

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001284 (9)

1. Corporation Name

CONTINENTAL CRS INTERESTS, INC.

Principal Place of Business

2929 ALLEN PKWY
#1562
HOUSTON TX 77019
US

Mailing Address

2929 ALLEN PKWY
#1562
HOUSTON TX 77019
US

3. Date Incorporated or Qualified

04/19/1993

3a. Date of Last Report

06/27/1995

4. FEI Number

76-0395099

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PC
NAME BRENNAMAN, GREGORY D
STREET ADDRESS 2929 ALLEN PKWY, #1562
CITY-ST-ZIP HOUSTON TX 77019 ☐ DELETE

TITLE SVPT
NAME KELLNER, LAWRENCE W
STREET ADDRESS 2929 ALLEN PKWY, #1562
CITY-ST-ZIP HOUSTON TX 77019 ☐ DELETE

TITLE S
NAME PETERSON, SCOTT R
STREET ADDRESS 2929 ALLEN PKWY, #1562
CITY-ST-ZIP HOUSTON TX 77019 ☐ DELETE

TITLE AS
NAME SUAREZ, RACHEL J
STREET ADDRESS 2929 ALLEN PKWY, #1562
CITY-ST-ZIP HOUSTON TX 77019 ☐ DELETE

TITLE SVAS
NAME SMISEK, JEFFREY A
STREET ADDRESS 2929 ALLEN PKWY, #1562
CITY-ST-ZIP HOUSTON TX 77019 ☐ DELETE

TITLE VP
NAME BOWMAN, DAVID V
STREET ADDRESS 2929 ALLEN PKWY, #1562
CITY-ST-ZIP HOUSTON TX 77019 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PCD
1.2 NAME GORDON M. BETHUNE ☒ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE AS ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE D
4.2 NAME GREGORY D. BRENNAMAN ☒ Change ☐ Addition
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE V
6.2 NAME JEFFREY J. MISNER ☒ Change ☐ Addition
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

JEFFREY J. MISNER

4/11/96

(713) 834-2130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2 of 2

Continental CRS Interests, Inc.

OFFICERS

<u>Name</u>	<u>Title</u>
Gordon M. Bethune	President and Chief Executive Officer
Gregory D. Brenneman	Chief Operating Officer
Lawrence W. Kellner	Senior Vice President and Chief Financial Officer
Jeffery A. Smisek	Senior Vice President, General Counsel and Secretary
Jennifer L. Vogel	Vice President-Legal and Assistant Secretary
Jeffrey J. Misner	Staff Vice President-Treasury Operations
Scott R. Peterson	Assistant Secretary and Associate General Counsel

DIRECTORS

Gordon M. Bethune
Gregory D. Brenneman
Lawrence W. Kellner
Jeffery A. Smisek