

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002850

1. Entity Name

STEWART & STEVENSON SERVICES, INC.

Principal Place of Business

P. O. BOX 1637
P.O. BOX 1637
HOUSTON TX 77251-1637
US

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1051605

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO STEWART, C. JIM II 2707 NORTH LOOP WEST HOUSTON TX 77008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO STEWART, C. JIM II 2707 NORTH LOOP WEST HOUSTON TX 77006	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAMMER, C. LAROY 2707 NORTH LOOP WEST HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDREWS, T. MICHAEL 2707 NORTH LOOP WEST HOUSTON TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STEVENSON, DONALD E 2707 NORTH LOOP WEST HOUSTON TX 77008	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEVENSON, KEITH 2707 NORTH LOOP WEST HOUSTON TX	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition See attached schedule of officers and directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400003263054-9 -05/23/00--01042--001 ****200.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lawrence E. Wilson

4/28/00

713.868.7700

Date

Daytime Phone #

FILED

00 MAY 23 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

1467818

1467818

2 of 3

DIRECTORS
OF
STEWART & STEVENSON SERVICES, INC.

Business Address

C. Jim Stewart II
Stewart & Stevenson Services, Inc.
P.O. Box 1637
Houston, TX 77251-1637

Robert S. Sullivan
The Kenan-Flagler Business School
The University of North Carolina
at Chapel Hill
Campus Box 3490, McColl Building
Chapel Hill, NC 27599-3490

Michael L. Grimes
Stewart & Stevenson Services, Inc.
P.O. Box 1637
Houston, TX 77251-1637

Khleber V. Attwell
2159 Del Monte
Houston, TX 77019

Brian H. Rowe
General Electric Aircraft Engines
#1 Neumann Way
M/D N178
Cincinnati, Ohio 45215-1988

William R. Lummis
600 Travis
4200 Chase Tower
Houston, TX 77002

J. Carsey Manning
Stewart & Stevenson Services, Inc.
P.O. Box 1637
Houston, TX 77251-1637

Darvin M. Winick
P.O. Drawer B
Dickinson, TX 77539

Donald E. Stevenson
Stewart & Stevenson Services, Inc.
P.O. Box 1637
Houston, TX 77251-1637

Howard Wolf
600 Congress Ave.
Suite 2400
Austin, TX 78701