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**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90017 028 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P17585**

1. Corporation Name  
**GLACIER PARK COMPANY**

Principal Place of Business  
**5051 WESTHEIMER, STE. 1400  
HOUSTON TX 77056-2124  
US**

Mailing Address  
**801 CHERRY STREET  
STE 200  
FORT WORTH TX 76102-6842  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/11/1988**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE  
NAME **P SHACKOULS, BOBBY S**  
STREET ADDRESS **5051 WESTHEIMER, SUITE 1400**  
CITY-ST-ZIP **HOUSTON TX 77056-2124**

TITLE ☐ DELETE  
NAME **EVP HAGALE, JOHN E**  
STREET ADDRESS **5051 WESTHEIMER STE. 1400**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☒ DELETE  
NAME **EVP SCHISSLER, GERALD J**  
STREET ADDRESS **5051 WESTHEIMER STE. 1400**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ DELETE  
NAME **TO GOMEZ, ERNESTO**  
STREET ADDRESS **801 CHERRY STREET, SUITE 700**  
CITY-ST-ZIP **FT. WORTH TX 76102**

TITLE ☒ DELETE  
NAME **SVP DUBOIS, EVERETT D**  
STREET ADDRESS **5051 WESTHEIMER STE. 1400**  
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ DELETE  
NAME **SVP HANOWER, DAVID L**  
STREET ADDRESS **5051 WESTHEIMER STE. 1400**  
CITY-ST-ZIP **HOUSTON TX 77056**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director & President ☐ Change ☒ Addition  
1.2 NAME Randy L. Limbacher  
1.3 STREET ADDRESS 5051 Westheimer Suite 1400  
1.4 CITY-ST-ZIP Houston TX 77056

2.1 TITLE Dir/EVP/CFD ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE VP/Treasurer ☐ Change ☒ Addition  
3.2 NAME Suzanne V. Baer  
3.3 STREET ADDRESS 5051 Westheimer Suite 1400  
3.4 CITY-ST-ZIP Houston TX 77056

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE VP/Controller/Asst. Treas. ☐ Change ☒ Addition  
5.2 NAME Philip W. Cook  
5.3 STREET ADDRESS 5051 Westheimer Suite 1400  
5.4 CITY-ST-ZIP Houston TX 77056

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Ernesto Gomez**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**817 347 2000**

CR2E034 (1/98)

**GLACIER PARK COMPANY**  
**5051 WESTHEIMER, SUITE 1400**  
**P. O. BOX 4239 (77210)**  
**HOUSTON, TEXAS 77056**

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**I. DIRECTORS AND OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Randy L. Limbacher	Director and President	5051 Westheimer, Suite 1400 Houston, Texas 77056
John E. Hagale	Director, Executive Vice President and Chief Financial Officer	5051 Westheimer, Suite 1400 Houston, Texas 77056
L. David Hanower	Director and Senior Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Lee B. Backsen	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Suzanne V. Baer	Vice President and Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Philip W. Cook	Vice President, Controller and Assistant Treasurer	5051 Westheimer, Suite 1400 Houston, Texas 77056
Mark E. Ellis	Vice President	P.O. Box 4289 Farmington, New Mexico 87402
C. Scott Kirk	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Hunter L. Malson	Vice President	400 N. Sam Houston Parkway E. Suite 1200 Houston, Texas 77060
Thomas B. Nusz	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Frederick J. Plaeger II	Vice President, General Counsel and Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
William B. Usher	Vice President	5051 Westheimer, Suite 1400 Houston, Texas 77056
Wendi S. Zerwas	Corporate Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Roseann M. Engeldorf	Assistant Secretary	5051 Westheimer, Suite 1400 Houston, Texas 77056
Ernesto Gomez	Tax Officer	801 Cherry Street, Suite 700 Ft. Worth, Texas 76102