

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90076 048 ***150.00

0670329

DOCUMENT # P12823

1. Entity Name

CATALYST TECHNOLOGY, INC.

Principal Place of Business

**1905 JASMINE DR
BLDG E
PASADENA TX 77503
US**

Mailing Address

**16825 NORTHCHASE DR
1020
HOUSTON TX 77060
US**

2. Principal Place of Business
1149 Ellsworth

3. Mailing Address

Suite, Apt. #, etc.
Suite 327

Suite, Apt. #, etc.

City & State
Pasadena, TX

City & State

Zip
77506

Country
US

Zip

Country

4. FEI Number **61-0852442**

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

**UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

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

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
JOHNSON, DM
1905 JASMINE BLDG E
PASADENA TX 77503-3223** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
LAIR, KS
1905 JASMINE, BLDG E
PASADENA TX 77503-3223** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CLARK, C A
1905 JASMINE, BLDG E
PASADENA TX** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
(See attached list of officers and directors)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DAT
BRADLEY, MA
TWO GREENSPOINT PLAZA, #1020
HOUSTON TX** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
SCHIMBOR, R.F.
TWO GREENSPOINT PLAZA #1020
HOUSTON TX** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PAUL, S J
900 LOUISIANA, 45TH FLOOR
HOUSTON TX 77002** ☐ Delete

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

M.A. Bradley

M.A. Bradley

3/29/01

281-874-2130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
b# P19823
A0041157

CATALYST TECHNOLOGY, INC.
LIST OF OFFICERS
AS OF January 1, 2001
FEI # 61-0852442

| <u>OFFICERS</u> | <u>NAME</u> | <u>BUSINESS ADDRESS</u> |
|-------------------------------------|-------------------|---|
| President | T.N. Tyler | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| Executive Vice-President | William C. Taylor | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| Vice-President Human Resources | Charles A. Clark | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| Vice-President HS&E | J.L. Porter | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| Vice-President Technical Service | S. Brennom | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| Secretary | Steve J. Paul | One Shell Plaza 900 Louisiana Street 45th Floor Room 4555 Houston, TX 77002-4904 |
| Assistant Secretary | E.V. Philips | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| Treasurer | J.R. Culver | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| Assistant Treasurer | Martin A. Bradley | Two Greenspoint Plaza 16825 Northchase Drive Suite 1020 Houston, TX 77060-6029 |

Attachment
D# P12823
A0041157

**CATALYST TECHNOLOGY, INC.
LIST OF DIRECTORS
AS OF January 1, 2001
FEI # 61-0852442**

| <u>DIRECTORS</u> | <u>NAME</u> | <u>BUSINESS ADDRESS</u> |
|------------------|-------------------|---|
| Chairman | D.C. Aldous | Two Greenspoint Plaza 16825 Northchase Drive Suite 1020 Houston, TX 77060-6029 |
| | Martin A. Bradley | Two Greenspoint Plaza 16825 Northchase Drive Suite 1020 Houston, TX 77060-6029 |
| | T.L. Farghum | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| | T.N. Tyler | 1149 Ellsworth #327 Pasadena, TX 77506-3223 |
| | R.D. Trout | Two Greenspoint Plaza 16825 Northchase Drive Suite 1020 Houston, TX 77060-6029 |
| | Richard H. Stade | Two Greenspoint Plaza 16825 Northchase Drive Suite 1000 Houston, TX 77060-6029 |
| | Robert Polerstock | Two Greenspoint Plaza 16825 Northchase Drive Suite 1020 Houston, TX 77060-6029 |