

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 09, 2003 8:00 am
Secretary of State

01-09-2003 90136 017 ***150.00

DOCUMENT # P11857

1. Entity Name
HANDY HARDWARE WHOLESALE, INC.



Principal Place of Business
**8300 TEWANTIN DRIVE
P. O. BOX 12847
HOUSTON TX 77217-2847
US**

Mailing Address
**8300 TEWANTIN DRIVE
P. O. BOX 12847
HOUSTON TX 77217**



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 **74-1381875**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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
**PD
JAMESON, JERRY D
8300 TEWANTIN DRIVE
HOUSTON TX** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPF
KIRBIE, TINA S.
8300 TEWANTIN DRIVE
HOUSTON TX** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPGM
KING, DANIEL
8300 TEWANTIN DR.
HOUSTON TX** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPMS
MAURER, DWAYNE
8300 TEWANTIN DR
HOUSTON TX** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BERING II, NORMAN J.
6102 WESTHEIMER
HOUSTON TX 77057-4599** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPWD
WASHBURN, DAVID
8300 TEWANTIN DR
HOUSTON TX** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TINA S. KIRBIE

Date

Daytime Phone #

1-6-02 (713) 388-3626

CR2E034 (10/02)



Attachment
P11857
HANDY HARDWARE WHOLESale, INC.

BOARD OF DIRECTORS, 2002-2003

- | | | |
|---------|---|---|
| #021000 | Doug Ashy Jr.
DOUG ASHY BLDG MATERIAL, INC.
4950 Johnston
Lafayette, LA 70503-4899
(337) 984-2110
(337) 989-0707 Fax | Don Jameson
HANDY HARDWARE WHOLESale, INC.
8300 Tewanin Drive
Houston, TX 77061-4699
(713) 644-1495
(713) 641-6943 Fax |
| #099600 | Craig Blum
WOODSON LUMBER COMPANY
702 West Buck Street
P. O. Box 419
Caldwell, TX 77836-0419
(979) 567-3212
(979) 567-7061 Fax | #003180 Ben J. Jones
BEN JONES HARDWARE
706 South Alamo
Refugio, TX 78377
(361) 526-2144
(361) 526-2866 Fax |
| #003900 | Susie Bracht-Black
BRACHT LUMBER CO., INC.
301 North Street (78382)
P. O. Box 817
Rockport, TX 78382-0817
(361) 729-6831
(361) 729-3960 Fax | #011340 Jimmy T. Pate, Chairman
PATE'S HARDWARE, INC.
911 East Central
Comanche, TX 76442-2896
(915) 356-3177
(915) 356-2879 Fax |
| #068850 | Suzanne Elliott
O'DAY RENTAL & SUPPLY, INC.
6614 Broadway
P. O. Box 149
Pearland, TX 77588-0149
(281) 485-6111
(281) 485-0386 Fax | #003380 Leroy Welborn
BEST ELECTRIC & HARDWARE CO.
3647 S. Peoria
Tulsa, OK 74105-3256
(918) 743-3763
(918) 743-4099 Fax |
| #011390 | Bobby Hill
COMMERCE HARDWARE
2550 Mangum (75428)
P. O. Box 716
Commerce, TX 75429-0716
(903) 886-7917
(903) 886-7916 Fax | |

10/02/02

names dir



HANDY HARDWARE WHOLESale, INC.

Attachment
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SENIOR MANAGEMENT

Don Jameson
President
Chief Executive Officer

Tina S. Kirbie
Executive Vice President
Chief Financial Officer
Secretary/Treasurer

Daniel H. King
Vice President
General Merchandise Manager

David Washburn
Vice President
Warehouse & Delivery Operations

Duwayne Maurer
Vice President
Management Information Systems Operations

Ken Harvey
Vice President
Membership & Dealer Services Manager

The business address for all of the above is:
8300 Tewanin Drive
Houston, TX 77061-4699

Revised: January 6, 2003

SENIOR.MGT