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May 07 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 # F96000003780 (1)

1. Corporation Name

WM. CAMERON & CO.

Principal Place of Business

11651 PLANO ROAD, SUITE 100
DALLAS TX 75243

Mailing Address

11651 PLANO ROAD, SUITE 100
DALLAS TX 75243-5256

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/25/1996

3a. Date of Last Report

4. FEI Number

58-1968171

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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COBD	☐ DELETE
NAME	CRAVEY, RICHARD L	
STREET ADDRESS	TWELVE PIEDMONT CENTER, SUITE 210	
CITY-ST-ZIP	ATLANTA GA 30305	
TITLE	PCEO	☐ DELETE
NAME	ROSS, RONALD R	
STREET ADDRESS	11651 PLANO ROAD, SUITE 100	
CITY-ST-ZIP	DALLAS TX 75243	
TITLE	CFO	☐ DELETE
NAME	BRADBERRY, JOHN H	
STREET ADDRESS	11651 PLANO ROAD, SUITE 100	
CITY-ST-ZIP	DALLAS TX 75243	
TITLE	V	☐ DELETE
NAME	MCELWEE, F D	
STREET ADDRESS	11651 PLANO ROAD, SUITE 100	
CITY-ST-ZIP	DALLAS TX 75243	
TITLE	VS	☐ DELETE
NAME	DAVIS, JOHN S	
STREET ADDRESS	11651 PLANO ROAD, SUITE 100	
CITY-ST-ZIP	DALLAS TX 75243	
TITLE	D	☐ DELETE
NAME	MURATORI, WALTER J	
STREET ADDRESS	5120 WEST CLIFTON STREET	
CITY-ST-ZIP	TAMPA FL 33684	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME	CRAVEY, RICHARD L	
1.3 STREET ADDRESS	TWELVE PIEDMONT CENTER, SUITE 210	
1.4 CITY-ST-ZIP	ATLANTA, GA 30305	☒ Change ☐ Addition
2.1 TITLE	PCEO/COBD	
2.2 NAME	ROSS, RONALD R	
2.3 STREET ADDRESS	11651 PLANO ROAD, SUITE 100	
2.4 CITY-ST-ZIP	DALLAS TX 75243	☒ Change ☐ Addition
3.1 TITLE	EVP	
3.2 NAME	BRADBERRY, JOHN H	
3.3 STREET ADDRESS	11651 PLANO ROAD, SUITE 100	
3.4 CITY-ST-ZIP	DALLAS, TX 75243	☒ Change ☐ Addition
4.1 TITLE	EVP/CFO/T	☒ Change ☐ Addition
4.2 NAME	MCELWEE, FD	
4.3 STREET ADDRESS	11651 PLANO ROAD, SUITE 100	
4.4 CITY-ST-ZIP	DALLAS TX 75243	☐ Change ☐ Addition
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

SEE ATTACHED LIST OF
ADDITIONAL OFFICERS

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.

CR2E034 (9/96)

**Attachment to
State of Florida, Department of State
1997 Profit Corporation Annual Report**

**Additional Officers and Directors of
Wm. Cameron & Co.**

13.

1.1 TITLE	VP & Assistant Secretary	✓Addition
1.2 NAME	Ross Goolsby	
1.3 STREET ADDRESS	11651 Plano Road	
1.4 CITY-ST-ZIP	Dallas, Texas 76243	

1.1 TITLE	VP	✓Addition
1.2 NAME	Thomas R. Miller	
1.3 STREET ADDRESS	11651 Plano Road	
1.4 CITY-ST-ZIP	Dallas, Texas 76243	

1.1 TITLE	VP	✓Addition
1.2 NAME	Thomas M. Wood	
1.3 STREET ADDRESS	11651 Plano Road	
1.4 CITY-ST-ZIP	Dallas, Texas 76243	

1.1 TITLE	VP	✓Addition
1.2 NAME	Fred D. Franklin	
1.3 STREET ADDRESS	11651 Plano Road	
1.4 CITY-ST-ZIP	Dallas, Texas 76243	

1.1 TITLE	VP	✓Addition
1.2 NAME	Robert Richardson	
1.3 STREET ADDRESS	4820 West Colter	
1.4 CITY-ST-ZIP	Glendale, AZ 85301	

1.1 TITLE	VP	✓Addition
1.2 NAME	Sprague Mullikin	
1.3 STREET ADDRESS	15120 East Euclid	
1.4 CITY-ST-ZIP	Spokane, WA 99216	

1.1 TITLE	VP	✓Addition
1.2 NAME	Ted Whitenight	
1.3 STREET ADDRESS	9 Harrison Avenue	
1.4 CITY-ST-ZIP	White River Junction, VT 05001	