

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90130 016 \*\*\*150.00

DOCUMENT # 852081

1. Corporation Name  
EVT HOLDINGS, INC.

Principal Place of Business

3900 ESSEX LANE  
SUITE 1200  
HOUSTON TX 77027

Mailing Address

3900 ESSEX LANE  
SUITE 1200  
HOUSTON TX 77027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1982

4. FEI Number

95-3694169

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE PD  
NAME DICK, MATTHEW G  
STREET ADDRESS 3900 ESSEX LN, STE 1200  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE VPAS  
NAME CHURAY, DANIEL J  
STREET ADDRESS 3900 ESSEX LN, STE 1200  
CITY-ST-ZIP HOUSTON TX ☒ DELETE

TITLE VPAS  
NAME O'DONNELL, LARRY  
STREET ADDRESS 3900 ESSEX LANE, #1200  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE AS  
NAME MCKEEVER, DARLENE  
STREET ADDRESS 3900 ESSEX LANE, #1200  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE S  
NAME SMITH, LINDA J  
STREET ADDRESS 3900 ESSEX LANE, #1200  
CITY-ST-ZIP HOUSTON TX ☐ DELETE

TITLE T  
NAME THIELEN, VINCE  
STREET ADDRESS 3900 ESSEX LN, STE 1200  
CITY-ST-ZIP HOUSTON TX ☒ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

See attached stmt for  
additions

☐ Change ☐ Addition

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

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/night Phone #

CR2E034 (1/98)

**BAKER PROCESS, INC.****Officers and Directors**

EIN #: 95-3694169

\\bhincres01\groups\Tax\_treat\Tax\Holly\MISCELLANEOUS\List of Officers.xls]BPI

532298-90130-16  
#852081

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Dick, Matthew G.	President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Vanden Noort, Hans E.	V.P.-Finance & Admin.	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Harris, James W.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Davis, Tim L.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
O'Donnell, III, Lawrence	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Kerr, Callin Joseph	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Marsh, Will D.	Vice President	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Davis, Mike	Vice President-H.R.	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Smith, Linda J.	Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Connelly, Owen	Controller	3900 Essex Lane, Ste. 1200, Houston, TX 77027
McKeever, Darlene	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Marsh, Will D.	Asst. Secretary	3900 Essex Lane, Ste. 1200, Houston, TX 77027

<u>DIRECTORS</u>		<u>ADDRESS</u>
Dick, Matthew G.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
O'Donnell, III, Lawrence	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027
Mattson, Eric L.	Director	3900 Essex Lane, Ste. 1200, Houston, TX 77027