

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000515

Entity Name: WM LAMPTRACKER, INC.

FILED
Apr 19, 2011
Secretary of State

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: 26-2748613

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: DERUEDA, PATRICK J
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: BELL, BRENT D
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
Name: COZ, MATTHEW F
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

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

Title: VPT
Name: RICE, CHERIE C
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

As of 4/20/2011

WM LampTracker, Inc.

Directors

Linda J. Smith

Sole Director

Effective	First Elected	Last Elected
6/5/2008	6/5/2008	5/11/2010

Officers

Patrick J. DeRueda

President

Effective	First Elected	Last Elected
3/29/2011	3/29/2011	3/29/2011

Brent D. Bell

Vice President

3/29/2011	3/29/2011	3/29/2011
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Matthew F. Coz

Vice President

3/29/2011	3/29/2011	3/29/2011
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Daniel J. Heilmann

Vice President

3/29/2011	3/29/2011	3/29/2011
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John G. Kelly

Vice President

3/29/2011	3/29/2011	3/29/2011
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Donald J. Majka

Vice President

3/29/2011	3/29/2011	3/29/2011
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Karl R. Mockros

Vice President

3/29/2011	3/29/2011	3/29/2011
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Edward R. Schauble

Vice President

6/5/2008	6/5/2008	5/11/2010
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Michael J. Taylor

Vice President

3/29/2011	3/29/2011	3/29/2011
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Linda J. Smith

Vice President and Secretary

6/5/2008	6/5/2008	5/11/2010
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Cherie C. Rice

Vice President and Treasurer

6/5/2008	6/5/2008	5/11/2010
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S. John Tsai

Vice President and Assistant General Counsel

6/5/2008	6/5/2008	5/11/2010
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Robert E. Longo

Vice President and Assistant Secretary

3/29/2011	3/29/2011	3/29/2011
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John S. Skoutelas

Vice President and Assistant Secretary

3/29/2011	3/29/2011	3/29/2011
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John T. Van Gessel

Vice President and Assistant Secretary

3/29/2011	3/29/2011	3/29/2011
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Address for all of the above: 1001 Fannin, Suite 4000

Houston, TX 77002

Directors / Officers Report

WM LampTracker, Inc.

As of 4/20/2011

Dennis M. Witt	Vice President and Assistant Secretary	3/29/2011	3/29/2011	3/29/2011
Greg A. Robertson	Vice President and Assistant Treasurer	3/29/2011	3/29/2011	3/29/2011
Mark A. Lockett	Assistant Treasurer	6/5/2008	6/5/2008	5/11/2010
Devina A. Rankin	Assistant Treasurer	5/30/2010	5/30/2010	5/30/2010
Mary H Kilesmeier	Assistant Secretary	3/29/2011	3/29/2011	3/29/2011
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	7/6/2010
Don Patrick Carpenter	Vice President - Tax	3/29/2011	3/29/2011	3/29/2011

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