

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006505

*1. Entity Name

Tenent Services, Inc.

Principal Place of Business

Mailing Address

1400 Smith St.
Houston, TX 77002

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1400 Smith St. - 600 JFL
Room 507
Houston, TX
77002
U.S.A.

REINSTATEMENT 00-01
DO NOT WRITE IN THIS SPACE

4. FEI Number

52-2205414

Applied For

Not Applicable

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

NRA Services, Inc.
520 E. Park Avenue
Tallahassee, FL 32301

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

Anthony J. Alexander

Anthony J. Alexander, Assistant Secretary June 14, 2001

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

(See attachment)

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete P Mark S. Muller 1400 Smith St. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500004467625--7 -07/10/01--01063--010 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete M S Victoria T. Sharp " " " "	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500004467625--7 -07/10/01--01063--011 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VP, T Ben A. Glisan, Jr. " " " "	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500004467625--7 -07/10/01--01063--012 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D James V. Derrick, Jr. " " " "	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500004467625--7 -07/10/01--01063--014 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D Thomas E. White " " " "	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500004467625--7 -07/10/01--01063--014 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D David W. Delaney " " " "	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500004467625--7 -07/10/01--01063--015 ****150.00 ****150.00

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, and all other like empowered.

SIGNATURE:

Clayton Burt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 23 2001 (713) 853-6062

Daytime Phone #

CR2E034 (11/00)

ATTACHMENT

282

Tenant Services, Inc.

Status: Active

Internal No: 67B - ERSI

Formation:

Delaware

Federal ID #: 52-2205414

Primary Address:

1400 Smith Street
Houston, TX 77002

F99000006505

DIRECTORS:

Title:

David W. Delainey
James V. Derrick, Jr.
Janet R. Dietrich
Thomas E. White

Director
Director
Director
Director

OFFICERS:

Title:

David W. Delainey
Martin D. Sunde
Thomas E. White
Mark S. Muller
Janet R. Dietrich
Victoria T. Sharp
Ben F. Glisan, Jr.
Robert J. Hermann
Elizabeth A. Tilney
Daniel P. Leff
Larry F. Derrett
James W. Harris
Cheryl I. Lipshutz
Elaine V. Overturf
Beth A. Apke
Teresa A. Callahan
Kate B. Cole
Denise A. Ernest
Jeremy M. Blachman
Harold G. Buchanan

Chairman and Chief Executive Officer
Vice Chairman
Vice Chairman
President, New Business Ventures
President
Managing Director, General Counsel and Secretary
Managing Director, Finance and Treasurer
Managing Director and General Tax Counsel
Managing Director
Chief Operating Officer
Vice President
Vice President
Vice President and Chief Financial Officer
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Chief Operating Officer, Global National Outsourcing and
Commodity
Chief Operating Officer, Mass Markets