

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90135 045 ***150.00

DOCUMENT # F97000000578

1. Entity Name
CONTINENTAL EMSCO COMPANY

| | |
|--|---|
| Principal Place of Business 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040 | Mailing Address 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040-6392 |
|--|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|---------|---------------------|---------|---|----------------|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 76-0518782 | Applied For |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | Not Applicable |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip | Country | Zip | Country | | |

| | | | | | |
|---|--|--|--|--|----------|
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | | Name | |
| | | | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | City | |
| | | | | FL | Zip Code |

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
|---|---|--|
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Delete <input checked="" type="checkbox"/> ARMBRUST, CHARLES A 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Howard Hughes 13111 N.W. Frwy # 200 Houston TX 77040 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P <input checked="" type="checkbox"/> Delete NAFZIGER, ROGER 13111 NORTHWEST FREEWAY SUITE 100 HOUSTON TX 77040 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Howard Hughes 13111 N.W. Frwy # 200 Houston TX 77040 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S <input checked="" type="checkbox"/> Delete BERIDON, STEPHENIE R 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary, VP & Gen Counsel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Donald G. Vance 13111 N.W. Frwy #200 Houston TX 77040 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT <input type="checkbox"/> Delete WOLOD, LARRY 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPF <input checked="" type="checkbox"/> Delete HUNT, L D 13111 NORTHWEST FREEWAY SUITE 100 HOUSTON TX 77040 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP & Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Gary W. Roberson 13111 N.W. Frwy # 200 Houston TX 77040 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Larry Wolod **LARRY WOLOD** 3/22/01 713)510-2436
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF2E034 (9/99)

Attachment
OFF 90000000578
A0047146

CE Distribution Services, Inc.

Board of Directors

Douglas E. Swanson
13111 Northwest Freeway, Suite 200
Houston TX, 77040

Cindy B. Taylor
13111 Northwest Freeway, Suite 200
Houston, TX 77040

Howard Hughes
13111 Northwest Freeway, Suite 200
Houston, TX 77040

Officers

President

Howard Hughes
13111 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President & Treasurer

Gary W. Roberson
13111 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President General Counsel & Secretary

Donald G. Vance
13111 Northwest Freeway, Suite 200
Houston, TX 77040

Corporate Controller

Tama D. Lucas
13111 Northwest Freeway, Suite 200
Houston, TX 77040

Assistant Treasurer

Larry B. Wolod
13111 Northwest Freeway, Suite 200
Houston, TX 77040

Vice President

Robert W. Hampton
13111 Northwest Freeway, Suite 200
Houston, TX 77040