

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
May 07 1998 8:00am
Secretary of State

DOCUMENT # F96000002115 (1)

1. Corporation Name

VALLEN SAFETY SUPPLY COMPANY

Principal Place of Business

13333 NW FRWY
HOUSTON TX 77040

Mailing Address

13333 NW FRWY
HOUSTON TX 77040-6004

3. Date Incorporated or Qualified

04/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

76-0279071

Applied For

Not Applied

5. Certificate of Status Desired

☐

\$8.75 Addition
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. 199.02
Florida Statutes ☐ Yes ☐ No

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME BRUCE, LEONARD J
STREET ADDRESS 3633 CHEVY CHASE
CITY - ST - ZIP HOUSTON TX 77019 ☐ DELETE

TITLE DP
NAME THOMPSON, JAMES W
STREET ADDRESS 2 WATER TREE DR
CITY - ST - ZIP THE WOODLAND TX 77387 ☐ DELETE

TITLE DVST
NAME STEPHENSON, LEIGHTON J
STREET ADDRESS 2802 GRAND FALLS
CITY - ST - ZIP KINGWOOD TX 77345 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Add
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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

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

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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. 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, unchanged, or on an attachment with an address.

SIGNATURE:

Leighton Stephenson

713/462-8700

VALLEN SAFETY SUPPLY COMPANY

Federal ID# 76-0279071

Principal Officers

* Leonard J. Bruce	Chairman	321-14-1599	13333 Northwest Freeway Houston, TX 77040
* James W. Thompson	President, C.E.O.	423-70-1868	13333 Northwest Freeway Houston, TX 77040
* Leighton J. Stephenson	Vice President	425-96-8816	13333 Northwest Freeway Houston, TX 77040
Robin R. Hutton	Executive Vice President	463-74-4954	13333 Northwest Freeway Houston, TX 77040
Kent M. Edwards	Vice President	460-84-4442	13333 Northwest Freeway Houston, TX 77040
Shawn T. Huecker	Controller	388-78-9537	13333 Northwest Freeway Houston, TX 77040

* Directors