

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 75201-7881

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/12/1983

3a. Date of Last Report

05/01/1996

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

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 607.0506, Florida Statutes.

SIGNATURE

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

(607) Is optional Agent signature required when not signing?

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CRISP, DON W.

STREET ADDRESS 500 CRESCENT CT #300

CITY-ST-ZIP DALLAS TX

TITLE D ☐ DELETE

NAME SANDS, STEPHEN H.

STREET ADDRESS 500 CRESCENT CT #300

CITY-ST-ZIP DALLAS TX

TITLE D ☐ DELETE

NAME SANDS, J.B.

STREET ADDRESS 500 CRESCENT CT #300

CITY-ST-ZIP DALLAS TX

TITLE D ☐ DELETE

NAME HARRISON, LAURIE SANDS

STREET ADDRESS 500 CRESCENT CT #300

CITY-ST-ZIP DALLAS TX

TITLE V ☒ DELETE

NAME BUNNELL, TOM S.

STREET ADDRESS 500 CRESCENT CT #300

CITY-ST-ZIP DALLAS TX

TITLE CEO ☐ DELETE

NAME SANDS, DAVID K.

STREET ADDRESS 500 CRESCENT CT #300

CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 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.

FILED
May 07 1997 8:00am
Secretary of State



CR2E034 (9/96)

Rosewood Timber Company
EIN: 75-1875593
1997 Florida Annual Report for Profit Corporations
12/31/96

Officers:

<u>Title</u>	<u>Name</u>
Director	Patrick B. Sands
Senior Vice President	Charles J. Tusa
Vice President-General Counsel	Schuyler B. Marshall
Senior Vice President & Chief Financial Officer	Amanda S. Andereck
Vice President-Legal	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