

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000000515

Entity Name: WM LAMPTRACKER, INC.

FILED
Oct 03, 2012
Secretary of State

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: 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: CARPENTER, DON P
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: RANKIN, DEVINA A
Address: 1001 FANNIN, SUITE 4000
City-St-Zip: HOUSTON, TX 77002

Title: VP
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

10/03/2012

Electronic Signature of Signing Officer or Director

Date

Directors / Officers Report

As of 10/3/2012

WM LampTracker, Inc.

Directors

	Effective	First Elected	Last Elected
Linda J. Smith	6/5/2008	6/5/2008	5/10/2012
Sole Director			

Officers

	Effective	First Elected	Last Elected
William K. Caesar	1/9/2012	1/9/2012	9/1/2012
Brent D. Bell	3/29/2011	3/29/2011	9/1/2012
Chris J. Drier	5/10/2012	5/10/2012	9/1/2012
Donald J. Majka	3/29/2011	3/29/2011	9/1/2012
Karl R. Mockros	3/29/2011	3/29/2011	9/1/2012
Shawn T. Tackitt	5/13/2011	5/13/2011	9/1/2012
Michael J. Taylor	3/29/2011	3/29/2011	9/1/2012
Linda J. Smith	6/5/2008	6/5/2008	9/1/2012
Devina A. Rankin	9/1/2012	9/1/2012	9/1/2012
S. John Tsai	6/5/2008	6/5/2008	9/1/2012
Robert E. Longo	3/29/2011	3/29/2011	9/1/2012
John S Skoutelas	3/29/2011	3/29/2011	9/1/2012
John T. Van Gessel	3/29/2011	3/29/2011	9/1/2012
Dennis M. Wilt	3/29/2011	3/29/2011	9/1/2012
Don Patrick Carpenter	9/1/2012	9/1/2012	9/1/2012

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Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002

Page 1 of 2

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10/3/12.

Directors / Officers Report

As of 10/3/2012

WM LampTracker, Inc.

Mary H Kliesmet	Assistant Secretary	3/29/2011	3/29/2011	9/1/2012
Courtney A. Tippy	Assistant Secretary	7/6/2010	7/6/2010	9/1/2012
Mark A. Lockett	Vice President - Tax	9/1/2012	9/1/2012	9/1/2012