

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

DOCUMENT # M9000002062

1. Entity Name

SOUTHDOWN SMI HOLDING LLC

01 MAY 18 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1200 SMITH STREET, SUITE 2400
HOUSTON TX 77002

Mailing Address
1200 SMITH STREET, SUITE 2400
HOUSTON TX 77002

2. Principal Place of Business

Same as above

3. Mailing Address

Same as above

DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0628159

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service company
1201 Hays Street
Tallahassee, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

State

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Delete
NAME Southdown, Inc.
STREET ADDRESS 1200 Smith Street, Suite 2400
CITY - ST - ZIP Houston, TX 77002

TITLE President ☐ Change ☒ Addition
NAME Clarence C. Comer
STREET ADDRESS 1200 Smith Street, Suite 2400
CITY - ST - ZIP Houston, TX 77002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Treasurer & Secretary ☐ Change ☒ Addition
NAME Jeff Smith
STREET ADDRESS 1200 Smith Street, Suite 2400
CITY - ST - ZIP Houston, TX 77002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Vice President ☐ Change ☒ Addition
NAME Daniel W. Heintz
STREET ADDRESS 1200 Smith Street, Suite 2400
CITY - ST - ZIP Houston, TX 77002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Director ☐ Change ☒ Addition
NAME Jeff Smith
STREET ADDRESS 1200 Smith Street, Suite 2400
CITY - ST - ZIP Houston, TX 77002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Director ☐ Change ☒ Addition
NAME Jill Simeone
STREET ADDRESS 1200 Smith Street, Suite 2400
CITY - ST - ZIP Houston, TX 77002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE Director ☐ Change ☒ Addition
NAME Andy Miller
STREET ADDRESS 1200 Smith Street, Suite 2400
CITY - ST - ZIP Houston, TX 77002

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #