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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:36

DOCUMENT # 844503

(3)

1. Corporation Name

TELLEPSSEN CORPORATION

Principal Place of Business

711 RANKIN ROAD
HOUSTON TX 77073-4505

Mailing Address

711 RANKIN ROAD
HOUSTON TX 77073-4505

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/01/1979

3a. Date of Last Report
01/24/1994

4. FEI Number
74-1898187

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

21 777 Benmar

Suite, Apt. #, etc.

22 400

City & State

23 Houston, TX

Zip

24 77060

Country

2a. Mailing Address

26 777 Benmar

Suite, Apt. #, etc.

27 400

City & State

28 Houston, TX

Zip

29 77060

Country

30

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME WHITE, CHARLES H
STREET ADDRESS 14919 CROFTWOOD
CITY-ST-ZIP HOUSTON, TX 00000

TITLE CDP
NAME TELLEPSSEN, HOWARD T., JR
STREET ADDRESS 822 OURLANE CIRCLE
CITY-ST-ZIP HOUSTON, TX 00000

TITLE T
NAME GROSS, JAMES G.
STREET ADDRESS 711 RANKIN ROAD
CITY-ST-ZIP HOUSTON TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Peterson, Steve C
1.3 STREET ADDRESS 16418 Windypine
1.4 CITY-ST-ZIP Spring TX 77379
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE T
3.2 NAME Gross James G.
3.3 STREET ADDRESS 777 Benmar, Suite 400
3.4 CITY-ST-ZIP Houston, TX 77060
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 110.07(3)(b), Florida Statutes. I further certify that the information included 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

Steve C. Peterson

1/25/95 (713) 447-8100

Signature and typed or printed name of signing officer or director

Date

Signature (Print Name)