

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90149 039 \*\*\*150.00

**DOCUMENT # F01000001838**

1. Entity Name

**BROG GP INC.**



Principal Place of Business

**717 TEXAS AVENUE, STE 2100  
HOUSTON TX 77002  
US**

Mailing Address

**717 TEXAS AVENUE, STE 2100  
HOUSTON TX 77002  
US**



2. Principal Place of Business

**600 N. Dairy Ashford**

3. Mailing Address

**600 N. Dairy Ashford**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

**Houston TX**

City & State

**Houston TX**

4. FEI Number

**76-0667087**

Applied For

Not Applicable

Zip

**77079**

Country

**USA**

Zip

**77079**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee Will Be \$550.00  
Make Check Payable to Florida Department of State**

**\*\* See attached list**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME LIMBACHER, RANDY L  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE VD ☐ Delete  
NAME HANOWER, L. DAVID  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE VD ☐ Delete  
NAME SHAPIRO, STEVEN J  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE VD ☐ Delete  
NAME WILLIAMS, JOHN A  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE VPT ☐ Delete  
NAME HAWK, DAHEL D  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON TX 77002

TITLE V ☐ Delete  
NAME FRALEY, RICHARD E  
STREET ADDRESS 717 TEXAS AVENUE, STE 2100  
CITY-ST-ZIP HOUSTON TX 77002

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition  
NAME Randy L. Limbacher  
STREET ADDRESS 600 N. Dairy Ashford. Houston TX 77079  
CITY-ST-ZIP

TITLE VD ☐ Change ☒ Addition  
NAME Mark E. Ellis  
STREET ADDRESS 600 N. Dairy Ashford  
CITY-ST-ZIP Houston TX 77079

TITLE VTD ☐ Change ☒ Addition  
NAME Jeff W. Sheets  
STREET ADDRESS 600 N. Dairy Ashford Houston TX 77079  
CITY-ST-ZIP

TITLE C ☐ Change ☒ Addition  
NAME Rand C. Berney  
STREET ADDRESS 600 N. Dairy Ashford Houston TX 77079  
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition  
NAME G. P. Leveille  
STREET ADDRESS 600 N. Dairy Ashford  
CITY-ST-ZIP Houston TX 77079

TITLE V ☒ Change ☐ Addition  
NAME Richard E. Fraley  
STREET ADDRESS 600 N. Dairy Ashford Houston TX 77079  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *B. H. Pennington*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/06

281-293-4532

Date

Daytime Phone #

## Directors / Officers Report

ATTACHMENT 40077260  
#F010000001838 As of 4/24/2006

### BROG GP Inc.

#### Directors

##### **Mark E. Ellis**

##### **Director**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Randy L. Limbacher**

##### **Director**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Jeff W. Sheets**

##### **Director**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

#### Officers

##### **Randy L. Limbacher**

##### **President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Jeff W. Sheets**

##### **Vice President and Treasurer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Rand C. Berney**

##### **Controller**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **J. W. Bowles**

##### **Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Mark E. Ellis**

##### **Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **Richard E. Fraley**

##### **Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

##### **G. P. Leveille**

##### **Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

ATTACHMENT

40077260

#FOI000001838

## Directors / Officers Report

As of 4/24/2006

### **BROG GP Inc.**

**A. R. Lyons**

**Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Henry I. McGee**

**Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**W. W. Patterson**

**Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**M. A. Pearce**

**Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**G. D. Schaaf**

**Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Brent J. Smolik**

**Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**P. C. Warwick**

**Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Barry J. Winstead**

**Vice President**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**David P. Bolen**

**Assistant Treasurer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**C. H. McClain**

**Assistant Treasurer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Janice M. Cooke**

**Assistant Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

**Jennifer M. Garcia**

**Assistant Secretary**

Primary Address: 600 N. Dairy Ashford

## Directors / Officers Report

ATTACHMENT

40077260

As of 4/24/2006

# F010000001838

### **BROG GP Inc.**

Houston, Texas 77079 (United States)

#### **Leisa C. Munoz**

#### **Assistant Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

#### **Brenda H. Pennington**

#### **Assistant Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

#### **Susan F. Short**

#### **Assistant Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

#### **M. A. Gist**

#### **Secretary**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

#### **Ben J. Clayton**

#### **General Tax Officer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

#### **Keith A. Kliever**

#### **Tax Administration Officer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)

#### **Steve L. Wilson**

#### **Assistant Tax Administration Officer**

Primary Address: 600 N. Dairy Ashford  
Houston, Texas 77079 (United States)