

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006624

1. Entity Name

STEPHEN C. POMEROY, INC.

Principal Place of Business

3131 SW 13TH DRIVE  
DEERFIELD BEACH FL 33442

Mailing Address

3 GREENWAY PLAZA  
SUITE 2000  
HOUSTON TX 77046

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE VP  
NAME POMEROY, RONALD L  
STREET ADDRESS 8 GREENWAY PLAZA SUITE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE AS  
NAME ALBERT, LAYNE J  
STREET ADDRESS 8 GREENWAY PLAZA SUITE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE P  
NAME POMEROY, STEPHEN C  
STREET ADDRESS 3131 SW 13TH DRIVE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

TITLE AT  
NAME ARNOLD, ROBERT  
STREET ADDRESS 8 GREENWAY PLAZA SUITE 1500  
CITY-ST-ZIP HOUSTON TX 77046 ☐ Delete

TITLE V  
NAME DIGENARO, MICHAEL A  
STREET ADDRESS 3131 SW 13TH DRIVE  
CITY-ST-ZIP DEERFIELD BEACH FL 33442 ☐ Delete

TITLE VS ☒ Delete  
NAME BRYANT, RANDOLPH W  
STREET ADDRESS 8 GREENWAY PLAZA SUITE 1500  
CITY-ST-ZIP HOUSTON TX 77046

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Change ☐ Addition  
NAME Pomeroy, Ronald L.  
STREET ADDRESS 3131 SW 13th Drive  
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE V/AS ☒ Change ☐ Addition  
NAME Albert, Layne J.  
STREET ADDRESS 3 Greenway Plaza, Suite 2000  
CITY-ST-ZIP Houston, TX 77046

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AT ☒ Change ☐ Addition  
NAME Arnold, Robert  
STREET ADDRESS 3 Greenway Plaza, Suite 2000  
CITY-ST-ZIP Houston, TX 77046

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VS ☐ Change ☒ Addition  
NAME Muzzy, Gray H.  
STREET ADDRESS 3 Greenway Plaza, Suite 2000  
CITY-ST-ZIP Houston, TX 77046

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tony L. Visage

Date

Daytime Phone #

713-860-0100

FILED  
Jan 31, 2001 8:00 am  
Secretary of State

01-31-2001 90258 001 \*\*\*450.00

25110



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Doc # F98000006624

23710

**ATTACHMENT TO  
STEPHEN C. POMEROY, INC.  
2001 UNIFORM BUSINESS REPORT**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Henry P. Holland	Director	2452 S. Trenton Way, Unit M Denver, CO 80231
William P. Love, Jr.	Director	9401 Indian Creek Parkway; Overland Park, KS 76601
Daniel W. Kipp	VP and Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Darren B. Miller	VP	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Richard L Parker	VP	3 Greenway Plaza, Suite 2000; Houston, TX 77046
John A. Hale, Jr.	Asst. Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Tony L. Visage	Asst. Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046