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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000002850 (6)

1. Corporation Name:

STEWART & STEVENSON SERVICES, INC.



Principal Place of Business

ATTN: TAX MANAGER
P.O. BOX 1637
HOUSTON TX 77251-1637

Mailing Address

ATTN: LEGAL DEPT.
P.O. BOX 1637
HOUSTON TX 77251-1637
US

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

02/20/1996

4. FEI Number

74-1051605

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 in print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
O'NEAL, BOB H
STREET ADDRESS
10103 LONGWOODS
CITY - ST - ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
HARGRAVE, ROBERT L
STREET ADDRESS
2 BLALOCK CIRCLE
CITY - ST - ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
HAMMER, C. LAROE
STREET ADDRESS
414 HOLLOW
CITY - ST - ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
ANDREWS, T. MICHAEL
STREET ADDRESS
8823 HEATHER CIRCLE
CITY - ST - ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
STEVENSON, DONALD E
STREET ADDRESS
2707 NORTH LOOP WEST
CITY - ST - ZIP
HOUSTON TX 77008

TITLE ☐ DELETE

NAME
STEVENSON, KEITH T
STREET ADDRESS
6022 PARK CIRCLE
CITY - ST - ZIP
HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
PD
O'NEAL, BOB H.
1.3 STREET ADDRESS
2707 NORTH LOOP WEST
1.4 CITY - ST - ZIP
HOUSTON, TEXAS 77008

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
CEOTD
HARGRAVE, ROBERT L.
2.3 STREET ADDRESS
2707 NORTH LOOP WEST
2.4 CITY - ST - ZIP
HOUSTON, TEXAS 77008

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
V
HAMMER, C. LAROE
3.3 STREET ADDRESS
2707 NORTH LOOP WEST
3.4 CITY - ST - ZIP
HOUSTON, TEXAS 77008

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
V
ANDREWS, T. MICHAEL
4.3 STREET ADDRESS
2707 NORTH LOOP WEST
4.4 CITY - ST - ZIP
HOUSTON, TEXAS 77008

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
VD
STEVENSON, DONALD E.
5.3 STREET ADDRESS
2707 NORTH LOOP WEST
5.4 CITY - ST - ZIP
HOUSTON, TEXAS 77008

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
V
STEVENSON, KEITH
6.3 STREET ADDRESS
2707 NORTH LOOP WEST
6.4 CITY - ST - ZIP
HOUSTON, TEXAS 77008

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

LAWRENCE E. WILSON

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/97 713/868-7700

Daytime Phone

CR2E034 (9/96)