

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90161 028 ***150.00

DOCUMENT # P12823

1. Entity Name
CATALYST TECHNOLOGY, INC.

Principal Place of Business

**1149 ELLSWORTH
 SUITE 327
 PASADENA TX 77503
 US**

Mailing Address

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

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

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, 2002 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	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAIR, KS 1905 JASMINE, BLDG E PASADENA TX 77503-3223	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLARK, C A 1905 JASMINE, BLDG E PASADENA TX	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT BRADLEY, MA TWO GREENSPOINT PLAZA, #1020 HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SCHIMBOR, R.F. TWO GREENSPOINT PLAZA #1020 HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAUL, S J 900 LOUISIANA, 45TH FLOOR HOUSTON TX 77002	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President T. N. Tyler 1149 Ellsworth, Suite 327 Pasadena, TX 77506	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer J.R. Culver 1149 Ellsworth, Suite 327 Pasadena, TX 77506	<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	Director/Assistant Treasurer J.D. Lohman 16825 Northchase Dr., #1020 Houston, TX 77060	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/Chairman D.C. Aldous 16825 Northchase Dr., #1020 Houston, TX 77060	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

281-874-2600

CR2E034 (9/01)

Attachment
777222 # P12823

CATALYST TECHNOLOGY, INC.
LIST OF OFFICERS
AS OF January 1, 2002
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	J.D. Lohman	Two Greenspoint Plaza 16825 Northchase Drive Suite 1020 Houston, TX 77060-6029

Attachment
777222 # P12823

CATALYST TECHNOLOGY, INC.
LIST OF DIRECTORS
AS OF January 1, 2002
FEI # 61-0852442

DIRECTORS

NAME

BUSINESS ADDRESS

Chairman

D.C. Aldous

Two Greenspoint Plaza
16825 Northchase Drive
Suite 1020
Houston, TX 77060-6029

J.D. Lohman

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

R. H. Stade

Two Greenspoint Plaza
16825 Northchase Drive
Suite 1000
Houston, TX 77060-6029

R. Polerstock

Two Greenspoint Plaza
16825 Northchase Drive
Suite 1020
Houston, TX 77060-6029