

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #
1. Corporation Name
COILTRONICS INTERNATIONAL CORPORATION
L43254

Principal Place of Business 600 Travis, Ste 5800 Houston, TX 77002	Mailing Address P. O. Box 4446 Houston, TX 77210
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 600 Travis, Ste 5800 Suite, Apt. #, etc. 22 Ste 5800 City & State 23 Houston, TX 77002 Zip 24 77002		2a. Mailing Address 26 P. O. Box 4446 Suite, Apt. #, etc. 27 City & State 28 Houston, TX 77210 Zip 29 77210		3. Date Incorporated or Qualified 1/12/90 4. FEI Number 65-0164434 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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9. Name and Address of Current Registered Agent C T Corporation 1200 South Pine Island Road Plantation, FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Barry C. McHone 114 Old State Road Ellisville, MO 63021-5942	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President David J. Elledge 600 Travis, Ste 5800 Houston, TX 77002	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Alan J. Hill 600 Travis, Ste 5800 Houston, TX 77002	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Karen E. Herbert 600 Travis, Ste 5800 Houston, TX 77002	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Stephen M. Kole 600 Travis, Ste 5800 Houston, TX 77002	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director E. Daniel Leightman 600 Travis, Ste 5800 Houston, TX 77002	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David J. Elledge David J. Elledge, Vice President (713) 209-8400 4/30/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1097)

COILTRONICS INTERNATIONAL CORPORATION

As of April, 1998

FEIN 65-0164434

7-3-2012

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Barry C. McHone President SS #242-90-3412	114 Old State Road Ellisville, Missouri 63021	1754 Big Horn Basin Dr. Ellisville, Missouri 63011
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
Lynn Hayden Vice President SS #363-66-4469	600 Travis Suite 5800 Houston, Texas 77002	15550 82nd Terrace North Palm Beach, Florida
David J. Elledge Vice President SS #447-44-3369	600 Travis Suite 5800 Houston, Texas 77002	3725 Durness Houston, TX 77025
Alan J. Hill Treasurer SS #547-66-2525	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Karen E. Herbert Secretary SS #043-54-8661	600 Travis Suite 5800 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, Texas 77479

DIRECTORS

Alan J. Hill	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
E. Daniel Leightman	600 Travis Suite 5800 Houston, Texas 77002	5118 Contour Houston, TX 77096
Diane K. Schumacher	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77289