

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001862

1. Entity Name

ENCOMPASS MANAGEMENT CO.

FILED

Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90022 021 ***600.00

Principal Place of Business

8 GREENWAY PLAZA, SUITE 1500
HOUSTON TX 77046

Mailing Address

8 GREENWAY PLAZA, SUITE 1500
HOUSTON TX 77046

2. Principal Place of Business

3 Greenway Plaza

Suite, Apt. #, etc.

Suite 2000

City & State

Houston, TX

Zip

77046

Country

US

3. Mailing Address

3 Greenway Plaza

Suite, Apt. #, etc.

Suite 2000

City & State

Houston, TX

Zip

77046

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number 76-0537923

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LUKE, DONALD L	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	MILLINOR, J. PATRICK JR.	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	JACHIMIEC, CHESTER J	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VT	<input type="checkbox"/> Delete
NAME	MILLER, DARREN B	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	ROACH, ALFRED R JR.	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	BRYANT, RANDOLPH W	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 1500	
CITY-ST-ZIP	HOUSTON TX 77046	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DV	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Henry P. Holland	
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3 Greenway Plaza, Suite 2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

02.13.01 (713) 860-0122

Date

Daytime Phone #

CR2E034 (10/00)

D

H034680

ATTACHMENT TO
STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
DOCUMENT #F00000001862
ENCOMPASS MANAGEMENT CO.

Name	Title	Mailing Address
Joseph M. Ivey	President and Chief Executive Officer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Gray H. Muzzy	Senior Vice President, General Counsel and Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Daniel W. Kipp	Senior Vice President and Chief Information Officer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Robert Tyler	Vice President, Mechanical Group	3 Greenway Plaza, Suite 2000; Houston, TX 77046
William P. Love, Jr.	Vice President, Electrical Group	9401 Indian Creek Parkway Overland Park, KS 66210
Jim Cocca	Vice President, Electrical Group	9401 Indian Creek Parkway Overland Park, KS 66210
Michael Sullivan	Vice President, Janitorial Group	151 Bodman Place, Suite 400 Red Bank, NJ 07701
Patrick L. McMahon	Vice President, Industrial Group	3 Greenway Plaza, Suite 2000; Houston, TX 77046
John Garofalo	Vice President, Residential Group	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Thomas P. Rostao	Vice President, National Accounts Group	6251 Ammendale Road Beltsville, Maryland
Steve Bate	Vice President, Integration	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Kevin Hughly	Vice President, National Sales	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Larry Morgan	Vice President, National Sales	3 Greenway Plaza, Suite 2000; Houston, TX 77046
L. Scott Biar	Vice President and Chief Accounting Officer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Jeanne Buchanan	Vice President, Corporate Communications	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Steve Ronilo	Vice President, Human Resources	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Keith B. Kirk	Vice President, Purchasing	3 Greenway Plaza, Suite 2000; Houston, TX 77046

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Attachment
OT#F-00000001862
A034680

Larry Jenkins	Vice President, Marketing	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Layne J. Albert	Vice President and Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
John A. Hale, Jr.	Vice President and Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Tony L. Visage	Vice President and Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Scott Clingan	Vice President and Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Robert Arnold	Assistant Treasurer and Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046