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Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000000565 (8)

1. Corporation Name

LOOMIS, FARGO & CO.

Principal Place of Business

16225 PARK 10 PLACE, #600
HOUSTON TX 77084

Mailing Address

16225 PARK 10 PLACE, #600
HOUSTON TX 77084

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1997

4. FEI Number

75-0117200

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 2500 City West Blvd

Suite, Apt. #, etc.

22 Suite 900

City & State

23 Houston TX

Zip

24 77042

Country

25 USA

2a. Mailing Address

26 2500 City West Blvd

Suite, Apt. #, etc.

27 Suite 900

City & State

28 Houston, TX

Zip

29 77042

Country

30 USA

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 ☐ DELETE

NAME PDCE
STREET ADDRESS MATTLY, JAMES B
CITY-ST-ZIP 16225 PARK 10 PLACE, #600
HOUSTON TX 77084

TITLE ☐ DELETE

NAME VTCF
STREET ADDRESS JENNINGS, JAMES K JR
CITY-ST-ZIP 16225 PARK 10 PLACE, #600
HOUSTON TX 77084

TITLE ☒ DELETE

NAME VS
STREET ADDRESS READ, MICHAEL C
CITY-ST-ZIP 16225 PARK 10 PLACE, #600
HOUSTON TX 77084

TITLE ☐ DELETE

NAME VD
STREET ADDRESS CALLIER, JAMES T JR
CITY-ST-ZIP 16225 PARK 10 PLACE, #600
HOUSTON TX 77084

TITLE ☒ DELETE

NAME V
STREET ADDRESS MCHALE, JAMES E
CITY-ST-ZIP 16225 PARK 10 PLACE, #600
HOUSTON TX 77084

TITLE ☒ DELETE

NAME VD
STREET ADDRESS STURGESS, THOMAS W
CITY-ST-ZIP 16225 PARK 10 PLACE, #600
HOUSTON TX 77084

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

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

Please change address
See attached for update

Please change address
See attached for update

See attached list

Please change address

See attached list

See attached list

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.

SIGNATURE:

[Signature]

03/02/98

(715) 435-6700

CP2E034 (10/97)

**LOOMIS, FARGO & CO.
DIRECTORS**

J. JOE ADORJAN
CHAIRMAN OF THE BOARD OF DIRECTORS
2500 City West Blvd. Suite 900
HOUSTON, TX 77042

5
FREDERICK B. HEGI, JR.
DIRECTOR
750 N. ST PAUL, SUITE 1200
DALLAS, TX 75201
SS# 449-70-6911

✓ JAMES B. MATTLY
DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
2500 City West Blvd. Suite 900
HOUSTON, TX 77042
SS# 548-56-0224

6
JOHN D. O'BRIEN
DIRECTOR
2500 City West Blvd. Suite 900
HOUSTON, TX 77042

✓ JAMES T. CALLIER JR.
DIRECTOR
2500 City West Blvd. Suite 900
HOUSTON, TX 77042
SS# 253-46-9733

JAY I. APPLEBAUM
DIRECTOR
750 N. ST PAUL, SUITE 1200
DALLAS, TX 75201
SS# 452-04-9567

3
TIMOTHY M. WOOD
DIRECTOR
2500 City West Blvd. Suite 900
HOUSTON, TX 77042

**LOOMIS, FARGO & CO.
EXECUTIVE OFFICERS**

JAMES B. MATTLY
DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
2500 City West Blvd. Suite 900
HOUSTON, TX 77042
SS# 548-56-0224

JAMES K. JENNINGS, JR
EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER
AND SECRETARY
2500 City West Blvd. Suite 900
HOUSTON, TX 77042
SS# 453-64-1957

ED HAMLETT
EXECUTIVE VICE PRESIDENT - SALES & MARKETING
2500 City West Blvd. Suite 900
HOUSTON, TX 77042

OFFICERS

THOMAS L. ROTH
EXECUTIVE VICE PRESIDENT - HUMAN RESOURCES
2500 City West Blvd. Suite 900
HOUSTON, TX 77042

D. MARK SHEARER
VICE PRESIDENT - CONTROLLER
2500 City West Blvd. Suite 900
HOUSTON, TX 77042

TOMMY E HARDEN
EXECUTIVE VICE PRESIDENT - FLEET OPERATIONS
4551-A LESTON AVE.
DALLAS, TX 75247

MICHAEL TAWNEY
EXECUTIVE VICE PRESIDENT - RISK MANAGEMENT
2500 City West Blvd. Suite 900
HOUSTON, TX 77042

PAUL SCHLICHTER
PRESIDENT - NORTH EAST DIVISION
10 NEW ENGLAND BUSINESS CTR, SUITE 205
ANDOVER, MA 01810

CURTIS P. BALKO
PRESIDENT - WESTERN DIVISION
ONE KAISER PLAZA, SUITE 675
OAKLAND, CA 94612

BRUCE J. MAGELKY
EXECUTIVE VICE PRESIDENT - SECURITY AND OPERATIONS
2500 City West Blvd. Suite 900
HOUSTON, TX 77042

LARRY E. GOSWICK
PRESIDENT - SOUTH CENTRAL DIVISION
1655 VILBIG ROAD
DALLAS, TX 75208

CALVIN L. MURRI
PRESIDENT - CENTRAL DIVISION
380 NORTH 200 WEST, SUITE 114
BOUNTIFUL, UT 84010