

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002907

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: WEINGARTEN NOSTAT, INC.

## Current Principal Place of Business:

2600 CITADEL PLAZA DR.  
SUITE 300  
HOUSTON, TX 77008

## New Principal Place of Business:

2600 CITADEL PLAZA DR.  
SUITE 125  
HOUSTON, TX 77008

## Current Mailing Address:

2600 CITADEL PLAZA DR.  
SUITE 300  
HOUSTON, TX 77008

## New Mailing Address:

2600 CITADEL PLAZA DR.  
SUITE 125  
HOUSTON, TX 77008

FEI Number: 76-0252189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: P ( ) Delete  
Name: ALEXANDER, ANDREW M  
Address: 2600 CITADEL PLAZA DR.  
City-St-Zip: HOUSTON, TX 77008

Title: D ( ) Delete  
Name: ALEXANDER, STANFORD  
Address: 2600 CITADEL PLAZA DR.  
City-St-Zip: HOUSTON, TX 77008

Title: VC ( ) Delete  
Name: DEBROVNER, MARTIN  
Address: 2600 CITADEL PLAZA DR.  
City-St-Zip: HOUSTON, TX 77008

Title: VPAS (X) Delete  
Name: RICHTER, STEPHEN C  
Address: 2600 CITADEL PLAZA DR.  
City-St-Zip: HOUSTON, TX 77008

Title: VP ( ) Delete  
Name: SHAFER, JOE D  
Address: 2600 CITADEL PLAZA DR.  
City-St-Zip: HOUSTON, TX 77008

Title: VPS ( ) Delete  
Name: DUFOUR, CANDACE  
Address: 2600 CITADEL PLAZA DR.  
City-St-Zip: HOUSTON, TX 77008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VC (X) Change ( ) Addition  
Name: RICHTER, STEPHEN  
Address: 2600 CITADEL PLAZA DR.  
City-St-Zip: HOUSTON, TX 77008

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOE D SHAFER

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date