

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 27, 2002 8:00 am
Secretary of State

08-27-2002 90117 025 ***550.00

DOCUMENT # F01000005753

1. Entity Name

PARAGON ENGINEERING SERVICES, INC.

Principal Place of Business

10777 CLAY RD.

HOUSTON TX 77041-5497

Mailing Address

10777 CLAY RD.

HOUSTON TX 77041-5497

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-2153243**

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 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GATTIS, JAMES R 10777 CLAY RD HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, VON 10777 CLAY RD HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WITTNER, BILL 10777 CLAY RD HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ARNOLD, KENNETH E 10777 CLAY RD HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HEBERT, QUINN J 900 TOWN AND COUNTRY LANE HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOLPE, PAUL PAUL CLARK DRIVE OLEAN NY	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

Please see attached for complete listing of all Officers and directors.

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: *J. R. Gattis*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

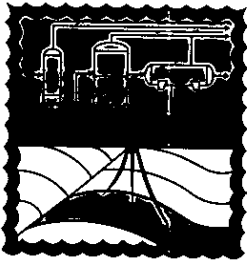
8-22-02 713-570-8005

Date

Daytime Phone #

CR2E034 (4/02)

Attachment



PARAGON
ENGINEERING SERVICES, INC.
www.paraengr.com

976727
#F01000205753
10777 CLAY ROAD
HOUSTON, TEXAS 77041-5497
(713) 570-1000
FAX (713) 570-8910

PARIS OFFICE
33 (0)1 72 25 52 52

DIRECTORS

Kenneth E. Arnold, Chairman & CEO, 10777 Clay Rd., Houston, TX 77041
Residence; 3031 Shadowdale, Houston, TX 77043

Quinn J. Hebert, Stolt Offshore, Board Member, 900 Town & Country Lane, Houston, TX 77024
Residence; 4112 Swarthmore Street, Houston, TX 77005

Vince Volpe, Dresser-Rand Co., Board Member, Paul Clark Drive, Olean, NY 14760
Residence; 964 Prospect Avenue, Olean, NY 14760

Brad Dickson, Dresser-Rand Co., Board Member, 1200 W. Sam Houston Pkwy. N., Houston, TX 77041
Residence; 9434 Sotherloch Lake Drive, Spring, TX 77379

Antoine Borelli, Board Member, 10777 Clay Rd., Houston, TX 77041
Residence, 823 Thicket Lane, Houston, TX 77079

OFFICERS

James R. Gattis, President, 10777 Clay Rd, Houston, TX 77041
Residence; 15302 Hunters Bend, Tomball, TX 77375

Von Thompson, Executive Vice President, COO & Treasurer, 10777 Clay Rd., Houston, TX 77041
Residence; 13710 Lost Creek Road, Tomball, TX 77375

Mark T. Miles, Assistant Secretary, 10777 Clay Rd., Houston, TX 77041
Residence; 23326 Cannon Creek Trail, Tomball, TX 77375