

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

DOCUMENT # F95000004538

1. Corporation Name

LUMBERMEN'S INVESTMENT CORPORATION

Principal Place of Business

**303 SOUTH TEMPLE DR.
DIBOLL TX 75941**

Mailing Address

**303 SOUTH TEMPLE DR.
DIBOLL TX 75941**

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

05-11-1999 90042 037 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1995

4. FEI Number

74-1213624

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

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 **CCEO** ☐ DELETE
NAME **JASTROW, KENNETH M II**
STREET ADDRESS **301 CONGRESS AVE.**
CITY-ST-ZIP **AUSTIN TX 78701**

TITLE **DP** ☐ DELETE
NAME **KNIGHT, CRAIG A**
STREET ADDRESS **301 CONGRESS AVE.**
CITY-ST-ZIP **AUSTIN TX 78701**

TITLE **VT** ☐ DELETE
NAME **TURPIN, DAVID W**
STREET ADDRESS **301 CONGRESS AVE.**
CITY-ST-ZIP **AUSTIN TX 78701**

TITLE **S** ☐ DELETE
NAME **BRANCH, SUE**
STREET ADDRESS **301 CONGRESS AVE.**
CITY-ST-ZIP **AUSTIN TX 78701**

TITLE **V** ☐ DELETE
NAME **WARNER, M. R**
STREET ADDRESS **303 S. TEMPLE DR.**
CITY-ST-ZIP **DIBOLL TX**

TITLE **AS** ☐ DELETE
NAME **ADAMSON, GRANT F**
STREET ADDRESS **303 S. TEMPLE DR.**
CITY-ST-ZIP **DIBOLL TX 75941**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **COBD** ☒ Change ☐ Addition
1.2 NAME **Jastrow, Kenneth M. II**
1.3 STREET ADDRESS **1300 S. Mopac Expressway**
1.4 CITY-ST-ZIP **Austin TX 78746**

2.1 TITLE **PCOOD** ☒ Change ☐ Addition
2.2 NAME **Knight, Craig A.**
2.3 STREET ADDRESS **1300 S. Mopac Expressway**
2.4 CITY-ST-ZIP **Austin TX 78746**

3.1 TITLE **EVPCFO** ☒ Change ☐ Addition
3.2 NAME **Turpin, David W.**
3.3 STREET ADDRESS **1300 S. Mopac Expressway**
3.4 CITY-ST-ZIP **Austin TX 78746**

4.1 TITLE **S** ☒ Change ☐ Addition
4.2 NAME **Branch, Sue**
4.3 STREET ADDRESS **1300 S. Mopac Expressway**
4.4 CITY-ST-ZIP **Austin TX 78746**

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: *Grant F. Adamson*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Grant F. Adamson

04/20/99

409-829-1303

Date

Daytime Phone #

CR2E034 (11/98)

545 419 40012 21
Doc# F450000024538
LUMBERMEN'S INVESTMENT CORPORATION
74-1213624

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman of the Board	K. M. Jastrow II	1300 S. Mopac Expressway Austin, TX 78746
President & COO	Craig A. Knight	1300 S. Mopac Expressway Austin, TX 78746
Exec VP & CFO	David W. Turpin	1300 S. Mopac Expressway Austin, TX 78746
Executive VP	John Pierret	1300 S. Mopac Expressway Austin, TX 78746
Sr. VP	Philip Breland	1300 S. Mopac Expressway Austin, TX 78746
Sr. VP	Jim Lassiter	1300 S. Mopac Expressway Austin, TX 78746
VP & Controller	George Rosales	1300 S. Mopac Expressway Austin, TX 78746
VP & Treasurer	Julie Lenk	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Clay Carson	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Peter Hyink	1300 S. Mopac Expressway Austin, TX 78746
Vice President	John Harris	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Bobby Mann	1300 S. Mopac Expressway Austin, TX 78746
Vice President	Mike Mauldin	1300 S. Mopac Expressway Austin, TX 78746
Vice President	J. M. Shorter	1300 S. Mopac Expressway Austin, TX 78746
Vice President	M. Richard Warner	303 S. Temple Drive Diboll, TX 75941

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LUMBERMEN'S INVESTMENT CORPORATION
74-1213624

LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Secretary	Sue Branch	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Roy Cannon	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Doug Hastie	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Kari MacEwan	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP	Louise Seideman	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP & Asst. Sec.	Evelyn Hinojosa	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP & Asst. Sec.	Kathy McCarty	1300 S. Mopac Expressway Austin, TX 78746
Asst. VP & Asst. Sec.	Lisa C. Payne	1300 S. Mopac Expressway Austin, TX 78746
Asst. Sec. & Corp Counsel	J. Bradley Johnston	1300 S. Mopac Expressway Austin, TX 78746
Asst. Sec. & Asst. Corp Counsel	Scott A. Almy	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Grant F. Adamson	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Barbara Chandler	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Ella Chandler	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Michael J. Coble	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Cathey A. Daugherty	1300 S. Mopac Expressway

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LIST OF OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
		Austin, TX 78746
Asst. Secretary	Lynn Kelly	1300 S. Mopac Expressway Austin, TX 78746
Asst. Secretary	Suzanne L. Syptak	1300 S. Mopac Expressway Austin, TX 78746

DIRECTORS

Craig A. Knight	1300 S. Mopac Expressway Austin, TX 78746
Kenneth M. Jastrow II	1300 S. Mopac Expressway Austin, TX 78746