

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Norcham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 856081 (5)

1. Corporation Name:

ROSEWOOD TIMBER COMPANY

Principal Place of Business 500 CRESCENT CT. STE 300 DALLAS TX 75201	Mailing Address 500 CRESCENT CT. STE 300 DALLAS TX 75201
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	3. Date Incorporated or Qualified 04/12/1983	3a. Date of Last Report 05/01/1994
21 Suite, Apt. #, etc.	26	26	4. FEI Number 75-1875593	Applied For Not Applicable
22 City & State	27	27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28	28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Country	25	29	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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 then handwritten)

(Date) (Signature of Agent signature required when handling)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CRISP, DON W. 500 CRESCENT CT #300 DALLAS TX	13. 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SANDS, STEPHEN H. 500 CRESCENT CT #300 DALLAS TX	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SANDS, J.B. 500 CRESCENT CT #300 DALLAS TX	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARRISON, LAURIE SANDS 500 CRESCENT CT #300 DALLAS TX	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BUNNELL, TOM S. 500 CRESCENT CT #300 DALLAS TX	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO SANDS, DAVID K. 500 CRESCENT CT #300 DALLAS TX	61 TITLE 62 NAME 63 STREET ADDRESS 64 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 119.07(3)(b), 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 this 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:

(Signature) AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

HOMER A. BROWN, VICE PRESIDENT/DIRECTOR OF TAXATION

5/1/95
(Date)

214/871-6400
(Telephone Number)

856081

Rosewood Timber Company
EIN: 75-1875593
1995 Florida Corporation Annual Report

12. LIST OF OFFICERS AND DIRECTORS (CONTINUED):

OFFICERS:

<u>Name</u>	<u>Title</u>
Senior Vice President	Charles J. Tusa
Executive Vice President	Richard L. Smith
Senior Vice President	Amanda S. Andereck
Vice President/Director of Tax	Homer A Brown
Vice President/Controller	Loren Greaves
Vice President/Risk Manager	Joseph C. Ligon
Vice President/HR Manager	J.S. Williams
Treasurer	Marti D. Chalk
Secretary	Gail Zachary
Assistant Secretary	Barbara Millward

DIRECTORS:

David K. Sands
Patrick B. Sands
Don W. Crisp

The address for all officers and directors is:

500 Crescent Court, Suite 300
Dallas, Texas 75201