

2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 26, 2002 8:00 am**  
**Secretary of State**

03-26-2002 90037 002 \*\*\*158.75

**DOCUMENT # G09785**

1. Entity Name  
**WILLIAM R. HOUGH & CO., INC.**

Principal Place of Business <b>100 2ND AVE S. STE 800          P.O. DRAWER 1051          ST PETERSBURG FL 33701-4008</b>	Mailing Address <b>100 2ND AVE S. STE 800          P.O. DRAWER 1051          ST PETERSBURG FL 33701-4008</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>59-2246010</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  
**HOUGH, WILLIAM R  
 100 2ND AVE SO  
 SUITE 800  
 ST PETERSBURG FL 33701**

7. Name and Address of New Registered Agent  
 Name **John W. Waechter**  
 Street Address (P.O. Box Number is Not Acceptable)  
**100 2nd Avenue South, Suite 800**  
 City **St. Petersburg** **FL** Zip Code **33701**

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 *John W. Waechter* **3/12/02**  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  
**John W. Waechter, Executive Vice President** 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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>C HOUGH, WILLIAM R 100 2ND AVE S, STE 800 ST PETERSBURG FL 33701-4008</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD HOUGH, ROBB W JR 100 2ND AVE S, STE 800 ST PETERSBURG FL 33701-4008</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVD WAECHTER, JOHN W 100 2ND AVE S, STE 800 ST PETERSBURG FL 33701-4008</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSGC BERTOLINO, BONNIE G 100 2ND AVE S, STE 800 ST PETERSBURG FL 33701-4008</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD FEINBERG, HELEN H 100 2ND AVE S, STE 800 ST PETERSBURG FL 33701-4008</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD JOHNSTON, SCOTT G 100 2ND AVE S, STE 800 ST PETERSBURG FL 33701-4008</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President and Chairman</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition

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: *John W. Waechter* **3/12/02** (727) 895-8846  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**John W. Waechter, Executive Vice President** Date Daytime Phone #

CR2E034 (9/01)

Officers**OFFICERS AND DIRECTORS**  
**William R. Hough & Co.**

William R. Hough – Chairman *Emeritus*  
 Abelman, Stephen C. – Senior Vice President  
 Alleman, Ferguson M. – First Vice President  
 Ayres, Renee – Assistant Vice President  
 Barnett, Robert W. – Vice President  
 Bates, Bartley J. – First Vice President  
 Belcastro, Robert L. – Vice President  
 Berner, Deborah N. – First Vice President  
 Bishopric, James K. – Vice President  
 Bonnette, James L. – Vice President  
 Brenner, Mark J. – Vice President  
 Brinkley, Ana M. – Vice President  
 Brunner, Gregory M. – Senior Vice President  
 Bryant, Janet L. – Vice President  
 Bullert, R. Christopher – Senior Vice President  
 Bussey, Rutland W. – Assistant Vice President  
 Carlson, Loren D. – Senior Vice President  
 Carwile, D. Grant – Senior Vice President  
 Cashmore, James S. – Vice President  
 Cebuhar, Kristin A. – Assistant Vice President  
 Coleman, Chisolm L. – Assistant Vice President  
 Coleman Little, Sonya A. – Vice President  
 Conitz, Kevin M. – Senior Vice President  
 Daniels, Lani J., Jr. – Vice President  
 Davis, Richard H. – Vice President  
 Doty, Jeffrey S. – Vice President  
 Driver, Kathryn A. – Vice President  
 Ewing, Diana V. – Assistant Vice President  
 Farina, Peter J. – Senior Vice President  
 Fiel, Robyn – Vice President  
 Fredericks, Kevin L. – First Vice President  
 Friend, A. Thomas – First Vice President  
 Fuss, Christopher – Assistant Vice President  
 Galuski, Monica – Senior Vice President  
 Gallery, Cathryn A. – Vice President  
 Geiger, Melissa – Vice President  
 Geller, David R. – First Vice President  
 Goodman, Dawn M. – Assistant Vice President  
 Goodman, Jill M. – Vice President  
 Grant, James F. – Vice President  
 Greene, Thomas A. – Assistant Vice President  
 Grier, Clarence B. – Assistant Vice President  
 Haberer, Stefan – Senior Vice President  
 Hanna, John P. – Senior Vice President  
 Harper, Joseph T. – Assistant Vice President  
 Hicks, Jennifer L. – Assistant Vice President  
 Holley, Thomas B. – Senior Vice President

