

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 26 AM 7:30

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/23/1988** 3a. Date of Last Report **03/15/1994**

4. FEI Number **65-0104284** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

DOCUMENT # M95525 (5)

1. Corporation Name
DIG - USA, INC.

Principal Place of Business
**2700 DOBIE TOWER
2021 GUADALUPE STREET
AUSTIN TX 78705**

Mailing Address
**2700 DOBIE TOWER
2021 GUADALUPE STREET
AUSTIN TX 78705**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country

24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**BRENNER, SCOTT P.
3195 N POWERLINE RD
POMPANO BCH. FL 33069**

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

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 date if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **SENECAL, WAYNTE T.**
STREET ADDRESS **2021 GUADALUPE ST., SUITE 2700**
CITY-ST-ZIP **AUSTIN TX 78705**

TITLE **VP**
NAME **DILLINGER, RONALD R.**
STREET ADDRESS **2021 GUADALUPE ST., SUITE 2700**
CITY-ST-ZIP **AUSTIN TX 78705**

TITLE **S**
NAME **GOHEN, SANDRA R.**
STREET ADDRESS **2021 GUADALUPE ST., SUITE 2700**
CITY-ST-ZIP **AUSTIN TX 78705**

TITLE **C**
NAME **DOMBERGER, JOSEPH H.**
STREET ADDRESS **2021 GUADALUPE ST., SUITE 2700**
CITY-ST-ZIP **AUSTIN TX 78705**

TITLE **VC**
NAME **GREINACHER, SEBASTIAN**
STREET ADDRESS **2021 GUADALUPE ST., SUITE 2700**
CITY-ST-ZIP **AUSTIN TX 78705**

TITLE **B**
NAME **SENECAL, WAYNE T.**
STREET ADDRESS **2021 GUADALUPE ST., SUITE 2700**
CITY-ST-ZIP **AUSTIN TX 78705**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **delete** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **delete** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/95 (SIC) 505-0011