

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90244 044 ***158.75

0619774 AT

DOCUMENT # F01000003644

1. Entity Name
NDUSA HOLDINGS CORP.

Principal Place of Business Mailing Address
515 WEST GREENS ROAD, SUITE 1200 **515 WEST GREENS ROAD, SUITE 1200**
HOUSTON TX 77067 **HOUSTON TX 77067**

959607



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		76-0680914		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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 _____ (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, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---	---

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEIDT, LARRY P	NAME	
STREET ADDRESS	515 WEST GREENS ROAD, SUITE 1000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECK, FREDERICK E	NAME	
STREET ADDRESS	515 WEST GREENS ROAD, SUITE 1000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MECKERT, JOHN	NAME	
STREET ADDRESS	515 WEST GREENS ROAD, SUITE 1000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABNEY, STEPHEN F	NAME	
STREET ADDRESS	515 WEST GREENS ROAD, SUITE 1000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STROUD, JIMMY	NAME	
STREET ADDRESS	515 WEST GREENS ROAD, SUITE 1000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUDSON, JOE	NAME	
STREET ADDRESS	515 WEST GREENS ROAD, SUITE 1000	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77067	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]* **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 4/22/02 Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# F01000003644
959607

NDUSA Holdings Corp.
FEIN: 76-0680914

OFFICER INFORMATION

Officers Name	Officers Title	Address
Larry P. Heidt	President	515 West Greens Road, Suite 1200; Houston, TX 77067
Frederick Eugene Beck	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
John Meckert	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
Stephen F. Abney	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
Ronald Morrison	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
Jimmy Stroud	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
Joe Hudson	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
Ernest W. Simpson-Nelson	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
Randy Clark	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
Bob Wilder	Vice President	515 West Greens Road, Suite 1200; Houston, TX 77067
Daniel McLachlin	Asst. Secretary	515 West Greens Road, Suite 1200; Houston, TX 77067
Keith Dunn	Controller	515 West Greens Road, Suite 1200; Houston, TX 77067

K:\TAX\DEPT\STATE\officer.list.xls\NDUSA HOLDINGS