

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90001 050 ***150.00

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03222007 Chg-P CR2E034 (12/06)

DOCUMENT # P07398 1. Entity Name CONSERVATEK INDUSTRIES, INC.					
Principal Place of Business 498 LOOP 336 E CONROE, TX 77305			Mailing Address P.O. BOX 1678 CONROE, TX 77305		
2. Principal Place of Business - No P.O. Box # 498 N Loop 336 E			3. Mailing Address Suite, Apt. #, etc.		
City & State CONROE, TX			City & State		
Zip 77301		Country USA		4. FEI Number 76-0121413	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST CAMPBELL, MS. EUGENIA H. 498 LOOP 336 E CONROE, TX	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/S EUGENIA H. CAMPBELL 498 N Loop 336 E CONROE, TX 77301
☐ Change ☐ Addition		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D DONALD R. BROWN 498 N Loop 336 E CONROE, TX 77301	☐ Change ☐ Addition	
☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STEVE DUCOTEY 498 N Loop 336 E CONROE, TX 77301	☐ Change ☐ Addition	
☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C METHA, RASENDU 21306 PARKMILL LN KATY, TX	☒ Delete	
☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREG OSBORNE 498 N Loop 336 E CONROE, TX 77301	☐ Change ☒ Addition	
☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V John Delaney 498 N Loop 336 E CONROE, TX 77301	☐ Change ☒ Addition	
☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D R. John STANTON JR. 498 N Loop 336 E CONROE, TX 77301	☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Gregory Osborne 3-22-07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

NOTE: A COMPLETE LISTING OF OFFICERS & DIRECTORS ARE ATTACHED TO THIS ANNUAL REPORT

CONSERVATEK INDUSTRIES, INC.

LIST OF OFFICERS

NAME	TITLE	ADDRESS
DONALD R. BROWN	President & Chief Executive Officer	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
JOHN DELANEY	Senior Vice President & Chief Sales Officer	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
EUGENIA CAMPBELL	Vice President, Treasurer & Secretary	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
NITA BAILEY	Vice President - North American Sales	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
STEVE DUCOTEY	Vice President - Research & Development	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
CASEY C. WHALEN	Vice President - Project Management	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
GREG OSBORNE	Vice President - Accounting	498 NORTH LOOP 336 EAST, Conroe, Texas 77301

ATTACHMENT

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CONSERVATEK INDUSTRIES, INC.

LIST OF DIRECTORS

NAME	TITLE	ADDRESS
R. JOHN STANTON, JR.	Chairman of the Board	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
STUART HELLMANN	Director	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
WILLIAM T. GREENE	Director	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
HARRY J. PHILLIPS, JR.	Director	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
STEVEN A. LASHER	Director	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
CHARLES P. MORETON	Director	498 NORTH LOOP 336 EAST, Conroe, Texas 77301
DONALD R. BROWN	Director	498 NORTH LOOP 336 EAST, Conroe, Texas 77301

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