

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 027 ***150.00

DOCUMENT # **F95000004344**

1. Corporation Name

DETMI MANAGEMENT, INC.

Principal Place of Business

**5400 WESTHEIMER CT
HOUSTON TX 77056
US**

Mailing Address

**P.O. BOX 1642
HOUSTON TX 77251-1642**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/07/1995

4. FEI Number

84-1274542

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

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

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 **CD** ☒ DELETE

NAME **GATEWOOD, LEONARD B**
STREET ADDRESS **5400 WESTHEIMER COURT**
CITY-ST-ZIP **HOUSTON TX**

TITLE **PD** ☒ DELETE

NAME **SINCLAIR, DONALD R.**
STREET ADDRESS **5400 WESTHEIMER COURT**
CITY-ST-ZIP **HOUSTON TX**

TITLE **SVP** ☒ DELETE

NAME **FERGUSON, PAUL F. JR**
STREET ADDRESS **5400 WESTHEIMER COURT**
CITY-ST-ZIP **HOUSTON TX**

TITLE **VP** ☒ DELETE

NAME **FLYNN, CARY**
STREET ADDRESS **5400 WESTHEIMER COURT**
CITY-ST-ZIP **HOUSTON TX**

TITLE **S** ☒ DELETE

NAME **POE, JR W EDWARD**
STREET ADDRESS **5400 WESTHEIMER COURT**
CITY-ST-ZIP **HOUSTON TX 77056-5310**

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Wade A. Hoeftling**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WADE A. HOEFTLING, SECRETARY,

4/27/98 713-627-4032

Date

Daytime Phone #

CR2E034 (1/98)

DETMi Management, Inc.
Directors and Officers as of Wednesday, April 28, 1999

Directors

Minimum: 2 Maximum: 10 Current: 1 No authorised number specified Quorum: Not on file

Name	Elected	Citizenship
Bradley C. Karp		

Residence
 545 459-90043-27
 F95000004344

[A] indicates an Associate Director

Officers

Title	Name	Appointed
Vice President	Scot E. Allen	
Vice President	Terrence Aschbacher	
Vice President	David A. Banks	
Vice President	Jerry J. Barre	
Vice President	Greg A. Bobrow	
Strategic Planning Analysis	Jan S. Byth	
Executive Vice President	Jan S. Byth	
Vice President	Nancy J. DeSchane	
Vice President	John F. Gisler	
Vice President, General Counsel and Secretary	Wade A. Hoefling	
President and Chief Operating Officer	Bradley C. Karp	
Vice President	Mike J. Kimner	
Vice President	Scott E. Maddox	
Senior Vice President, Risk	Alfred R. Mitchell	
Assistant Secretary	Christine M. Pallenik	
Vice President	Leonard Price	
Vice President	Prem K. Ramamirtham	
Vice President and Assistant Secretary	Alfred B. Sorensen	
Senior Vice President and Assistant Secretary	Jeffrey J. Stokes	
Vice President and Controller	Douglas K. Stuver	
Senior Vice President and Chief Financial Officer	John D. Thomas	
Vice President	Jonathan R. Thomas	
Vice President	Steve B. VanLeer	
Vice President	Mark A. Wetzel	

**ADDRESS FOR ALL OFFICERS: 5400 WESTHEIMER COURT
 HOUSTON, TX 77056-5310**