

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004733

FILED
Apr 20, 2009
Secretary of State

Entity Name: SOUTHERN ONE LAND CORPORATION

Current Principal Place of Business:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1001 FANNIN, SUITE 4000
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN, SUITE 4000
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

FEI Number: 72-1534481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREVATHAN, JAMES E JR
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: MURPHY, DAVID R
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: SCHAUBLE, EDWARD R
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: YORSTON, GREG G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BROTHERTON, GARY L
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: CARROLL, THOMAS G
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: MURPHY, DAVID R
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: SCHAUBLE, EDWARD R
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: AT (X) Change () Addition
Name: LOCKETT, MARK A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. LOCKETT

A.T.

04/20/2009

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

Document # F02000004733
File Date: 4/20/09

As of 4/19/2009

Southern One Land Corporation

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/9/2008

Officers

James Edward Trevelthan Jr.

President

Effective	First Elected	Last Elected
7/1/2007	7/1/2007	5/9/2008

Gary L. Brotherton

Vice President

Effective	First Elected	Last Elected
8/7/2002	8/7/2002	5/9/2008

Thomas G. Carroll

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/9/2008

David R. Murphy

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/9/2008

Edward R. Schaubke

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/9/2008

Greg G. Yorton

Vice President

Effective	First Elected	Last Elected
8/22/2005	8/22/2005	5/9/2008

Linda J. Smith

Vice President and Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/9/2008

Greg A. Robertson

Vice President, Chief Financial Officer and Controller

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	5/9/2008

Cherie C. Rice

Vice President and Treasurer

Effective	First Elected	Last Elected
3/12/2004	3/12/2004	5/9/2008

John T. Van Gessel

Vice President and Assistant Secretary

Effective	First Elected	Last Elected
8/7/2002	8/7/2002	5/9/2008

Don Patrick Carpenter

Vice President and Assistant Treasurer

Effective	First Elected	Last Elected
8/7/2002	8/7/2002	5/9/2008

David P. LaPaul

Assistant Treasurer

Effective	First Elected	Last Elected
12/4/2006	12/4/2006	5/9/2008

Mark A. Lockett

Assistant Treasurer

Effective	First Elected	Last Elected
4/6/2007	4/6/2007	5/9/2008

Amenda K. Maki

Assistant Secretary

Effective	First Elected	Last Elected
7/1/2003	7/1/2003	5/9/2008

Jeffrey M. Viola

Assistant Secretary

Effective	First Elected	Last Elected
2/1/2009	2/1/2009	2/1/2009

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Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002

Directors / Officers Report

As of 4/19/2009

Southern One Land Corporation

S. John Tsai

Vice President and Assistant General Counsel

3/12/2004

3/12/2004

5/9/2008