

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 12, 1999 8:00 am
Secretary of State

05-12-1999 90009 038 ***150.00

DOCUMENT # F96000002115

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

76-0279071

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T 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

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ DELETE

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

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

☐ DELETE

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

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

☐ DELETE

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

TITLE EVP
NAME HUTTON, ROBIN R
STREET ADDRESS 13333 NORTHWEST FREEWAY
CITY-ST-ZIP HOUSTON TX 77040

☒ DELETE

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

TITLE VP
NAME EDWARDS, KENT M
STREET ADDRESS 13333 NORTHWEST FREEWAY
CITY-ST-ZIP HOUSTON TX 77040

☒ DELETE

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

TITLE C
NAME HUECKER, SHAWN T
STREET ADDRESS 13333 NORTHWEST FREEWAY
CITY-ST-ZIP HOUSTON TX 77040

☐ DELETE

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

VP
Dewey, David H.
13333 Northwest Freeway
Houston, TX 77040

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shawn T. Huecker

Date

Daytime Phone #

CR2E034 (1/98)

340110-40004-36
FAL0000002115

VALLEN SAFETY SUPPLY COMPANY

Federal ID # 76-0279071

Principal Officers

* Leonard J. Bruce	Chairman	321-14-1599	13333 Northwest Freeway Houston, Texas 77040
* James W. Thompson	President, C.E.O.	423-70-1868	13333 Northwest Freeway Houston, Texas 77040
* Leighton J. Stephenson	Vice President	425-96-8816	13333 Northwest Freeway Houston, Texas 77040
David H. Dewey	Vice President	433-82-0021	13333 Northwest Freeway Houston, Texas 77040
Shawn T. Huecker	Controller	388-78-9537	13333 Northwest Freeway Houston, Texas 77040

* Directors