

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105122

FILED
Jan 03, 2012
Secretary of State

Entity Name: SCHNEIDER E&C COMPANY, INC.

Current Principal Place of Business:

5400 W TYSON AVE
TAMPA, FL 33611

New Principal Place of Business:

5400 W TYSON AVE, 2ND FLOOR
TAMPA, FL 33611

Current Mailing Address:

12000 AEROSPACE AVE STE 300
HOUSTON, TX 77034

New Mailing Address:

FEI Number: 35-2428689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PEARSON, JAMES M
Address: 12000 AEROSPACE AVE STE 300
City-St-Zip: HOUSTON, TX 77034

Title: PT
Name: STAUFFER, MARK R
Address: 12000 AEROSPACE AVE STE 300
City-St-Zip: HOUSTON, TX 77034

Title: VPS
Name: BUCHLER, PETER R
Address: 12000 AEROSPACE AVE STE 300
City-St-Zip: HOUSTON, TX 77034

Title: VP
Name: SCHNEIDER, GARY
Address: 5400 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

Title: AS
Name: YAKSH, JOHN A
Address: 5400 W TYSON AVE
City-St-Zip: TAMPA, FL 33611

Title: AS
Name: PERRY, MICHELLE A
Address: 12000 AEROSPACE AVE STE 300
City-St-Zip: HOUSTON, TX 77034

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PETER R. BUCHLER

VPS

01/03/2012

Electronic Signature of Signing Officer or Director

Date