

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006041**

1. Entity Name

AXIA INCORPORATED (DE)**FILED**
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90011 009 ***150.00

Principal Place of Business

**100 W. 22ND ST., #134
LOMBARD IL 60148**

Mailing Address

**100 W. 22ND ST., #134
LOMBARD IL 77002-5727**

2. Principal Place of Business

801 Travis StreetSuite, Apt. #, etc.
Suite 1400

3. Mailing Address

801 Travis StreetSuite, Apt. #, etc.
Suite 1400City & State
Houston, TXCity & State
Houston, TXZip
77002Country
USAZip
77002Country
USA

4. FEI Number

13-3205251

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
ROSENTHAL, GARY L
8 GREENWAY PLAZA, STE 714
HOUSTON TX 77046** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
FEYE, LYLE J
100 W. 22ND ST., #134
LOMBARD IL 60148** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
REANEY, SUSAN O
8 GREENWAY PLAZA, STE 714
HOUSTON TX 77046** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
CARLSON, LARUE
100 W 22ND ST, STE 134
LOMBARD IL 60148** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SBYDER, BYRON C
1502 AUGUSTA, STE 425
HOUSTON TX 77057** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**801 Travis Street, Suite 1400
Houston, TX 77002**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
**801 Travis Street, Suite 1400
Houston, TX 77002**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Rheney, Susan O.TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**Roy, Robert P.
801 Travis Street, Suite 1400
Houston, TX 77002**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
Snyder, C. ByronTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
**D
Woods, James D.
600 Travis Street, Suite 6602
Houston, TX 77002**

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:

Lyle J. Feye
Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

713-425-2150