

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18496

1. Entity Name

COASTAL MART, INC.

FILED
Apr 28, 2000 8:00 am
Secretary of State

04-28-2000 90059 040 ***150.00

Principal Place of Business

Mailing Address

**NINE GREENWAY PLAZA
 ATTENTION CORP SECRETARY
 HOUSTON TX 77046
 US**

**NINE GREENWAY PLAZA
 ATTENTION CORP SECRETARY
 HOUSTON TX 77046-0905
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0204155

Applied For

Not Applicable

Zip

Country

Zip

Country

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 _____

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ARLEDGE, DAVID A.	NAME	
STREET ADDRESS	9 GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	77046
TITLE	SVPS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'TOOLE, AUSTIN M.	NAME	
STREET ADDRESS	9 GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	77046
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PESTER, JACK C.	NAME	
STREET ADDRESS	9 GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOHNSON, KENNETH O.	NAME	
STREET ADDRESS	9 GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	77046
TITLE	DEVP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HESSE, C C	NAME	
STREET ADDRESS	9 GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	77046
TITLE	DPC <input type="checkbox"/> Delete	TITLE	DPCEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HILL, DAN J.	NAME	
STREET ADDRESS	9 GREENWAY PLAZA	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	CITY-ST-ZIP	77046

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
 Austin M. O'Toole, Sr. Vice President/Secretary

04/25/00

(713) 877-6825

Date

Daytime Phone #

CR2E034 (9/99)

COASTAL MART, INC.

BOARD OF DIRECTORS

(Name/Address)

**Dan J. Hill
Nine Greenway Plaza
Houston, TX 77046**

**Kenneth O. Johnson
Nine Greenway Plaza
Houston, TX 77046**

**David A. Arledge (Chairman)
Nine Greenway Plaza
Houston, TX 77046**

**Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046**

OFFICERS

(Name/Title/Address)

**Dan J. Hill
Nine Greenway Plaza
Houston, TX 77046**

President and Chief Executive Officer

**Coby C. Hesse
Nine Greenway Plaza
Houston, TX 77046**

Executive Vice President

**Clyde H. Varney
Nine Greenway Plaza
Houston, TX 77046**

Executive Vice President

**Daniel J. Daly, Jr.
Nine Greenway Plaza
Houston, TX 77046**

Senior Vice President

**Donald H. Gullquist
Nine Greenway Plaza
Houston, TX 77046**

Senior Vice President

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A#achm and 75194

Wayne H. Hummel
U. S. 130 South & 295
Westville, NJ 08093

Senior Vice President

Austin M. O'Toole
Nine Greenway Plaza
Houston, TX 77046

**Senior Vice President
and Secretary**

Gregory K. Wingert
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Thomas E. Jackson, Jr.
Nine Greenway Plaza
Houston, TX 77046

Senior Vice President

Mark C. Jaggard
5440 Old Brownsville Rd.
Corpus Christi, TX 78417

Senior Vice President

Mark R. Cole
Nine Greenway Plaza
Houston, TX 77046

Vice President and Assistant Controller

Lynn G. Cullom
Nine Greenway Plaza
Houston, TX 77046

Vice President

Kay L. Delp
U. S. 130 South & 295
Westville, NJ 08093

Vice President

Jerry M. Godwin
Nine Greenway Plaza
Houston, TX 77046

Vice President

Thomas A. Hamilton
4522 Old Cave Spring Rd.
Roanoke, VA 24018

Vice President

Jeffrey P. Krams
5440 Old Brownsville Rd.
Corpus Christi, TX 78417

Vice President

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Attachment 7/21/11

**John R. Leftwich
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Rene R. Lorenzo
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Ronald D. Matthews
Nine Greenway Plaza
Houston, TX 77046**

Vice President and Treasurer

**Mark A. Miller
U. S. 130 South & 295
Westville, NJ 08093**

Vice President

**Kevin D. O'Brien
110 South Main #500
Wichita, KS 67201**

Vice President

**Frank G. Pennington
Nine Greenway Plaza
Houston, TX 77046**

Vice President

**Connie L. Putnam
Nine Greenway Plaza
Houston, TX 77046**

Vice President and Assistant Secretary

**Steven R. Sames
303 Keosauqua Way
Des Moines, IA 50306**

Vice President

**Daniel Sanchez
712 S. Cage
Pharr, TX 78577**

Vice President

**David M. Smith
Sero Colorado 58
St. Nicholas, Aruba**

Vice President

**Charles T. Valanzola
611 Route 46 West
Hasbrouck Heights, NJ 07604**

Vice President

P18496

AHedmont
7/2/81

Charles Waldron
611 Route 46 West
Hasbrouck Heights, NJ 07604

Vice President

Terence J. Woolfe
Nine Greenway Plaza
Houston, TX 77046

Vice President

James Wratten
5440 Old Brownsville Rd.
Corpus Christi, TX 78417

Vice President

Robert A. Shaw, Jr.
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Montgomery L. Smith
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

Dale V. Shultz
Nine Greenway Plaza
Houston, TX 77046

Assistant Secretary

E. Marc Cuenod, Jr.
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer

Roger F. Mechura
Nine Greenway Plaza
Houston, TX 77046

Assistant Treasurer