

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

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90118 004 ***150.00

DOCUMENT # P14495

1. Entity Name

Enson Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1400 Smith St.

3. Mailing Address

401650 Highway 6

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

City & State

Houston, Texas

City & State

Sugar Land, Texas

Zip

77002

Country

U.S.A.

Zip

77478

Country

U.S.A.

4. FEI Number

76-0189383

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 East Park Avenue

City

Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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	DIC John W. Somerhalder, II 1400 Smith St. Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR P/CEO Stanley C. Horton 1400 Smith St. Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR SVP/CFD/IT Roderick J. Hayslett 1400 Smith St. Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/VP Drew J. Fossum 1400 Smith St. Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Lori Pinder-Metz 1400 Smith St. Houston, Texas 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Lori Pinder-Metz

Date

Daytime Phone #

(281) 565-7905

CR2E034B (12/01)

ATTACH # PIN495/646088

Enson Corp.
[Citrus Corp.]

Federal ID #: 76-0189383

DIRECTORS:

Title:

Greg G. Gruber

Director, Class A
1400 Smith Street
Houston, TX 77002

Edward J. Holm

Director, Class A
1400 Smith Street
Houston, TX 77002

John W. Somerhalder, II

Director, Class A
1400 Smith Street
Houston, TX 77002

Drew J. Fossum*

Director, Class B
1400 Smith Street
Houston, TX 77002

Roderick J. Hayslett*

Director, Class B
1400 Smith Street
Houston, TX 77002

Stanley C. Horton*

Director, Class B
1400 Smith Street
Houston, TX 77002

OFFICERS:

Title:

John W. Somerhalder, II

Chairman
1400 Smith Street
Houston, TX 77002

Stanley C. Horton*

President and Chief Executive Officer
1400 Smith Street
Houston, TX 77002

Roderick J. Hayslett*

Senior Vice President, Chief Financial Officer and Treasurer
1400 Smith Street
Houston, TX 77002

Angus H. Davis*

Vice President and Secretary
1400 Smith Street
Houston, TX 77002

Drew J. Fossum*

Vice President, Law
1400 Smith Street
Houston, TX 77002

Dorothy L. McCoppin*

Vice President, General Counsel and Assistant Secretary
1400 Smith Street
Houston, TX 77002

ATTACH # P14495/646088

Jerry L. Peters*

Vice President, Finance
1400 Smith Street
Houston, TX 77002

Greek L. Rice*

Vice President, Tax
1400 Smith Street
Houston, TX 77002

James M. Saunders*

Vice President, Accounting and Controller
1400 Smith Street
Houston, TX 77002

Lori Pinder-Metz*

Assistant Secretary
1400 Smith Street
Houston, TX 77002