

2001 UNIFORM BUSINESS REPORT (UBR)

0590120

DOCUMENT # F93000002850

1. Entity Name

STEWART & STEVENSON SERVICES, INC.

FILED

01 APR 23 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

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

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

4. FEI Number 74-1051605

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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 PCEO ☐ Delete
NAME GRIMES, MICHAEL L
STREET ADDRESS P.O. BOX 1637
CITY-ST-ZIP HOUSTON TX 77251-1637

TITLE ☒ Change ☐ Addition
NAME See attached schedule of
STREET ADDRESS officers and directors
CITY-ST-ZIP

TITLE SVCF ☐ Delete
NAME DOSTER, JOHN H
STREET ADDRESS P.O. BOX 1637
CITY-ST-ZIP HOUSTON TX 77251-1637

TITLE ☐ Change ☐ Addition
NAME 800004193612-0
STREET ADDRESS -05/11/01--01003--004
CITY-ST-ZIP *****200.00 *****58.00

TITLE DVP ☒ Delete
NAME BATES, GARTH C JR.
STREET ADDRESS P.O. BOX 1637
CITY-ST-ZIP HOUSTON TX 77251-1637

TITLE ☐ Change ☐ Addition
NAME 800004193618-0
STREET ADDRESS -05/11/01--01003--004
CITY-ST-ZIP *****200.00 *****150.00

TITLE VPS ☒ Delete
NAME WILSON, LAWRENCE E
STREET ADDRESS P.O. BOX 1637
CITY-ST-ZIP HOUSTON TX 77251-1637

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME STEWART, DAVID R
STREET ADDRESS P.O. BOX 1637
CITY-ST-ZIP HOUSTON TX 77251-1637

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME WIATER, RICHARD M
STREET ADDRESS P.O. BOX 1637
CITY-ST-ZIP HOUSTON TX 77251-1637

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Carl B. King

Carl B. King

4-20-01

713-868-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**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

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

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

Max L. Lukens
3415 Albans Road
Houston, TX 77005-2105

Darvin M. Winick
12402 Pine Oak Drive
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

Charles R. Ofner
2187 Troon Road
Houston, TX 77019

Monroe M. Luther
Wind River Capital Company
9337-B Katy Freeway, PMB 257
Houston, TX 77024

**OFFICERS
OF
STEWART & STEVENSON SERVICES, INC.**

Business Address
Stewart & Stevenson Services, Inc.
P. O. Box 1637
Houston, TX 77251-1637

✓ Michael L. Grimes	President & Chief Executive Officer
✓ John H. Doster	Senior Vice President & Chief Financial Officer
Carl B. King	Vice President & Secretary
Wade F. Sperry	Senior Vice President
✓ David R. Stewart	Treasurer
✓ Richard M. Wiater	Vice President
Ralph T. Tierno III	Vice President
T. Michael Andrews	Vice President
Donald E. Stevenson	Vice President
C. Jim Stewart III	Vice President
Ralston P. Cole	Vice President
Stephen A. Hines	Vice President
James C. Farris	Vice President
John E. Keating	Vice President
J. Thomas Wall	Vice President
John B. Simmons	Controller & Chief Accounting Officer