

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001674

Entity Name: B&W SERVICE COMPANY

FILED  
Apr 10, 2006  
Secretary of State

## Current Principal Place of Business:

PO BOX 665  
BARBERTON, OH 44203

## New Principal Place of Business:

## Current Mailing Address:

C/O TAX DEPT  
PO BOX 61038  
NEW ORLEANS, LA 70161

## New Mailing Address:

C/O TAX DEPT  
PO BOX 218369  
HOUSTON, TX 77218 US

FEI Number: 31-1492113

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: D ( ) Delete  
Name: SIMMONS, JR, HAROLD L.  
Address: 1450 POYDRAS STREET  
City-St-Zip: NEW ORLEANS, LA 70112

Title: PD ( ) Delete  
Name: KULIG, J. S.  
Address: 20 S. VAN BUREN AVENUE  
City-St-Zip: BARBERTON, OH 44203

Title: AS ( ) Delete  
Name: DOLHONDE, JILL J  
Address: 1450 POYDRAS STREET  
City-St-Zip: NEW ORLEANS, LA 70112

Title: T ( ) Delete  
Name: EASTER, J.R.  
Address: 757 N. ELDRIDGE PKWY.  
City-St-Zip: HOUSTON, TX 77079

Title: S ( ) Delete  
Name: HINRICHS, L. K.  
Address: 1450 POYDRAS STREET  
City-St-Zip: NEW ORLEANS, LA 70112

Title: AS ( ) Delete  
Name: STUMPF, ROBERT E  
Address: 1450 POYDRAS ST  
City-St-Zip: NEW ORLEANS, LA 70112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIMMONS, JR, HAROLD L.  
Address: 201 ST CHARLES AVE, STE 4700  
City-St-Zip: NEW ORLEANS, LA 70170 US

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

Title: AS (X) Change ( ) Addition  
Name: DOLHONDE, JILL J  
Address: 777 N ELDRIDGE PKWY  
City-St-Zip: HOUSTON, TX 77079 US

Title: T (X) Change ( ) Addition  
Name: EASTER, J.R.  
Address: 777 N ELDRIDGE PKWY  
City-St-Zip: HOUSTON, TX 77079

Title: S (X) Change ( ) Addition  
Name: HINRICHS, L. K.  
Address: 777 N ELDRIDGE PKWY  
City-St-Zip: HOUSTON, TX 77079 US

Title: AS (X) Change ( ) Addition  
Name: STUMPF, ROBERT E  
Address: 777 N ELDRIDGE PKWY  
City-St-Zip: HOUSTON, TX 77079 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JILL J DOLHONDE

AS

04/10/2006

Electronic Signature of Signing Officer or Director

Date