


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90082 040 ***150.00

DOCUMENT # F98000004445					
1. Entity Name URETEK USA, INC.					
Principal Place of Business 13900 HUMBLE RD TOMBALL, TX 77375			Mailing Address PO BOX 1929 TOMBALL, TX 77377		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 42-1329866	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BARRON, BRENT J 5919 BERMUDA DUNES HOUSTON, TX 77069	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR SEVERENCE, GORDON DR. 6619 CHANCELLOR STREET SPRING, TX 77379	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR RAWSON, RICHARD 19001 CRESCENT SPRINGS KINGWOOD, TX 77339	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VINTON, MICHAEL R 332 GRAND LAKES DR BATON ROUGE, LA 70810	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 19915 STANDING Cypress Dr Spring, TX 77379	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BOCK, ED S 13622 COUNTRY HILL COURT HOUSTON, TX 77375	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>E.S. Bock</u> E.S. Bock <u>4-9-8</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

ATTACHMENT 40088561

#F98000004445

URETEK USA, INC
PO Box 1929
Tomball, TX 77377-1929

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PO Box 1929
Tomball, TX 77377-1929

Board of Directors

President

Brent J. Barron
5919 Bermuda Dunes
Houston, Texas 77069

Secretary

Gordon Severance
6619 Chancellor
Klein, Texas 77379

Richard Rawson
19001 Crescent Springs Dr.
Kingwood, Texas 77379

George Vinton
6615 River Lodge Dr.
Spring, Texas 77379

Jorge Guilloff
13901 Highway 105 West
Conroe, Texas 77304

John Shannon
17314 Tall Cypress
Spring, TX 77388

Officers

President

Brent J. Barron
13900 Humble Rd
PO Box 1929
Tomball, TX 77377-1929

VP Sales and Marketing

Michael R Vinton
13900 Humble Rd
PO Box 1929
Tomball, TX 77377-1929

Secretary

Gordon Severance
13900 Humble Rd
PO Box 1929
Tomball, TX 77377-1929

Asst. Secretary

Candy Carney
13900 Humble Rd
PO Box 1929
Tomball, TX 77377-1929

VP Finance and Treasurer

E.S. Bock
13900 Humble Rd
PO Box 1929
Tomball, TX 77377-1929