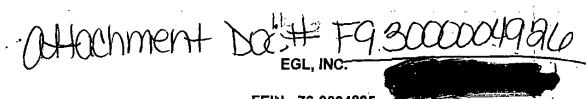
, 14

FILED Jul 10, 2001 8:00 am Secretary of State

200	I UNIFORM BUSI	NESS KEPUR	(I (UDK)	_ Secre	etary of State
DOCU 1. Entity Nan		0004926	NO NAME	. 05-23-2	2001 91180 021 ***150.00
EGL, I			9000	_] *	
15350	ce of Business VICKERY DRIVE N TX 77032	P. O. Box 6046 Houston, TX 7	7 7205-0467		D. V
2. Principal I	Place of Business	3. Mailing Address		<u>-</u>	7591
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	· · · · · · · · · · · · · · · · · · ·	DO NOT WE	RITE IN THIS SPACE
City & Stat	de	City & State		4. FEI Number	Applied For Not Applicable
Zip	Country	Zip	Country	76-0094895 6. Certificate of Status Desired	S8 75 Additional
	6. Name and Address of Current	Registered Agent		7. Name and Address of New	Registered Agent
	T CORPORATION S 200 S. PINE ISLAND	?	Name Street Addres	s (P.O. Box Number is Not Accep	iable)
_ <u>P</u>	LANTATION, FL 33	324	City	•	Zip Code
Tax filing re	Signature, typed or printed name of regist pration is eligible to satisfy its intangib equirement and elects to do so. a on back)	ie FILE NOW!!!	FEE IS \$150.00 Fee will be \$550.0		Financing \$5.00 May Be Added to Fees
11.	OFFICERS AND D	RECTORS	12.	ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Delete .	TITLE NAME STREET ADDRESS CITY - ST - ZIP		ICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS		Delete	TITLE NAME STREET ADDRESS		Change Addition
CITY - ST - ZIP		☐ Delete	CITY - ST - ZIP	See Attached	List Addition
NAME STREET ADDRESS CITY - ST - ZIP	و المراد المراد المستود المرادة المرادة المرادة الم	. . 	NAME STREET ADDRESS CITY - ST - 2IP		
TITLE NAME	<u> </u>	Delete	TITLE NAME		Change Addition
STREET ADDRESS CITY - ST - ZIP		·····	STREET ADDRESS CITY - ST - ZIP	<u> </u>	
TITLE NAME STREET ADORESS CITY - ST - ZIP		Colete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	•	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		Chelete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		Change Addition
13. I hereby cer information officer or di	rtify that the information supplied with indicated on this report or suppleme rector of the corporation or the receive or Block 12 if changed, or on an atta	intal report is true and eccu a veryor/trustee empowered to coment withlen address, with	or the exemption stated ate and that my signatu execute this report as	re shall have the same legal effer required by Chapter 607, Florida red.	ct as if made under oath; that I am an

STF FL32381F.1



FEIN - 76-0094895

Listing of Officers and Directors

	Name	Title	Address	(281) 618-3100	
	James R. Crane	President , CEO, Chairman of the Board	15350 Vickery Drive Houston, Texas 77032		
	Ronald E. Talley	Chief Operating Officer	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
•	E. Joseph Bento	Executive Vice President	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
~ →	John C. McVaney	Executive Vice President	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
	Elijio Serrano	Chief Financial Officer and Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
	Douglas Seckel	Treasurer	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
	Rae Fawcett	VP - Human Resources	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
	Mike Slaughter	Corporate Secretary	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
	Terry Derr	Assistant Secretary	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
:.	William P. O'Connell	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
 -	Neil E. Kelley	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
	Frank Hevrdejs	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
	Dr. Norwood Knight-Richardson	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
•	Rebecca McDonald	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	
	Peter Gilbert	Director	15350 Vickery Drive Houston, Texas 77032	(281) 618-3100	