

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004733

FILED  
Apr 27, 2010  
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:**

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002

**Current Mailing Address:**

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

**New Mailing Address:**

**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  
Name: TREVATHAN, JAMES E JR  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK A. LOCKETT

AT

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

F020000  
4-27

**Directors / Officers Report**  
Corporate ID. # F02000004733

**Directors**

Linda J. Smith

**Officers**

Sole Director

James Edward Trevathan Jr.  
Gary L. Broherton  
Thomas G. Carroll

President

David R. Murphy  
Edward R. Schauble

Vice President

Greg G. Yastor

Vice President

Linda J. Smith

Vice President

Greg A. Robinson

Vice President

Cherie C. Rice

Vice President and Secretary

John T. Van Gessel

Vice President, Chief Financial Officer and Controller

Don Patrick Carpenter

Vice President and Treasurer

David P. LaPaul

Vice President and Assistant Secretary

Mark A. Lockett

Assistant Treasurer

Jeffrey M. Voile

Assistant Secretary

S. John Tsai

Vice President and Assistant General Counsel

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2003  | 7/1/2003      | 5/8/2009     |

| Effective | First Elected | Last Elected |
|-----------|---------------|--------------|
| 7/1/2007  | 7/1/2007      | 5/8/2009     |

|          |          |          |
|----------|----------|----------|
| 8/7/2002 | 8/7/2002 | 5/8/2009 |
|----------|----------|----------|

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 5/8/2009 |
|-----------|-----------|----------|

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 5/8/2009 |
|-----------|-----------|----------|

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 5/8/2009 |
|-----------|-----------|----------|

|           |           |          |
|-----------|-----------|----------|
| 8/22/2005 | 8/22/2005 | 5/8/2009 |
|-----------|-----------|----------|

|          |          |          |
|----------|----------|----------|
| 7/1/2003 | 7/1/2003 | 5/8/2009 |
|----------|----------|----------|

|           |           |          |
|-----------|-----------|----------|
| 3/12/2004 | 3/12/2004 | 5/8/2009 |
|-----------|-----------|----------|

|           |           |          |
|-----------|-----------|----------|
| 3/12/2004 | 3/12/2004 | 5/8/2009 |
|-----------|-----------|----------|

|          |          |          |
|----------|----------|----------|
| 8/7/2002 | 8/7/2002 | 5/8/2009 |
|----------|----------|----------|

|          |          |          |
|----------|----------|----------|
| 8/7/2002 | 8/7/2002 | 5/8/2009 |
|----------|----------|----------|

|           |           |          |
|-----------|-----------|----------|
| 12/4/2006 | 12/4/2006 | 5/8/2009 |
|-----------|-----------|----------|

|          |          |          |
|----------|----------|----------|
| 4/6/2007 | 4/6/2007 | 5/8/2009 |
|----------|----------|----------|

|          |          |          |
|----------|----------|----------|
| 2/1/2009 | 2/1/2009 | 5/8/2009 |
|----------|----------|----------|

|           |           |          |
|-----------|-----------|----------|
| 3/12/2004 | 3/12/2004 | 5/8/2009 |
|-----------|-----------|----------|

As of 5/4/2009

**Directors / Officers Report**  
**Southern One Land Corporation**

Corporate ID. # F0200000473

As of 5/4/2

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002