


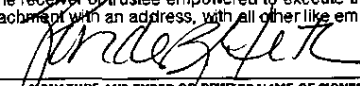
# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

1003

FILED

03 APR 23 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P14495					
1. Entity Name <b>ENSON CORP.</b>					
Principal Place of Business 1400 SALITH HOUSTON, TX 77002			Mailing Address 1400 SALITH HOUSTON, TX 77002		
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 <b>76-0189383</b>	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>NRAI SERVICES, INC. 626 EAST PARK AVENUE TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
<div style="display: flex; justify-content: space-between;"> <div> <p>FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State</p> </div> <div> <p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p> </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HORTON, STANLEY C		NAME		
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	VPS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	MENCHACA, PEGGY B.		NAME	VPS Davis, Angus H.	
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS	1400 Smith Street	
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP	Houston, TX 77002	
TITLE	VT	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MCAHON, JEFFERY		NAME		
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	SVPD CFO T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAYSLETT, RODERICK J.		NAME		
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOYLAN, JAMES E JR.		NAME		
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RUBRIGHT, JAMES A		NAME		
STREET ADDRESS	1400 SMITH STREET		STREET ADDRESS		
CITY-ST-ZIP	HOUSTON, TX 77002		CITY-ST-ZIP		
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:  <b>LORI PINDER METZ</b> 4/17/03 7138537291					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

CR2E034 (10/02)

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Enson Corp.  
Federal ID #: 76-0189383

DIRECTORS:

Title:

Greg G. Gruber

Director, Class A  
1400 Smith Street  
Houston, TX 77002

James C. Yardley

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:

Stanley C. Horton\*

Chairman, 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

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

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