

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002149

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: VARCO PRUDEN BUILDING, INC.

## Current Principal Place of Business:

3200 PLAYERS CLUB CIRCLE  
MEMPHIS, TN 38125

## New Principal Place of Business:

3200 PLAYERS CLUB CIRCLE  
MEMPHIS, TN 38125 US

## Current Mailing Address:

3200 PLAYERS CLUB CIRCLE  
MEMPHIS, TN 38125

## New Mailing Address:

3200 PLAYERS CLUB CIRCLE  
MEMPHIS, TN 38125 US

FEI Number: 20-8210513

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: D ( ) Delete  
Name: CLARIOND, FERNANDO C  
Address: AVE. UNIVERSIDAD 992 NTE  
City-St-Zip: SAN NICOLAS DE LOS GARZA, NL 66450

Title: D ( ) Delete  
Name: STELZERD, FERNANDO C  
Address: AVE. UNIVERSIDAD 992 NTE  
City-St-Zip: SAN NICOLAS DE LOS GARZA, NL 66450

Title: D ( ) Delete  
Name: GONZALEZ, PATRICIO  
Address: AVE. UNIVERSIDAD 992 NTE  
City-St-Zip: SAN NICOLAS DE LOS GARZA, NL 66450

Title: P ( ) Delete  
Name: HASLEBACHER, CHARLES A  
Address: 3200 PLAYERS CLUB CIRCLE  
City-St-Zip: MEMPHIS, TN 38125

Title: VP ( ) Delete  
Name: MEYER, BRUCE V  
Address: 222 W LAS COLLNAS BLVD SUITE 1255  
City-St-Zip: IRVING, TX 75039

Title: S ( ) Delete  
Name: MEYER, BRUCE V  
Address: 222 W LAS COLLINAS BLVD SUITE 1255  
City-St-Zip: IRVING, TX 75039

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KRUGER, BRIAN  
Address: LEVEL 11/120 COLLINS STREET  
City-St-Zip: MELBOURNE, AUSTRALIA, VI 3000

Title: D (X) Change ( ) Addition  
Name: NEWMAN, ADAM  
Address: 12200 NW AMBASSADOR DR., SUITE 233  
City-St-Zip: KANSAS CITY, MO 64163 US

Title: D (X) Change ( ) Addition  
Name: FINAN, PATRICK  
Address: 12200 NW AMBASSADOR DR., STE. 233  
City-St-Zip: KANSAS CITY, MO 64163 US

Title: P (X) Change ( ) Addition  
Name: HASLEBACHER, CHARLES A  
Address: 3200 PLAYERS CLUB CIRCLE  
City-St-Zip: MEMPHIS, TN 38125 US

Title: VP (X) Change ( ) Addition  
Name: FINN, TERRY L  
Address: 3200 PLAYERS CLUB CIRCLE  
City-St-Zip: MEMPHIS, TN 38125 US

Title: S (X) Change ( ) Addition  
Name: ROTH, MATTHEW  
Address: 1540 GENESEE STREET  
City-St-Zip: KANSAS CITY, MO 64102 US

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: TERRY L. FINN

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date