

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000003328

Entity Name: LIFO MANAGEMENT, INC.

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

6000 WESTERN PLACE BLVD., SUITE 800
FT. WORTH, TX 76107

New Principal Place of Business:

Current Mailing Address:

3232 MCKINNEY AVE., SUITE 1000
DALLAS, TX 75204

New Mailing Address:

FEI Number: 52-2135332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: BOWMAN, ED H JR.
Address: 3232 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: DP
Name: BLAYNEY, JAMES F
Address: 3232 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: SVP
Name: GILBERT, CHARLES S
Address: 3232 MCKINNEY AVE., SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: P
Name: WILLIAMS, STANTON
Address: 6000 WESTERN PLACE BLVD., SUITE 800
City-St-Zip: FT. WORTH, TX 76107

Title: CFO
Name: EDWARDS, BARRY L
Address: 3232 MCKINNEY AVENUE, SUITE 1000
City-St-Zip: DALLAS, TX 75204

Title: VP E
Name: HOWELL, ROBERT
Address: 6000 WESTERN PLACE BLVD, SUITE 800
City-St-Zip: FT. WORTH, TX 76107

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: CHARLES S. GILBERT

SVP

10/14/2010

Electronic Signature of Signing Officer or Director

Date