

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 14 1998 8:00am
Secretary of State

DOCUMENT # F94000001169 (1)

1. Corporation Name

DESTEC MANAGEMENT SERVICES, INC.

Principal Place of Business

**2500 CITYWEST BLVD.
STE. 150
HOUSTON TX 77042**

Mailing Address

**2500 CITYWEST BLVD.
STE. 150
HOUSTON TX 77042**

2. Principal Place of Business

**1000 Louisiana Suite 5800
Houston, TX 77002**

2a. Mailing Address

**1000 Louisiana Suite 5800
Houston, TX 77002**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/08/1994

4. FEI Number

76-0302915

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT 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

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☒ DELETE
NAME **DAVENPORT, MARIAN M**
STREET ADDRESS **2500 CITYWEST BLVD., SUITE 150**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **D** ☒ DELETE
NAME **NASH, KENNETH**
STREET ADDRESS **2500 CITYWEST BLVD, SUITE 150**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **VP** ☒ DELETE
NAME **BAGBY, WILLIAM**
STREET ADDRESS **2500 CITYWEST BLVD, SUITE 150**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **V** ☒ DELETE
NAME **SKUPNJAK, TOM N**
STREET ADDRESS **2500 CITYWEST BLVD., STE. 150**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **T** ☒ DELETE
NAME **LARROUCAU, ENRIQUE M**
STREET ADDRESS **2500 CITYWEST BLVD., STE. 150**
CITY-ST-ZIP **HOUSTON TX 77042**

TITLE **AS** ☒ DELETE
NAME **PEARSON, JANE A**
STREET ADDRESS **2500 CITYWEST BLVD., STE. 150**
CITY-ST-ZIP **HOUSTON TX 77042**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address.

CR2E034 (10/97)

Directors, Officers Report

DESTEC MANAGEMENT SERVICES, INC.

April 24, 1998

DIRECTORS

John U. Clarke	Director
Kenneth E. Randolph	Director
Dan W. Ryser	Director

OFFICERS

Dan W. Ryser	President
Kenneth E. Randolph	Senior Vice President
	Secretary
Thomas G. Atlee	Vice President
Michael B. Barton	Vice President
Manfred Behling	Vice President
Charles H. Brownman	Vice President
	Assistant Secretary
Marian M. Davenport	General Counsel
	Vice President
	Assistant Secretary
Louis J. Dorey	Vice President
Robert D. Doty, Jr.	Vice President
	Treasurer
Bradley Farnsworth	Vice President
	Controller
John C. Herbert	Vice President
	Assistant Secretary
Terry D. Jones	Vice President
	Assistant Secretary
Lynn A. Lednický	Vice President
Lisa Q. Metts	Assistant Secretary
E. J. (Chip) Troxclair, III	Vice President
Mark D. Voss	Vice President
Andy Williams	Vice President
Gene Foster	Assistant Treasurer - Taxes
Pryor Lindsey	Assistant Treasurer
Robert T. Ray	Assistant Treasurer
Rick A. Bowen	Executive Vice President

ADDRESS

1000 LOUISIANA SUITE 5800
HOUSTON, TX 77002