

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000896

Entity Name: NORTRAN, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

12404 PARK CENTRAL DR.
SUITE 300 S
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

12404 PARK CENTRAL DR.
SUITE 300 S
DALLAS, TX 75251

New Mailing Address:

FEI Number: 93-0758029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, JOHN E
Address: 495 N HOLLADAY
City-St-Zip: CORNELIUS, OR

Title: V () Delete
Name: DAVIS, TROY
Address: 8950 BRABHAM WAY
City-St-Zip: GASTON, OR

Title: SD () Delete
Name: DAVIS, SUSAN J
Address: 495 N HOLLADAY
City-St-Zip: CORNELIUS, OR

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GREER, RAYMOND B
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251

Title: EVP (X) Change () Addition
Name: HARTMAN, JIM
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251

Title: EVP (X) Change () Addition
Name: BISHOP, STEPHEN
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251

Title: SEC () Change (X) Addition
Name: HOVE, JOHN N
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251

Title: VP () Change (X) Addition
Name: CURTIS, DAN
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251

Title: VP () Change (X) Addition
Name: GANDHI, VIREN
Address: 12404 PARK CENTRAL DRIVE, SUITE 300 SOUTH
City-St-Zip: DALLAS, TX 75251

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN N. HOVE

SEC

08/27/2007

Electronic Signature of Signing Officer or Director

_____ Date