

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90094 031 ***150.00

0670227 AB

DOCUMENT # 833244

1. Entity Name

GILBERT/COMMONWEALTH, INC.



Principal Place of Business

2675 MORGANTOWN ROAD
READING PA 19607
US

Mailing Address

~~100 WEST WALNUT ST~~
~~RM. T 1107~~
~~PASADENA CA 91124~~
US

2. Principal Place of Business

3. Mailing Address

5 GREENWAY PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

TAY DEPT. SUITE 5067

City & State

City & State

HOUSTON, TX

Zip

Country

Zip

77046

Country

USA

4. FEI Number

95-4537347

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 NAME STREET ADDRESS CITY-ST-ZIP	EVT BOWER, C.A. 100 WEST WALNUT ST PASADENA CA 91124	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COLE, SUSAN 100 WEST WALNUT STREET PASADENA CA 91124	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALL, WILLIAM E 5 GREENWAY PLAZA HOUSTON TX 77046	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JOHANSON, THOMAS L 100 WEST WALNUT STREEY PASADENA CA 91124	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS COLE, S 100 WEST WALNUT STREET PASADENA CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KALBAN, L S 2675 MORGANTOWN RD READING PA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	JOHN G. GALLAGHER 5 GREENWAY PLAZA HOUSTON, TX 77046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5 GREENWAY PLAZA HOUSTON, TX 77046	<input checked="" 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:

John G. Gallagher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/03

Date

713-407-5013

Daytime Phone #

CR2E034 (10/02)

Attachment 70037820
Doc. # 833244

EXHIBIT A

GILBERT/COMMONWEALTH, INC.

Officer

William E. Hall
Harry W. Sauer
Ray Bettis
Fayez Boutros
Robert H. Gould
Lawrence S. Kalban
Robert V. Wood
John J. Gallagher
Thomas L. Johanson
Richard A. Schwanger

Title

President
Senior Vice President
Vice President
Vice President
Vice President
~~Vice President and Secretary~~
Vice President
Vice President and Treasurer
Assistant Secretary
Controller

Directors

William E. Hall
Edward L. Pagano

Home Office

5 Greenway Plaza
Houston, TX 77046