

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90036 021 ***150.00

DOCUMENT # P11844

1. Entity Name
VAN WATERS & ROGERS INC.

Principal Place of Business 6100 CARILLON POINT KIRKLAND WA 98033 US	Mailing Address P O BOX 34325 SEATTLE WA 98124-1325 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 91-1347935	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOUGH, PAUL 6100 CAR KIRKLAND WA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HECKENBERG, BRUCE 6100 CARILLON PT KIRKLAND WA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CATES, BEVAN A. 6100 CARILLON PT KIRKLAND WA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BUTLER, WILLIAM, A 6100 CARILLON PT KIRKLAND WA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD PRUITT, GARY E. 6100 CARILLON PT KIRKLAND WA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Simpson, Darwin # 6100 Carillon Pt Kirkland, Wa 98033 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gary E. Pruitt* **Gary E. Pruitt** 1/22/01 (425) 889-3733
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
A017476

VAN WATERS & ROGERS INC.

OFFICER INFORMATION

JP/11844

<i>NAME</i>	<i>BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.</i>	<i>OFFICE HELD</i>	<i>DATE OF BIRTH (month, day, year)</i>
Simpson, Darwin H.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3563 (425) 889-4160 (Fax)	President	09/12/43
Butler, William A.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3990 (425) 889-4160 (Fax)	Senior V.P., General Counsel & Corporate Secretary	04/02/51
Bolanos, John P.	Balcones Center, Ste. 160 11149 Research Blvd. Austin, TX 78759 (512) 346-6070 (512) 346-6071 (fax)	Vice President - Professional Products & Services	12/31/53
Heckenberg, Bruce D.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3589 (425) 889-4133 (Fax)	Vice President - Procurement	09/20/46
Irvine, Terrance	8500 W. 68 th Street Bedford Park, IL 60501 (708) 728-6740 (708) 728-6801 (Fax)	Vice President - Midwest Region	12/22/44
Landry, L. Dwight	6100 Carillon Point Kirkland, WA 98033 (425) 889-3498 (425) 889-4138 (Fax)	Vice President - Operations	08/24/45

*Attachment
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** 9/11/44*

NAME	BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.	OFFICE HELD	DATE OF BIRTH (month, day, year)
Morton, Ron	10889 Bekay Street Dallas, TX 75238-1313 (214) 340-7300 (214) 340-9113 (Fax)	Vice President- Southern Region	08/19/47
Nugent, Rodney	8201 S. 212th Kent, WA 98032-1925 (253) 872-5050 (253) 872-5041 (Fax)	Vice President - Western Region	08/27/48
Pruitt, Gary E.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3440 (425) 889-4132 (Fax)	Senior V.P. Finance and Administration	03/04/50
Riemath, Robert J.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3903 (425)889- 4110 (Fax)	Vice President- Information Systems	05/13/45
Gene Sabatier	160 Essex Ave. East Avenel, NJ 07001-2020 (732) 636-4660 (732) 636-1938 (Fax)	Vice President - Northern Region	01/4/42
Sammons, John P.	6100 Carillon Point Kirkland, WA 98033 (425) 889-3694 (425)889- 4110 (Fax)	Vice President- Corporate Development & eBusiness	10/15/46

DIRECTOR INFORMATION

Attachment
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* 11/8/44

NAME	BUSINESS ADDRESS, TELEPHONE NO. & FACSIMILE NO.	YEAR TOOK OFFICE
Simpson, Darwin H.	Vopak Distribution Americas Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 425-889-4162 Fax: 425-889-4160	2000
Butler, William A.	Vopak Distribution Americas Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 425-889-3990 Fax: 425-889-4160	1992
Pruitt, Gary E.	Vopak Distribution Americas Corporation 6100 Carillon Point Kirkland, WA 98033 Phone: 425-889-3440 Fax: 425-889-4160	1996