

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000005461

1. Entity Name

ENCOMPASS NATIONAL ACCOUNTS GROUP, INC.

Principal Place of Business

Mailing Address

3 GREENWAY PLAZA, SUITE 2000
HOUSTON TX 77046

3 GREENWAY PLAZA, SUITE 2000
HOUSTON TX 77046

2. Principal Place of Business

6251 Ammendale Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Beltsville, MD

City & State

4. FEI Number

74-2938934

Applied For

Not Applicable

Zip

20705

Country

USA

Zip

Country

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 ☒ Delete
NAME LUKE, DONALD L
STREET ADDRESS 3 GREENWAY PLAZA, SUITE 2000
CITY-ST-ZIP HOUSTON TX 77046

TITLE PD ☐ Delete
NAME ROSATO, THOMAS P
STREET ADDRESS 6251 AMMENDALE ROAD
CITY-ST-ZIP BELTSVILLE MD 20705

TITLE VS ☐ Delete
NAME MUZZY, GRAY H
STREET ADDRESS 3 GREENWAY PLAZA, SUITE 2000
CITY-ST-ZIP HOUSTON TX 77046

TITLE V ☐ Delete
NAME KIPP, DANIEL W
STREET ADDRESS 3 GREENWAY PLAZA, SUITE 2000
CITY-ST-ZIP HOUSTON TX 77046

TITLE VCFO ☐ Delete
NAME MILLER, DARREN B
STREET ADDRESS 3 GREENWAY PLAZA, SUITE 2000
CITY-ST-ZIP HOUSTON TX 77046

TITLE V ☐ Delete
NAME PARKER, RICHARD L
STREET ADDRESS 3 GREENWAY PLAZA, SUITE 2000
CITY-ST-ZIP HOUSTON TX 77046

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Change ☒ Addition
NAME Holland, Henry P.
STREET ADDRESS 2452 S. Trenton Way, Unit M
CITY-ST-ZIP Denver, CO 80231

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☒ Change ☐ Addition
NAME Kipp, Daniel W.
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046

TITLE V ☐ Change ☐ Addition
NAME Miller, Darren B.
STREET ADDRESS 3 Greenway Plaza, Suite 2000
CITY-ST-ZIP Houston, TX 77046

TITLE ☐ Change ☐ 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

Tony L. Visage

Date

Daytime Phone #

713-860-0100

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90258 001 ***450.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

DOC# F00000005461
23711

ATTACHMENT TO
ENCOMPASS NATIONAL ACCOUNTS GROUP, INC.
2001 UNIFORM BUSINESS REPORT

Name	Title	Mailing Address
Don Franklin	Executive Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Thomas Vossman	Vice President	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Thomas H. Rice	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Frank Jenkins	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Edward L. Ostrander	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Doug Anderson	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Thomas Blumer	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Kirby Gallagher	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Wayne Cabot	Vice President	6251 Ammendale Road Beltsville, Maryland 20705
Layne J. Albert	Vice President and Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000 Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000 Houston, TX 77046