

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

APPROVED
AND
FILED

06 JUN 23 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NSC



1st MOORE CR2E034 (10/05)

DOCUMENT # F05000004015

1. Entity Name

RMC USA, INC.



Principal Place of Business
840 GESSNER, SUITE 1400
HOUSTON TX 77024

Mailing Address
PO BOX 1500
HOUSTON TX 77251-1500

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 58-1983079

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City Plantation FL Zip Code 33324

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.

Peter F. Souza
Assistant Secretary

100075476551
05/30/06--01045--008 **\$1600.00

SIGNATURE

Signature must be printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when row 10 is filed)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D GONZLAZ, JESUS 840 GESSNER, SUITE 1400 HOUSTON TX 77024	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DS WHITE, LESLIE 840 GESSNER, SUITE 1400 HOUSTON TX 77024	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	P PEREZ, GILBERTO 840 GESSNER, SUITE 1400 HOUSTON TX 77024	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP CADENA, JOSE 840 GESSNER, SUITE 1400 HOUSTON TX 77024	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	T EDGELLER, THOMAS J 840 GESSNER, SUITE 1400 HOUSTON TX 77024	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VPD Gonzalez, Jesus 840 Gessner #1400 Houston, TX 77024	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	ASD White, Leslie S. 840 Gessner #1400 Houston, TX 77024	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD Perez, Gilberto 840 Gessner #1400 Houston, TX 77024	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP Miller, Andy 840 Gessner #1400 Houston, TX 77024	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	TS Edgeller, Thomas J. 840 Gessner #1400 Houston, TX 77024	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP-Tax Dorrance K. Smith 840 Gessner #1400 Houston, TX 77024	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 of or like empowered.

SIGNATURE:

Dorrance K. Smith VP TAX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/06

Date

713-722-1711

Daytime Phone #