

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000004162 (4)

1. Corporation Name

FULFILLMENT ENTERPRISES, INC.



Principal Place of Business

600 CONGRESS AVE., SUITE 1250
AUSTIN TX 78701

Mailing Address

600 CONGRESS AVE., SUITE 1250
AUSTIN TX 78701

3. Date Incorporated or Qualified
09/10/1993

3a. Date of Last Report
05/19/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number
74-2660435

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 of person authorized to register agent and file this application

Signature of Registered Agent (signature required only if new agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ DELETE
PD	ROWLAND, ROBERT A	600 CONGRESS AVE., SUITE 1380	AUSTIN TX 78701	☐
VD	MOEHLE, C. MICHAEL	600 CONGRESS AVE., SUITE 1380	AUSTIN TX 78701	☐
VD	SIMMONS, DON	600 CONGRESS AVE., SUITE 1380	AUSTIN TX 78701	☐
VPAS	WOOD, ELLEN	600 CONGRESS AVE., SUITE 1380	AUSTIN TX 78701	☐
VPCO	MEEK, GLYN, J	600 CONGRESS AVENUE SUITE 1380	AUSTIN TX 78701	☒
VPCS	MATHESON, DANIEL, N	600 CONGRESS AVENUE SUITE 1380	AUSTIN TX 78701	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☒ Change ☐ Addition
not President, only Director				
2. TITLE	2. NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐ Change ☐ Addition
3. TITLE	3. NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐ Change ☐ Addition
4. TITLE	4. NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐ Change ☐ Addition
5. TITLE	5. NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐ Change ☒ Addition
6. TITLE	6. NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

422-96 (512) 404-5832

CR2E034 (12/95)

2-2

FULFILLMENT ENTERPRISES, INC.
ANNUAL REPORT & CERTIFICATE OF DISCLOSURE
74-2660435

NAMES AND ADDRESSES OF CORPORATE OFFICERS AND DIRECTORS

<u>OFFICE/TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR</u>	<u>DATE OF TAKING OFFICE</u>
CHAIRMAN OF THE BOARD OF DIRECTORS	ROWLAND, ROBERT A.	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	YES	12/21/93
PRESIDENT/ CHIEF EXECUTIVE OFFICER/	HANSFORD, ROBERT B	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	NO	10/30/95
EXECUTIVE VICE PRESIDENT	MOEHLE, C. MICHAEL	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	YES	12/21/93
EXECUTIVE VICE PRESIDENT	SIMMONS, DONALD D.	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	YES	12/21/93
EXECUTIVE VICE PRESIDENT/ CHIEF FINANCIAL OFFICER/ ASSISTANT SECRETARY	WOOD, ELLEN	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	YES	12/21/93
EXECUTIVE VICE PRESIDENT/ GENERAL COUNSEL/ SECRETARY	MATHESON, DANIEL N.	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	NO	12/21/93