

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **p17585**

1. Corporation Name

GLACIER PARK COMPANY

Principal Place of Business

Mailing Address

5051 Westheimer, Suite 1400
Houston, TX 77056-2124

801 Cherry St., Suite 200
Ft. Worth, TX 76102-6842

3. Date Incorporated or Qualified
01/11/1988

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
41-1233483

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent or person named as registered agent and for incorporation

(If the Registered Agent's signature is required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

President & CEO
Bobby S. Shackouls
5051 Westheimer Suite 1400
Houston TX 77056-2124

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

Senior VP
John E. Hagale
5051 Westheimer Suite 1400
Houston TX 77056-2124

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

Senior VP
Gerald J. Schissler
5051 Westheimer Suite 1400
Houston TX 77056-2124

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

VP & Controller
Hays R. Warden
5051 Westheimer Suite 1400
Houston TX 77056-2124

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

Treasurer
Everett D. DuBois
5051 Westheimer Suite 1400
Houston TX 77056-2124

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

Secretary
Wendi S. Zerwas
5051 Westheimer Suite 1400
Houston TX 77056-2124

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

900001847039
-06/03/96--01017--013
***200.00

ce 5/1/96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernesto Gomez, Tax Officer

4/29/96

(817)347-3000

CR2E034 (12/95)

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**GLACIER PARK COMPANY
P. O. BOX 4239
HOUSTON, TEXAS 77210**

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bobby S. Shackouls	Director	P.O. Box 4239 Houston, Texas 77210
John E. Hagale	Director	P. O. Box 4239 Houston, Texas 77210
Gerald J. Schissler	Director	P. O. Box 4239 Houston, Texas 77210
Thomas H. O'Leary	President and Chief Executive Officer	999 Third Avenue Seattle, Washington 98104-4097
John E. Hagale	Senior Vice President, Finance	P. O. Box 4239 Houston, Texas 77210
Gerald J. Schissler	Senior Vice President, Law	P. O. Box 4239 Houston, Texas 77210
Mark E. Ellis	Vice President	P. O. Box 4239 Houston, Texas 77210
L. David Hanower	Vice President, Law and Assistant Secretary	P.O. Box 4239 Houston, Texas 77210
Randolph P. Mundt	Vice President	P. O. Box 4239 Houston, Texas 77210
Thomas H. Owen, Jr.	Vice President and Assistant Secretary	P. O. Box 4239 Houston, Texas 77210
Hays R. Warden	Vice President and Controller	P.O. Box 4239 Houston, TX 77210
Gene Wingo	Vice President	P.O. Box 4239 Houston, TX 77210
Everett D. DuBois	Treasurer	P. O. Box 4239 Houston, Texas 77210
Wendi S. Zerwas	Corporate Secretary	P.O. Box 4239 Houston, Texas 77210
Meta L. Wilber	Assistant Secretary	P.O. Box 4239 Houston, TX 77210
Ernesto Gomez	Tax Officer	801 Cherry Street Ft. Worth, Texas 76102