

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90623 049 ***150.00

DOCUMENT # F99000000954

1. Entity Name

OILFIELD MATERIALS CONSULTANTS, INC.

Principal Place of Business

Mailing Address

3838 N. Sam Houston Pkwy E
 Ste. 280
 Houston, TX 77032

3838 N. Sam Houston Pkwy E
 Ste. 280
 Houston, TX 77032-3412

2. Principal Place of Business

3. Mailing Address

2 Northpoint Drive

405 Water Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

City & State

City & State

Houston, TX

Port Huron, MI

4. FEI Number

38-3435999

Applied For

Not Applicable

Zip

Country

77060

USA

Zip

Country

48060

USA

5. Certificate of Status Desired

☐ \$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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
CD	Johnson, William L.	405 Water Street	Port Huron, MI 48060	☐
V	Stone, Robert A.	405 Water Street	Port Huron, MI 48060	☐
V	Warsinske, Steven W.	405 Water Street	Port Huron, MI 48060	☐
P	Foster, Jimmy C.	3838 N. Sam Houston Pkwy E. Ste. 280	Houston, TX 77032	☐
V	Hines, Rickie J.	3838 N. Sam Houston Pkwy E. Ste. 280	Houston, TX 77032	☒
V	Foster, Deborah L.	3838 N. Sam Houston Pkwy E. Ste. 280	Houston, TX 77032	☒

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
	See Attached List			☐	☐
V, D	Stone, Robert A.	405 Water Street	Port Huron, MI 48060	☒	☐
V, CAO, T, D	Warsinske, Steven W.	405 Water Street	Port Huron, MI 48060	☒	☐
P, CEO	Foster, Jimmy C.	2 Northpoint Drive, Suite 300	Houston, TX 77060	☒	☐
				☐	☐
				☐	☐

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: *Steven W. Warsinske* Steven W. Warsinske

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01

Date

(810) 987-2200

Daytime Phone #

CR2E034 (10/00)

Attachment
659284
F99000000954

Oilfield Materials Consultants, Inc.
(EIN 38-3435999)

Statement Attached to and Made Part of
2001 Florida Uniform Business Report (UBR)

Item 12 - Additions/Changes to Officers and Directors:

- | | | | |
|-----------------|-------------------------------|---------------------------------|--|
| 1. Title: | Asst. T | ☐ Change | ☒ Addition |
| Name: | Nelson, Ronald N. | | |
| Street address: | 2 Northpoint Drive, Suite 300 | | |
| City-State-Zip: | Houston, TX 77060 | | |
| | | | |
| 2. Title: | S | ☐ Change | ☒ Addition |
| Name: | Abbott, Sherry L. | | |
| Street address: | 405 Water Street | | |
| City-State-Zip: | Port Huron, MI 48060 | | |
| | | | |
| 3. Title: | V | ☐ Change | ☒ Addition |
| Name: | Bingham, David F. | | |
| Street address: | 2 Northpoint Drive, Suite 300 | | |
| City-State-Zip: | Houston, TX 77060 | | |