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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90127 029 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005954

1. Corporation Name
BELMONTCORP.

Principal Place of Business
**2707 N. LOOP WEST, STE. 950
HOUSTON TX 77008-1089**

Mailing Address
**7777 MARKET CENTER AVE
EL PASO TX 79912
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1997

4. FEI Number

74-2812672

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 8550 Katy Freeway

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 300

City & State
23 Houston, TX

City & State

Zip Country
24 77024 25 USA

Zip Country
29 30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 **DS** ☐ DELETE
NAME **KLOPF, JEFFREY A**
STREET ADDRESS **125 LINCOLN AVE.**
CITY-ST-ZIP **SANTA FE NM 87501**

TITLE **D** ☐ DELETE
NAME **MISCHER, WALTER M JR.**
STREET ADDRESS **2727 N LOOP WEST #200**
CITY-ST-ZIP **HOUSTON TX 77008**

TITLE **DP** ☐ DELETE
NAME **WILL, PATRICIA**
STREET ADDRESS **2707 N. LOOP WEST, STE. 950**
CITY-ST-ZIP **HOUSTON TX 77008-1089**

TITLE **VT** ☒ DELETE
NAME **CYR, JAYSON C**
STREET ADDRESS **7777 MARKET CENTER AVE.**
CITY-ST-ZIP **EL PASO TX 79912**

TITLE **V** ☒ DELETE
NAME **PORTER, PAMELA D**
STREET ADDRESS **7670 S. CHESTER ST., STE. 100**
CITY-ST-ZIP **ENGLEWOOD CO 80112**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V/S** ☒ Change ☐ Addition
1.2 NAME **Klopf, Jeffrey A.**
1.3 STREET ADDRESS **125 Lincoln Avenue**
1.4 CITY-ST-ZIP **Santa Fe, NM 87501**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **D/P** ☒ Change ☐ Addition
3.2 NAME **Will, Patricia G.**
3.3 STREET ADDRESS **8550 Katy Freeway, Suite 300**
3.4 CITY-ST-ZIP **Houston, TX 77024**

4.1 TITLE **AT** ☐ Change ☒ Addition
4.2 NAME **Swaim, James C.**
4.3 STREET ADDRESS **7777 Market Center Avenue**
4.4 CITY-ST-ZIP **El Paso, TX 79912**

5.1 TITLE **AS** ☐ Change ☒ Addition
5.2 NAME **Marker, Lucinda G.**
5.3 STREET ADDRESS **125 Lincoln Avenue**
5.4 CITY-ST-ZIP **Santa Fe, NM 87501**

6.1 TITLE **T** ☐ Change ☒ Addition
6.2 NAME **Durham, Michael C.**
6.3 STREET ADDRESS **8550 Katy Freeway, Suite 300**
6.4 CITY-ST-ZIP **Houston, TX 77024**

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, with all other like empowered.

SIGNATURE:

Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (915) 877-634
Date Daytime Phone #

CR2E034 (11/98)

BelmontCorp
Florida Profit Corporation Annual Report
Additional List of Officers & Directors

F97000005954
53216190127.29
FEIN: 74-2812672
Doc #: F97000005954

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	C. Ronald Blankenship	125 Lincoln Avenue Santa Fe, NM 87501
Director	Steven F. Dichter	125 Lincoln Avenue Santa Fe, NM 87501
Director	Caroline S. McBride	399 Park Avenue, 23rd Floor New York, NY 10022
Senior Vice President	Paul D. Chapman	8550 Katy Freeway, Suite 300 Houston, TX 77024
Senior Vice President	Kathy B. Farr	8550 Katy Freeway, Suite 300 Houston, TX 77024
Senior Vice President	Beverly Chambers	8550 Katy Freeway, Suite 300 Houston, TX 77024
Vice President	Tom Daly	8550 Katy Freeway, Suite 300 Houston, TX 77024
Vice President	Thomas E. Freeman	8550 Katy Freeway, Suite 300 Houston, TX 77024
Vice President	Arthur David Hale	8550 Katy Freeway, Suite 300 Houston, TX 77024
Vice President	Claire M. Nachazel	8550 Katy Freeway, Suite 300 Houston, TX 77024
Vice President	David K. Robbins	217 Technology Drive, Suite 210 Irvine, CA 92618
Vice President	Ann L. Schumacher	8550 Katy Freeway, Suite 300 Houston, TX 77024