

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000515

Entity Name: WM LAMPTRACKER, INC.

FILED  
Apr 18, 2012  
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:

ATTN: TAX DEPARTMENT - 1001 FANNIN,  
SUITE 4000  
HOUSTON, TX 77002

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: CAESAR, WILLIAM K  
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: VP,T  
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date

FO9000000515  
4-18-12

## Directors / Officers Report

As of 4/18/2012

### WM LampTracker, Inc.

#### Directors

	Effective	First Elected	Last Elected
Linda J. Smith	6/5/2008	6/5/2008	5/13/2011

#### Officers

	Effective	First Elected	Last Elected
William K. Caesar	1/9/2012	1/9/2012	1/9/2012
Brent D. Bell	3/29/2011	3/29/2011	5/13/2011
Matthew F. Coz	3/29/2011	3/29/2011	5/13/2011
Daniel J. Heinmann	3/29/2011	3/29/2011	5/13/2011
Donald J. Majka	3/29/2011	3/29/2011	5/13/2011
Karl R. Mockros	3/29/2011	3/29/2011	5/13/2011
Edward R. Schauble	6/5/2008	6/5/2008	5/13/2011
Shawn T. Tackitt	5/13/2011	5/13/2011	5/13/2011
Michael J. Taylor	3/29/2011	3/29/2011	5/13/2011
Linda J. Smith	6/5/2008	6/5/2008	5/13/2011
Cherie C. Rice	6/5/2008	6/5/2008	5/13/2011
S. John Tsai	6/5/2008	6/5/2008	5/13/2011
Robert E. Longo	3/29/2011	3/29/2011	5/13/2011
John S. Skoutelas	3/29/2011	3/29/2011	5/13/2011
John T. Van Gessel	3/29/2011	3/29/2011	5/13/2011

# **Directors / Officers Report**

## **WM LampTracker, Inc.**

Dennis M. With

Greg A. Robertson

Mark A. Lockett

Devina A. Rankin

Mary H Kibbenet

Courtney A. Tippy

Don Patrick Carpenter

Vice President and Assistant Secretary

Vice President and Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Secretary

Assistant Secretary

Vice President - Tax

As of 4/18/2012

3/29/2011	3/29/2011	5/13/2011
3/29/2011	3/29/2011	5/13/2011
6/5/2008	6/5/2008	5/13/2011
5/30/2010	5/30/2010	5/13/2011
3/29/2011	3/29/2011	5/13/2011
7/6/2010	7/6/2010	5/13/2011
3/29/2011	3/29/2011	5/13/2011