Hoose, Ann M. – Vice President  
 Hornsby, Terrence J. – Senior Vice President  
 Huddlestone, James W. – Vice President  
 Hudson, Vicki L. – Assistant Vice President  
 Israel, Bruce A. – Senior Vice President  
 Johnson, David W. – First Vice President  
 Johnson, Julie M. – Vice President  
 Jordan, Peter C. – First Vice President, Assistant Secretary and Assistant Treasurer  
 Kelley, Gary N. – Vice President  
 Kerr, Steven M. – First Vice President  
 Kirley, Caryn M. – Assistant Vice President  
 Kitzinger, Paul R. – Vice President  
 Korb, Jeffrey M. – Vice President  
 Leedy, Loomis C. – First Vice President  
 Lindner, George H. – First Vice President  
 Lipman, Ross E. – Assistant Vice President  
 Little, Jerry L. – Vice President  
 Logan, Jackson D., Jr. – Vice President  
 Lozanoff, Steve – Senior Vice President  
 Mann, Patrick E. – Senior Vice President  
 Manuel, J. Todd – Vice President  
 Mason, Ronald Clark – Vice President  
 Mathes, Andrew A. – Vice President  
 Mau, Jean A. – Assistant Vice President  
 Mayberry, Beth A. – Assistant Vice President  
 Meagher, Laurie K. – Vice President  
 Mendelbiart, Mark – Assistant Vice President  
 Meyer, Collin A. – First Vice President  
 Milligan, Clarence S., Jr. – Vice President  
 Montalbano, Richard – Senior Vice President  
 Moore, Robert H., III – Vice President  
 Mortenson, Candace L. – Senior Vice President  
 Mura, Michael J. – Assistant Vice President  
 Nelson, Timothy E. – Senior Vice President  
 O'Brien, Douglas J. – Vice President  
 Owens, Mitchell N. – Senior Vice President  
 Ozimok, Mary – Vice President  
 Palmer, William R. – Assistant Vice President  
 Parks, Susan C. – Assistant Vice President  
 Perry, Steven M. – Vice President  
 Phelps, Roger – Vice President  
 Popkin, Raymond L. – Senior Vice President  
 Powers, Thomas J. – Vice President  
 Pugliese, Robert J. – Senior Vice President  
 Radigan, Charles D. – First Vice President  
 Reagan, William J. – Senior Vice President

Roeback, Karen S. – Assistant Vice President  
 Roulis, Judith M. – Vice President  
 Ryan, Charles E. – First Vice President  
 Schonhorst, Mel – Senior Vice President  
 Senior, Shane C. – Vice President  
 Simmons, William A. – Vice President  
 Smith, Joseph A. – Senior Vice President  
 Stanton, Roger G., III – First Vice President  
 Stewart, Kristine H. – Assistant Vice President  
 Streitenberger, Richard – Assistant Vice President  
 Swertfeger, Renee – Assistant Vice President  
 Tannebaum, Elizabeth D. – Assistant Vice President  
 Trebbe, Timothy S. – Vice President  
 Turner, Julie A. – Vice President  
 Turner, Todd S. – Vice President  
 Van Jones, Kay S. – Assistant Vice President  
 Villada, Gabriel – First Vice President  
 Vorona, Peter G. – Assistant Vice President  
 Walton, Sharon G. – Vice President  
 Waterbury, Joseph Mark – First Vice President  
 Watkins, Dorothy A. – Vice President  
 Weadick, Mark J. – Senior Vice President  
 Weber, Matthew – Vice President  
 Whittle, Evan E. – First Vice President  
 Wise, Bonnie M. – Senior Vice President  
 Witt, Maureen A. – First Vice President  
 Zack, Lottie – Vice President

Directors (5)

W. Robb Hough, Jr. Helen Hough Feinberg  
 John W. Waechter Scott G. Johnston  
 Loren D. Carlson