

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F97000000565

FILED  
Apr 02, 2003  
Secretary of State

Entity Name: LOOMIS, FARGO & CO.

## Current Principal Place of Business:

2500 CITY WEST BLVD  
SUITE 900  
HOUSTON, TX 77042 US

## New Principal Place of Business:

## Current Mailing Address:

2500 CITY WEST BLVD  
SUITE 900  
HOUSTON, TX 77042 US

## New Mailing Address:

4330 PARK TERRACE DRIVE  
WESTLAKE VILLAGE, CA 91361 US

FEI Number: 75-0117200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDCE ( ) Delete  
Name: MATTLY, JAMES B  
Address: 2500 CITY WEST BLVD., SUITE 900  
City-St-Zip: DALLAS, TX 77042

Title: VTCF ( ) Delete  
Name: JENNINGS, JAMES K JR  
Address: 2500 CITY WEST BLVD., SUITE 900  
City-St-Zip: HOUSTON, TX 77042

Title: D ( ) Delete  
Name: WINBERG, HAKAN  
Address: BERKSHIRE HOUSE, FELTHAM CORPORATE CENTRE  
City-St-Zip: 3 MAPLE WAY FELTHAM, UK TW13 7AW

Title: EVPS ( ) Delete  
Name: HAMLETT, EDWARD H  
Address: 2500 CITY WEST BLVD., SUITE 900  
City-St-Zip: HOUSTON, TX 77042

Title: EVP ( ) Delete  
Name: MAGELKY, BRUCE  
Address: 2500 CITY WEST BLVD,STE 900  
City-St-Zip: HOUSTON, TX 77042

Title: EVPH ( ) Delete  
Name: ROTH, TOM  
Address: 2500 CITY WEST BLVD,STE.900  
City-St-Zip: HOUSTON, FL 77042

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPTS (X) Change ( ) Addition  
Name: JEFFERIES, SHIRLEY R  
Address: 2500 CITY WEST BLVD., SUITE 900  
City-St-Zip: HOUSTON, TX 77042

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT Y. PARK

AS

04/02/2003

Electronic Signature of Signing Officer or Director

Date

ALBERT Y. PARK, ASSISTANT SECRETARY  
4330 PARK TERRACE DRIVE  
WESTLAKE VILLAGE, CA 91361