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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 17 AM 10:06

DOCUMENT # P20256

(4)

1. Corporation Name

INDRESCO INC.

Principal Place of Business

2121 SAN JACINTO
SUITE 2500
DALLAS TX 75201
US

Mailing Address

2121 SAN JACINTO
SUITE 2500
DALLAS TX 75201
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/28/1988

3a. Date of Last Report

03/15/1994

4. FEI Number

75-1384259

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CCEO
NAME JACKSON, J L
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PCOO
NAME ~~SHARIF WAZAN RX~~
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

2.1 TITLE Executive V.P.-Operations ☒ Change ☐ Addition
2.2 NAME Leeson, Gene Edward
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VC
NAME GARRISON, GARY G
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V
NAME ~~WADDETON, DONALD C~~
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

4.1 TITLE Sr. V.P.-Finance & Admin. ☒ Change ☐ Addition
4.2 NAME Mielke, Donald C.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VGC
NAME LOWDEN, SCOTT R
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SCC
NAME BARNETT, STEPHEN G
STREET ADDRESS 2121 SAN JACINTO, SUITE 2500
CITY-ST-ZIP DALLAS TX

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Donna A. Raayas

Donna A. Raayas
Assistant Controller-Tax

3-10-95

214/953-4565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

INDRESCO Inc.
OFFICERS AND DIRECTORS

Officers and Directors whose business address is:
P. O. Box 219022 (2121 San Jacinto St., Suite 2500, L.B. 31)
Dallas, Texas 75221

J. L. Jackson (John)	President & Chairman and Chief Executive Officer
Gene Edward Leeson	Executive Vice President - Operations
Donald C. Mielke	Sr. Vice President - Finance and Administration
Gary Gordon Garrison	Vice President - Finance and Controller & Treasurer, Chief Financial Officer
Roberta Faye Marshall	Vice President - Human Resources
Scott R. Lowden	Vice President and General Counsel
Gerry J. Gustas	Vice President - Planning and Development
Stephen Gary Barnett	Secretary and Corporate Counsel
William G. Sekeras	Vice President
Thomas Robert Hurst	Vice President
Larry Allen Thaxton	Vice President
Candace Lyn Ross	Assistant Treasurer
Donna Ann Reeves	Assistant Controller - Tax and Assistant Secretary

INDRESCO Inc. Directors

Dr. David H. Blake	Directors
Samuel B. Casey, Jr.	Directors
Rawles Fulgham	Directors
Richard W. Vieser	Directors

02/09/95

INDRESCO Inc.
OFFICERS AND DIRECTORS

Home Addresses

J. L. Jackson (John)
President, Chairman and
Chief Executive Officer
4444 Belfort Place
Dallas, Texas 75205

Roberta Faye Marshall
V.P. - Human Resources
4246 Tomberra Way
Dallas, Texas 75220

Donald C. Mielke, Sr. Vice
President - Finance and
Administration
905 Hills Creek Dr.
McKinney, Texas 75070

Richard W. Vieser
Director
3 Dellwood Drive
Madison, NJ 07940

Scott R. Lowden, Vice President
and General Counsel
9205 Westwind CT.
Dallas, Texas 75231

Gerry J. Gustas, Vice
President, Planning and
Development
2304 Marbury Road
Pittsburgh, PA 15221

Thomas Robert Hurst
Vice President
6610 Ampton Drive
Spring, Texas 77379

William G. Sekeras
Vice President
612 Trotwood Circle
Pittsburgh, PA 15241

Larry Allen Thaxton
Vice President
176 Canterbury Road
McMurray, PA 15317

Stephen Gary Barnett
Secretary, & Corporate
Counsel
4339 Potomac
Dallas, Texas 75205

Gene E. Leeson - Executive
Vice President - Operations
3824 Maplewood
Dallas, Texas 75205

Gary Gordon Garrison
Vice President - Finance
and Controller & Treasurer,
Chief Financial Officer
6402 Redpine Drive
Dallas, Texas 75248

David H. Blake
Director
3207 San Paulo Court
Arlington, Texas 76012

Samuel B. Casey
Director
39 Las Brisas, Pelican Bay
Naples, Florida 33963

Rawles Fulgham
Director
4414 Lorraine
Dallas, Texas 75205

Candace Lyn Ross
Assistant Treasurer
2003 Royal Club Court
Arlington, Texas 76017

Donna Ann Reeves, Assistant
Controller - Tax and Asst.
Secretary
2417 Postbridge Drive
Grand Prairie, TX 75050

02/09/95