

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

04 FEB 10 AM 8:03

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1. Entity Name

NDUSA HOLDINGS CORP.



TALLAHASSEE, FLORIDA

Principal Place of Business

515 WEST GREENS ROAD, SUITE 1200
HOUSTON, TX 77067

Mailing Address

515 WEST GREENS ROAD, SUITE 1200
HOUSTON, TX 77067



01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0680914

Applied For
Not Applicable

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

**DO NOT WRITE
IN THIS SPACE**

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 resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HEIDT, LARRY P
STREET ADDRESS 515 WEST GREENS ROAD, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77067

TITLE V
NAME MCCONNELL, BRUCE
STREET ADDRESS 515 WEST GREENS ROAD, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77067

TITLE V
NAME MECKERT, JOHN
STREET ADDRESS 515 WEST GREENS ROAD, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77067

TITLE V
NAME MORRISON, RONALD
STREET ADDRESS 515 WEST GREENS ROAD, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77067

TITLE V
NAME STROUD, JIMMY
STREET ADDRESS 515 WEST GREENS ROAD, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77067

TITLE V
NAME HUDSON, JOE
STREET ADDRESS 515 WEST GREENS ROAD, SUITE 1000
CITY-ST-ZIP HOUSTON, TX 77067

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01/21/04-80004-021 150.00

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IN THIS SPACE**

AR 2/10

12. 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 10 or Block 11 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

CARLOSTHER P. PAPOURAS
ASST. SECRETARY

Daytime Phone #

1/8/04 281-775-814

Directors / Officers Report

As of 2/5/2004

NDUSA Holdings Corp.

Directors

Larry P. Heidt

Director

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

Officers

Joe M. Hudson

Senior Vice President - Marketing & Business Development

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

John P. Meckert

Vice President - Finance & Administration

Primary Address: 515 West Greens Road
Suite 1160
Houston, Texas 77067 (United States)

Ronald Morrison

Vice President - Engineering & Technical Services

Primary Address: 515 West Greens Road
Suite 900
Houston, Texas 77067 (United States)

Jimmy Stroud

Vice President & General Manager - Southern Division

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

Brent Wulf

Vice President - Operations, Southwest Division

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

Ernest Winston Simpson Nelson

Vice President - Contracts & Secretary

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

Randall Clark

Vice President - Business Development

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

Directors / Officers Report

As of 2/5/2004

NDUSA Holdings Corp.

Christopher Papouras

Assistant Secretary

Primary Address: 515 West Greens Road
Suite 1200
Houston, Texas 77067 (United States)

Pat Flanikan

Controller

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

Larry P. Heidt

President

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

Bruce McConnell

Vice President & Chief Financial Officer

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)

Robert E. Wilder

Vice President - Sales

Primary Address: 515 West Greens Road
Suite 1000
Houston, Texas 77067 (United States)