FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 24 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **832631** **(6)**

1. Corporation Name

PSG PROFESSIONAL SERVICES GROUP, INC.

Principal Place of Business	Mailing Address
14950 HEATHROW FOREST PWY 200 HOUSTON TX 77032-3842 US	14950 HEATHROW FOREST PWY 200 HOUSTON TX 77032-3842 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/02/1974
3a. Date of Last Report: 04/05/1994
4. FEI Number: 41-0644191 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
	27
City & State	City & State
23	28
Zip / Country	Zip / Country
24 / 25	29 / 30

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	TREASURER	☐ Change ☒ Addition
NAME	STUMP, MICHAEL M	12 NAME	WILLIAM K. GOTTENSTRATER	
STREET ADDRESS	RT. 1, BOX 2296 N/A	13 STREET ADDRESS	14950 HEATHROW FOR. PKWY #200	
CITY-ST-ZIP	NEW CANEY TX	14 CITY-ST-ZIP	HOUSTON TX 77032	
TITLE	CD	21 TITLE	VP	☐ Change ☒ Addition
NAME	DESCHAMPS, JEAN D.	22 NAME	JAMES D. COLUMBO	
STREET ADDRESS	11 RUE BRACAS	23 STREET ADDRESS	14950 HEATHROW FOR PKWY #200	
CITY-ST-ZIP	SEVRES, FRANCE	24 CITY-ST-ZIP	HOUSTON TX 77032	
TITLE	V	31 TITLE	VP	☐ Change ☒ Addition
NAME	NELSON, MICHAEL	32 NAME	DONALD H. GRAHAM	
STREET ADDRESS	9025 PINE ROAD	33 STREET ADDRESS	14950 HEATHROW FOR PKWY #200	
CITY-ST-ZIP	PHILADELPHIA PA	34 CITY-ST-ZIP	HOUSTON TX 77032	
TITLE	S	41 TITLE		☐ Change ☐ Addition
NAME	KNEIPP, DEBORAH C.	42 NAME		
STREET ADDRESS	2606 PARKDALE	43 STREET ADDRESS		
CITY-ST-ZIP	KINGWOOD TX	44 CITY-ST-ZIP		
TITLE	V	51 TITLE		☐ Change ☐ Addition
NAME	SCOTT, STEVEN R	52 NAME		
STREET ADDRESS	2018 ROUND SPRINGS	53 STREET ADDRESS		
CITY-ST-ZIP	KINGWOOD TX	54 CITY-ST-ZIP		
TITLE	D	61 TITLE		☐ Change ☐ Addition
NAME	BANON, JEAN CLAUDE.	62 NAME		
STREET ADDRESS	52 RUE RIBERA	63 STREET ADDRESS		
CITY-ST-ZIP	PARIS, FRANCE	64 CITY-ST-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)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 4/7/95 713 1449 1500
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #

0074784