

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 09, 2006 8:00 am**  
**Secretary of State**

05-09-2006 90093 016 \*\*\*550.00

**DOCUMENT # F02000002484**

1. Entity Name  
**AEGIS WHOLESALE CORPORATION**



Principal Place of Business  
**3250 BRIARPARK DR  
STE 400  
HOUSTON, TX 77042**

Mailing Address  
**3250 BRIARPARK DR  
STE 400  
HOUSTON, TX 77042**

**40090379**



05042006 Chg-P CR2E034 (11/05)

4. FEI Number  
**77-0589888**

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**

**7. Name and Address of New Registered Agent**

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**

TITLE NAME	D THOMPSON, D. RICHARD	<input type="checkbox"/> Delete
STREET ADDRESS	3250 BRIARPARK DR STE 400	
CITY-ST-ZIP	HOUSTON, TX 77042	
TITLE NAME	MD MASSELLA, MICHAEL M	<input type="checkbox"/> Delete
STREET ADDRESS	3250 BRIARPARK DR STE 400	
CITY-ST-ZIP	HOUSTON, TX 77042	
TITLE NAME	VS BALOG, MICHAEL C	<input type="checkbox"/> Delete
STREET ADDRESS	3250 BRIARPARK DR ST 400	
CITY-ST-ZIP	HOUSTON, TX 77042	
TITLE NAME	P John C. H. Hooff, Jr.	<input type="checkbox"/> Delete
STREET ADDRESS	3250 Briarpark Dr., Suite 400	
CITY-ST-ZIP	Houston, TX 77042	
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

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:** Michael C. Balog EVP & Secretary 5-5-06 800-991-5625

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Michael C. Balog

ATTACHMENT

40090379

~~#F020000002484~~

*Aegis Wholesale Corporation*

*Officers & Directors*

**OFFICERS:**

**Business Address**

John C. H. Hooff, Jr., President

3010 Briarpark Drive, Suite 700  
Houston, TX 77042

Michael C. Balog, EVP & Secretary

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Patrick A. Walden, EVP

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Eugene S. Putnam, Jr., EVP & Treasurer

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

**DIRECTORS:**

D. Richard Thompson

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Patrick A. Walden

3250 Briarpark Drive, Suite 400  
Houston, TX 77042

Michael M. Massella

3250 Briarpark Drive, Suite 400  
Houston, TX 77042