

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000003644

1. Entity Name
NDUSA HOLDINGS CORP.



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

Mailing Address
515 WEST GREENS ROAD, SUITE 1200
HOUSTON, TX 77067

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01312005

Chg-P

CR2E034 (10/03)

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

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

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 reappointing)

DATE

500047308215
02/25/05--01045--013 **150.00

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE Asst. S/D ☐ Change ☒ Addition
NAME Christopher Papouras
STREET ADDRESS 515 West Greens Road, Suite 1200
CITY-ST-ZIP Houston, TX 77067

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

TITLE V/S ☐ Change ☒ Addition
NAME Ernest Winston Simpson Nelson
STREET ADDRESS 515 West Greens Road, Suite 1000
CITY-ST-ZIP Houston, TX 77067

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

TITLE V ☐ Change ☒ Addition
NAME Randall Clark
STREET ADDRESS 515 West Greens Road, Suite 1000
CITY-ST-ZIP Houston, TX 77067

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

TITLE V ☐ Change ☒ Addition
NAME Thomas W. Halliday
STREET ADDRESS 515 West Greens Road, Suite 1200
CITY-ST-ZIP Houston, TX 77067

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

TITLE V ☐ Change ☒ Addition
NAME Ronald C. Cleveland
STREET ADDRESS 515 West Greens Road, Suite 1000
CITY-ST-ZIP Houston, TX 77067

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

TITLE P/D ☒ Change ☐ Addition
NAME (Please see attached for additional officers)

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 a power of attorney.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR DIRECTOR

Christopher P. Papouras, Assistant Secretary

1/31/05

281-874-0035

Daytime Phone #

LIST OF ADDITIONAL OFFICERS

11. Additions

Title: V
Name: Brent Wulf
Street Address: 515 West Greens Road, Suite 1000
City-ST-Zip: Houston, TX 77067

Title: Controller
Name: Michael Muse
Street Address: 515 West Greens Road, Suite 1200
City-ST-Zip: Houston, TX 77067