

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90195 045 ***150.00

DOCUMENT # F99000006505

1. Entity Name
TENANT SERVICES, INC.



Principal Place of Business

**1400 SMITH STREET
HOUSTON, TX 77002**

Mailing Address

**C/O 1650 HWY 6
STE 100
SUGAR LAND, TX 77478**

2. Principal Place of Business

**1221 Lamar
Suite 1600**

3. Mailing Address

P.O. Box 1188

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston, TX

City & State

Houston, TX

Zip

77010

Country

USA

Zip

77251

Country

USA

04142004

Chg-P

CR2E034 (10/03)

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

**NRAI SERVICES, INC.
526 E PARK AVENUE
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP SEMPLER, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO SEMPLER, ROBERT J 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DMGC SHARP, VICTORIA T 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO SMIDA, EDWARD S 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOT STUBBLEFIELD, GREGORY W 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS COLE, KATE B 1400 SMITH STREET HOUSTON, TX 77002 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPCEO Sempler, Robert J. 1221 Lamar, Suite 1600 Houston, TX 77010 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | (see above) | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MDGCS Sharp, Victoria T 1221 Lamar, Suite 1600 Houston, TX 77010 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO Smida, Edward S 1221 Lamar, Suite 1600 Houston, TX 77010 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOT Stubblefield, Gregory W. 1221 Lamar, Suite 1600 Houston, TX 77010 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Cole, Kate B. 1221 Lamar, Suite 1600 Houston, TX 77010 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 10 or Block 11 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

Gregory W. Apke

Attorney in Fact

Date

4/22/04

Daytime Phone #

(281) 565-7905

Attachment
140N0731
#F99000006505

Tenant Services, Inc.
1221 Lamar, Suite 1600
Houston, TX 77010

DIRECTORS:

Robert J. Semple Director
1221 Lamar, Suite 1600
Houston, TX 77010

OFFICERS:

Robert J. Semple President and Chief Executive Officer
1221 Lamar, Suite 1600
Houston, TX 77010

Victoria T. Sharp Managing Director, General Counsel and Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

Edward S. Smida Chief Operating Officer
1221 Lamar, Suite 1600
Houston, TX 77010

Gregory W. Stubblefield Chief Financial Officer and Treasurer
1221 Lamar, Suite 1600
Houston, TX 77010

Beth A. Apke Assistant Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

Kate B. Cole Assistant Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

William L. Pardue Assistant Secretary
1221 Lamar, Suite 1600
Houston, TX 77010