

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 02, 2012  
Secretary of State**

DOCUMENT# F02000004733

**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:**

ATTN: TAX DEPARTMENT - 1001 FANNIN,  
SUITE 4000  
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: SHRADER, TRACEY A  
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: WILT, DENNIS M  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP,S  
Name: SMITH, LINDA J  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: TREA  
Name: RANKIN, DEVINA A  
Address: 1001 FANNIN, SUITE 4000  
City-St-Zip: HOUSTON, TX 77002

Title: VP,A  
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

VP

10/02/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

# Directors / Officers Report

As of 9/18/2012

## Southern One Land Corporation

### Directors

	Effective	First Elected	Last Elected
Linda J. Smith	7/1/2003	7/1/2003	5/10/2012
Sole Director			

### Officers

	Effective	First Elected	Last Elected
Tracey A. Shrader	9/1/2012	9/1/2012	9/1/2012
President			
David R. Balbierz	9/1/2012	9/1/2012	9/1/2012
Vice President			
Thomas G. Carroll	8/22/2005	8/22/2005	9/1/2012
Vice President			
Dennis M. Wilt	9/1/2012	9/1/2012	9/1/2012
Vice President			
Linda J. Smith	7/1/2003	7/1/2003	9/1/2012
Vice President and Secretary			
Don Patrick Carpenter	9/1/2012	9/1/2012	9/1/2012
Vice President, Chief Financial Officer and Controller			
Devina A. Rankin	9/1/2012	9/1/2012	9/1/2012
Vice President and Treasurer			
Ruthann W. Burgess	9/1/2012	9/1/2012	9/1/2012
Vice President and Assistant Secretary			
John T. Van Gessel	8/7/2002	8/7/2002	9/1/2012
Vice President and Assistant Secretary			
Mark A. Lockett	9/1/2012	9/1/2012	9/1/2012
Vice President and Assistant Treasurer			
Jamie C. Foster	1/21/2011	1/21/2011	9/1/2012
Assistant Secretary			
Courtney A. Tippy	7/6/2010	7/6/2010	9/1/2012
Assistant Secretary			
Jeffrey M. Viola	2/1/2009	2/1/2009	9/1/2012
Assistant Secretary			
S. John Tsai	3/12/2004	3/12/2004	9/1/2012
Vice President and Assistant General Counsel			

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10/2/12 aw