

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State
 04-23-2001 90153 014 ***150.00

DOCUMENT # P13046

1. Entity Name
CITRUS TRADING CORP.

Principal Place of Business

1400 SMITH
 HOUSTON TX 77002

Mailing Address

EB 4805
 P.O. BOX 1188
 HOUSTON TX 77251-1188

2. Principal Place of Business

3. Mailing Address

1400 Smith St.

Suite, Apt. #, etc.

600 JFR, Room #507B

City & State
 Houston, TX

Zip

77002

Country

USA

City & State

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DO NOT WRITE IN THIS SPACE

4. FEI Number **76-0198616** 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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD	<input type="checkbox"/> Delete
NAME	BUTTS, ROBERT H	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HERMANN, ROBERT J	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	T	<input type="checkbox"/> Delete
NAME	PERKINS, MARY A	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	AS	<input type="checkbox"/> Delete
NAME	COLE, KATE B	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	COBD	<input type="checkbox"/> Delete
NAME	THORN, TERENCE H.	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE	S	<input type="checkbox"/> Delete
NAME	OVERTUFF, ELAINE V.	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX 77002	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Hermann - Managing Director and General Tax Counsel

4/18/01

713-853-1712

Daytime Phone #

CR2E034 (10/00)

Citrus Trading Corp

Status: Active

Internal No: 370 CTC

Formation:

Delaware

Federal ID #: 76-0198616

Primary Address:

1400 Smith Street

Houston, TX 77002

Attachmen +
~~#~~ 13046
D0039488

DIRECTORS:

Robert H. Butts

Cindy K. Olson

Terence H. Thorn

Title:

Director

Director

Director

OFFICERS:

Terence H. Thorn

Robert J. Hermann

Robert H. Butts

Julia Heintz Murray

Mary A. Perkins

Elaine V. Overturf

Kate B. Cole

Denise A. Ernest

Title:

Chairman of the Board

Managing Director and General Counsel

Vice President and Controller

Secretary

Treasurer

Deputy Corporate Secretary

Assistant Secretary

Assistant Secretary