

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852081

1. Entity Name

BAKER PROCESS, INC.

Principal Place of Business

3900 ESSEX LANE  
SUITE 1200  
HOUSTON TX 77027

Mailing Address

3900 ESSEX LANE  
SUITE 1200  
HOUSTON TX 77027

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 95-3694169

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME DAVIS, TIM L  
STREET ADDRESS 3900 ESSEX LN, STE 1200  
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP  
NAME O'DONNELL, LARRY  
STREET ADDRESS 3900 ESSEX LANE, #1200  
CITY-ST-ZIP HOUSTON TX ☒ Delete

TITLE VP  
NAME JOHN H. LOHMAN, JR  
STREET ADDRESS 3900 ESSEX LANE, STE 1200  
CITY-ST-ZIP HOUSTON, TX 77027 ☐ Change ☒ Addition

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

TITLE VP/S  
NAME DANIEL J. CHURCH  
STREET ADDRESS 3900 ESSEX LANE, STE. 1200  
CITY-ST-ZIP HOUSTON, TX 77027 ☐ Change ☒ Addition

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

TITLE VP  
NAME G. S. FINLEY  
STREET ADDRESS 3900 ESSEX LANE, STE. 1200  
CITY-ST-ZIP HOUSTON, TX 77027 ☐ Change ☒ Addition

TITLE VPAS  
NAME MARSH, WILL D  
STREET ADDRESS 3900 ESSEX LN, STE 1200  
CITY-ST-ZIP HOUSTON TX ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 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

6/7/01

Date

(713) 439-8600

Daytime Phone #

CR2E034 (10/00)

UD00040

FILED  
Jun 20, 2001 8:00 am  
Secretary of State

06-20-2001 90125 028 \*\*\*550.00

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DO NOT WRITE IN THIS SPACE