

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

Mailing Address

13111 NORTHWEST FREEWAY, STE. 100
HOUSTON TX 77040

13111 NORTHWEST FREEWAY, STE. 100
HOUSTON TX 77040-6392

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0518782

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

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. ☐

\$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 ARMBRUST, CHARLES A 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAFZIGER, ROGER 13111 NORTHWEST FREEWAY SUITE 100 HOUSTON TX 77040	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERIDON, STEPHENIE R 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT WOLOD, LARRY 13111 NORTHWEST FREEWAY, STE. 100 HOUSTON TX 77040	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPF HUNT, L D 1311 NORTHWEST FREEWAY SUITE 100 HOUSTON TX 77040	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR Howard Hughes 13111 N.W. Frwy # 200 Houston TX 77040	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT Howard Hughes 13111 N.W. Frwy # 200 Houston TX 77040	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, VP & General Counsel Donald G. Vance 13111 N.W. Frwy # 200 Houston TX 77040	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Treasurer Gary W. Roberson 13111 N.W. Frwy # 200 Houston TX 77040	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/01

Date

713)510-2436

Daytime Phone #

CR2E034 (9/99)

Attachment
D#F9000000578
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