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FILED
May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000003097 (2)

1. Corporation Name

TCTC, INC.



Principal Place of Business

2001 ROSS AVENUE
SUITE 3200
DALLAS TX 75201

Mailing Address

2001 ROSS AVENUE
SUITE 3200
DALLAS TX 75201-2927

3. Date Incorporated or Qualified
06/14/1994

3a. Date of Last Report
04/11/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

City & State

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

4. FEI Number

75-2523934

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. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
DV	HARLAN R. CROW	2001 ROSS AVENUE, SUITE 3200	DALLAS TX	<input type="checkbox"/>
V	ROBERT E. ROETHENMUND	2001 ROSS AVENUE, SUITE 3200	DALLAS TX	<input type="checkbox"/>
DP	STARNES, WILLIAM P	2001 ROSS AVENUE, SUITE 3200	DALLAS TX	<input type="checkbox"/>
ST	KENNEDY, KRISTI	2001 ROSS AVENUE, SUITE 3200	DALLAS TX	<input checked="" type="checkbox"/>
S	CHRISTOPHER A. PHILLIPS	2001 ROSS AVENUE, SUITE 3200	DALLAS TX	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P				<input checked="" type="checkbox"/>	<input type="checkbox"/>
V				<input checked="" type="checkbox"/>	<input type="checkbox"/>
V				<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Treasurer/Secretary (TS)	Mark W. Sanderson	2001 Ross Avenue, Suite 3200	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Assistant Secretary (AS)	Sylvia Weaver	2001 Ross Avenue, Suite 3200	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 on an attachment with an address.

SIGNATURE:

Mark W. Sanderson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97 (214) 978-4434
Date Day/Time Phone #

CR2E034 (9/96)