

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

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

3. Date Incorporated or Qualified

04/12/1983

3a. Date of Last Report

05/01/1995

4. FEI Number

75-1875593

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

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 shareholder or director (if applicable)

NOTE: Registered Agent signature required for Agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PO
CRISP, DON W.
500 CRESCENT CT #300
DALLAS TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
SANDS, STEPHEN H.
500 CRESCENT CT #300
DALLAS TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
SANDS, J.B.
500 CRESCENT CT #300
DALLAS TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
HARRISON, LAURIE SANDS
500 CRESCENT CT #300
DALLAS TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
BUNNELL, TOM S.
500 CRESCENT CT #300
DALLAS TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CED
SANDS, DAVID K.
500 CRESCENT CT #300
DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12. NAME

13. STREET ADDRESS

14. CITY-ST-ZIP

2. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

5/1/96

(214) 871-6400

CR2E034 (12/95)

856081

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Rosewood Timber Company
EIN: 75-1875593
1996 Florida Annual Report for Profit Corporations
12/31/95

Officers:

<u>Title</u>	<u>Name</u>
Director	Patrick B. Sands
Senior Vice President	Charles J. Tusa
Executive Vice President	Richard L. Smith
Senior Vice President & Chief Financial Officer	Amanda S. Andereck
Vice President & General Counsel	C. Jedson Nau
Vice President & Director of Taxation	Homer A Brown
Vice President & Controller	Loren Greaves
Vice President & Risk Manager	Joseph C. Ligon
Vice President & Human Resources Manager	J. S. Williams
Treasurer	Marti D. Chalk
Secretary	Gail Zachary
Assistant Secretary	Barbara Millward

The address for all officers and directors is:

500 Crescent Court, Suite 300
Dallas, Texas 75201