

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Apr 19, 2011  
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  
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

**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: LAMBERTON III, HARRY C  
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

04/19/2011

Electronic Signature of Signing Officer or Director

Date

**Directors / Officers Report**

FO2-4733

As of 4/19/2011

**Southern One Land Corporation****Directors**

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/11/2010
Sole Director			

**Officers**

	Effective	First Elected	Last Elected
James Edward Trevathan Jr.	7/1/2007	7/1/2007	5/11/2010
President			
Gary L. Brotherton	8/7/2002	8/7/2002	5/11/2010
Vice President			
Thomas G. Carroll	8/22/2005	8/22/2005	5/11/2010
Vice President			
Harry C. Lambertson III	1/21/2011	1/21/2011	1/21/2011
Vice President			
Edward R. Schauble	8/22/2005	8/22/2005	5/11/2010
Vice President			
Tracey A. Shrader	2/21/2011	2/21/2011	2/21/2011
Vice President			
Linda J. Smith	7/1/2003	7/1/2003	5/11/2010
Vice President and Secretary			
Greg A. Robertson	3/12/2004	3/12/2004	5/11/2010
Vice President, Chief Financial Officer and Controller			
Cherie C. Rice	3/12/2004	3/12/2004	5/11/2010
Vice President and Treasurer			
John T. Van Gessel	8/7/2002	8/7/2002	5/11/2010
Vice President and Assistant Secretary			
Don Patrick Carpenter	8/7/2002	8/7/2002	5/11/2010
Vice President and Assistant Treasurer			
Mark A. Lockett	4/6/2007	4/6/2007	5/11/2010
Assistant Treasurer			
Devina A. Rankin	5/30/2010	5/30/2010	5/30/2010
Assistant Treasurer			
Jaime C. Foster	1/21/2011	1/21/2011	1/21/2011
Assistant Secretary			
Courtney A. Tippy	7/6/2010	7/6/2010	7/6/2010
Assistant Secretary			

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

# Directors / Officers Report

## **Southern One Land Corporation**

Jeffrey M. Viola

S. John Tsai

Assistant Secretary

Vice President and Assistant General Counsel

As of 4/19/2011

2/1/2009	2/1/2009	5/11/2010
3/12/2004	3/12/2004	5/11/2010

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Address for all of the above:

1001 Fannin, Suite 4000  
Houston, TX 77002