

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 07, 2006 8:00 am**  
**Secretary of State**

07-07-2006 90003 030 \*\*\*550.00

**DOCUMENT # F02000001965**

1. Entity Name  
RPSI, INC.



Principal Place of Business  
20405 STATE HIGHWAY 249, SUITE 700  
HOUSTON, TX 77070

Mailing Address  
20405 STATE HIGHWAY 249, SUITE 700  
HOUSTON, TX 77070

**50021821**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06302006

Chg-P

CR2E034 (11/05)

4. FEI Number  
47-0770502

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

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 \$550.00**  
**Due by September 6, 2006**

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PRES  
HIGGINS, WILLIAM H  
20405 STATE HIGHWAY 249, SUITE 700  
HOUSTON, TX 77070 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PRES  
Tom Wimsatt  
20405 State Highway 249, Suite 700  
Houston, TX 77070 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
EVP  
NATOLI, JOSEPH M  
20405 STATE HIGHWAY 249, SUITE 700  
HOUSTON, TX 77070 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
SEC  
LEVITT, BERNARD  
20405 STATE HIGHWAY 249, SUITE 700  
HOUSTON, TX 77070 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
EVP  
OBERMAN, JIM  
20405 STATE HIGHWAY 249, SUITE 700  
HOUSTON, TX 77070 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CFO  
BERRYMAN, JALLEN  
20405 STATE HIGHWAY 249, SUITE 700  
HOUSTON, TX 77070 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CFO  
George Willett  
20405 State Highway 249, Suite 700  
Houston, TX 77070 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP/Controller  
Lori Marwill  
20405 State Highway 249, Suite 700  
Houston, TX 77070 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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: *Lori Marwill* LORI MARWILL

6/30/06 281-376-3399

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #