829332
86667484

HUMBLE INCORPORATED
LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>TITLE</u>
Robert D. Rippe, Jr.	President
Talbert J. Fox	Vice President
Gerard G. Meneilly *	Vice President
Jerry D. Miller	Secretary
Thomas S. Halsey	Treasurer
Robert O. Katz *	Assistant Secretary
Susan E. Baldwin *	Assistant Secretary

DIRECTORS

Robert D. Rippe, Jr.
Talbert J. Fox
Thomas S. Halsey

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:

5959 Las Colinas Blvd.
Irving, Texas 75039

* 800 Bell Street
Houston, Texas 77002