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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 840772 (8)

1. Corporation Name

GLITSCH FIELD SERVICES, INC.

Principal Place of Business

4900 SINGLETON BLVD.
PO BOX 226237
DALLAS TX 75222

Mailing Address

4900 SINGLETON BLVD.
PO BOX 226237
DALLAS TX 75222-6237



3. Date Incorporated or Qualified

06/05/1978

3a. Date of Last Report

05/14/1996

4. FEI Number

75-1362607

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

Signature of the president, officer, or director of the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	ASD	☐ DELETE
NAME	JANUARY, JERRY	
STREET ADDRESS	208 WILLOW WOOD PLACE	
CITY - ST - ZIP	DUNCANVILLE TX	
TITLE	D	☐ DELETE
NAME	ICENHOWER, JERRY D.	
STREET ADDRESS	202 WINDY LANE	
CITY - ST - ZIP	ROCKWALL TX	
TITLE	ST	☐ DELETE
NAME	KORNMEYER, ROBIN	
STREET ADDRESS	404 FALL CREEK DRIVE	
CITY - ST - ZIP	RICHARDSON TX	
TITLE	PD	☐ DELETE
NAME	COUCH, WILLIAM K	
STREET ADDRESS	4900 SINGLETON BLVD.	
CITY - ST - ZIP	DALLAS TX	
TITLE	VP	☐ DELETE
NAME	FAUGHT, STEVE	
STREET ADDRESS	2225 DUNSTAN	
CITY - ST - ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	VAN BUREN, JOHN L	
STREET ADDRESS	4900 SINGLETON BLVD	
CITY - ST - ZIP	DALLAS TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W K Couch

W K COUCH

1-9-97

214-583-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

Date

Daytime Phone #

CR2E034 (9/96)