

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

FILED

03 MAY -2 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P18496

1. Entity Name

COASTAL MART, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1001 LOUISIANA

3. Mailing Address

P. O. BOX 2511

Suite, Apt. #, etc.

ATTN: CORP. TAX DEPT.

Suite, Apt. #, etc.

ATTN: CORP. TAX DEPT.

City & State

HOUSTON, TX

City & State

HOUSTON, TX

4. FEI Number

76-0204155

Applied For

Not Applicable

Zip  
77002

Country  
US

Zip  
77252-2511

Country  
US

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM

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

1200 S. PINE ISLAND ROAD

City PLANTATION

FL

Zip Code  
33324

**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)

Apr 29, 2003

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

PLEASE SEE ATTACHED LIST

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

100009333401  
12/04/02--01009--017 \*\*\$550.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

100009333401  
05/08/03--01061--028 \*\*\$350.00

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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, until otherwise empowered.

SIGNATURE:

*Norbert R. Grijalva*  
Norbert R. Grijalva  
VICE PRESIDENT

9/30/02

DATE

713.420.2600

TELEPHONE

CR2E034B (12/01)

21 5/5

## **COASTAL MART, INC.**

Street Address: 1001 Louisiana, Houston, TX 77002  
Mailing Address: P. O. Box 2511, Houston, TX 77252

### **Directors:**

H. Brent Austin  
William A. Wise

### **Title:**

Director  
Director

### **Officers:**

William A. Wise  
H. Brent Austin  
Joel Richards III  
Jeffrey I. Beason  
Norma F. Dunn  
Graciela E. Martinez  
Judy A. Vandagriff  
Basil R. Woller  
John H. Anderson  
Norbert R. Grijalva  
John J. Hopper  
John D. Jones Jr.  
Thomas G. Kilgore  
Katherine A. Murray  
David L. Siddall  
Gregory W. Watkins  
Stacy J. James  
Kelly J. Jameson  
Margaret E. Roark

### **Title:**

Chairman of the Board, President and Chief Executive Officer  
Executive Vice President and Chief Financial Officer  
Executive Vice President  
Senior Vice President and Controller  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President and General Auditor  
Vice President  
Vice President  
Vice President and Treasurer  
Vice President  
Vice President  
Vice President  
Vice President, Associate General Counsel and Corporate Secretary  
Vice President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

# COASTAL MART, INC.

## LIST 1-F

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002

Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

### DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	459-80-3336
William A. Wise	2121 Kirby Dr. #50 Houston, TX 77019	337-36-5861

### OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
William A. Wise	Chairman of the Board, President and Chief Executive Officer	2121 Kirby Dr. # 50 Houston, TX 77019	337-36-5861
H. Brent Austin	Executive Vice President and Chief Financial Officer	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Joel Richards III	Executive Vice President	79 Wincrest Falls Drive Cypress, TX 77429	534-44-7083
Jeffrey I. Beason	Senior Vice President and Controller	207 Park Laureate Houston, TX 77024	585-34-1053
Norma F. Dunn	Senior Vice President	110 South Park Montgomery, TX 77356	453-90-0372
Graciela E. Martinez	Senior Vice President	2121 Kirby #48 Houston, TX 77019	462-96-2467
Judy A. Vandagriff	Senior Vice President	14919 Tallow Forest Houston, Texas 77062	459-21-7144
Basil R. Woller	Senior Vice President and General Auditor	43 Wedgewood Forest Dr. The Woodlands, TX 77381	398-62-8513
John H. Anderson	Vice President	63 W Twinberry Place The Woodlands, TX 77381	459-31-1566

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Norbert R. Grijalva	Vice President	17007 Kilrenny Court Spring, TX 77379	465-02-8298
John J. Hopper	Vice President And Treasurer	3719 Woodbriar Houston, TX 77068	456-33-5806
John D. Jones, Jr.	Vice President	16203 Morningbrook Spring, TX 77379	231-58-6960
Thomas G. Kilgore	Vice President		
Katherine A. Murray	Vice President	5226 Summer Snow Houston, TX 77042	460-43-7416
David L. Siddall	Vice President, Associate General Counsel and Corporate Secretary	17826 English Ivy Lane Spring, TX 77379	480-90-1171
Gregory W. Watkins	Vice President	2 Sylvan Forest The Woodlands, TX 77381	585-08-5408
Stacy J. James	Assistant Secretary	777 Dunlavy, #6210 Houston, TX 77002	449-15-0663
Kelly J. Jameson	Assistant Secretary	434 Gretel Lane Houston, TX 77062	452-19-2245
Margaret E. Roark	Assistant Secretary	777 Dunlavy, #8106 Houston, TX 77019	232-74-3030