

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

FILED
Jun 29, 2004 8:00 am
Secretary of State

06-29-2004 90002 002 ***558.75

DOCUMENT # P22789

1. Entity Name

Carter & Burgess, Inc.



DO NOT WRITE IN THIS SPACE

54059222

2. Principal Place of Business

777 Main Street

3. Mailing Address

PO Box 901058

Suite, Apt. #, etc.

Ste. 34203

Suite, Apt. #, etc.

City & State

Fort Worth, TX

City & State

Fort Worth, TX

4. FEI Number

75-1246210

Applied For

Not Applicable

Zip

76102-5304

Country

Zip

76101-2058

Country

USA

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Frank L. Carlile

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

1000 Legion Place, Ste. 1400

City Orlando

FL

Zip Code
32801

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

PD
Watts, Benjamin G.
777 Main St., Fort Worth, TX 76102

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VD
Evans, Fred H.
777 Main St., Fort Worth, TX 76102

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

V
Vandament, J. Graydon
777 Main St., Fort Worth, TX 76102

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

VDS
Karr, Russell A.
777 Main St., Fort Worth, TX 76102

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

V
Carlile, L. Frank
1000 Legion Pl, Ste 1400, Orlando, FL 32801

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

See Attached List for All Officers and Directors

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/24/04

DATE

Daytime Telephone

CR2E034B (12/02)

Attachment # P22789
Carter & Burgess, Inc.
2004
Officers & Directors

54059222

Name	Address	Office	Director
Arbuckle, James E.	10809 Executive Center, Suite 204 Little Rock, AR 72211-6021	Vice President	
Bailey, Pamela	707 17th Street, Ste. 2300, Denver, CO 80202	Vice President	
Ballew, Read L.	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	
Barnes, Wendell Lee	55 Waugh Drive, Ste. 300, Houston, TX 77007	Vice President	
Besancon, Bob	777 Main St., Ft. Worth, TX 76102	Vice President	
Bond, Cinda	15821 Ventura Blvd., Suite 465, Encino, CA 91436-2943	Vice President	
Bourassa, George	10 South Riverside Plaza, Ste. 1800, Chicago, IL 60606	Sr. Vice President	
Brown, William S.	55 Waugh Drive, Ste. 300, Houston, TX 77007	Vice President	
Brundrett, Thad B.	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	
Bushong, Stephen C.	55 Waugh Drive, Ste. 300, Houston, TX 77007	Sr. Vice President	
Byrd, Mark A.	3003 North Central Ave., Ste 1700, Phoenix, AZ 85012	Vice President	
Carlile, L. Frank	1000 Legion Place, Suite 1400, Orlando, FL 32801	Sr. Vice President	
Carper, Kenneth	5811 Glenwood Ave., Ste. 300, Raleigh, NC 27612-6333	Vice President	
Caskey, Don W.	275B McCormick Ave., Costa Mesa, CA 92626	Sr. Vice President	
Chuckas, James K.	777 Main St., Ft. Worth, TX 76102	Vice President	
Clark, Scott	777 Main St., Ft. Worth, TX 76102	Vice President	
Cook, Jr., Jerry	6655 Bermuda Rd., Las Vegas, NV 89119-3605	Vice President	
Courville, Mark	55 Waugh Drive, Ste. 300, Houston, TX 77007	Vice President	
Curtis, Cedric	1250 24th Street N.W. Suite 300, Washington, DC 20037-1124	Vice President	
Davis, Stephen Bradford	911 Central Pkwy North, Suite 425, San Antonio, TX 78232-5052	Vice President	
Davis, F. Clifton	2705 Bee Cave Rd., Suite 300, Austin, TX 78746	Sr. Vice President	
Deaton, J. Phillip	7950 Elmbrook Drive, Suite 250, Dallas, TX 75247	Chair of Board	Yes
Dickey, Greg	777 Main St., Ft. Worth, TX 76102	Vice President	
Dillinger, Eric T.	777 Main St., Ft. Worth, TX 76102	Vice President	
Duncan, Jeffrey Alan	15821 Ventura Blvd., Suite 465, Encino, CA 91436-2943	Vice President	
Echeverria, Tim	2033 Howe Ave., Suite 220, Sacramento, CA 95825-0181	Vice President	
Evans, Fred H.	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	Yes
Evans, Ginger S.	37 West 39th Street, Ste. 603, New York, NY 10018-3886	Vice President	
Fisher, John F.	777 Main St., Ft. Worth, TX 76102	Vice President	
Flanders, Allen F.	275B McCormick Ave., Costa Mesa, CA 92626	Vice President	
Giaramita, Michael J.	37 West 39th Street, Ste. 603, New York, NY 10018-3886	Sr. Vice President	
Gold, Jerry	37 West 39th Street, Ste. 603, New York, NY 10018-3886	Vice President	
Goodale, Robert F.	23 East Street, Cambridge, MA 02141-1215	Vice President	
Hadnett, Art	15821 Ventura Blvd, Ste. 625, Encino, CA 91436-2943	Vice President	
Hale, Craig	777 Main St., Ft. Worth, TX 76102	Vice President	
Hazzard, Lawrence D.	707 17th Street, Ste. 2300, Denver, CO 80202	Sr. Vice President	
Hearnberger, Roy G.	55 Waugh Drive, Ste. 300, Houston, TX 77007	Sr. Vice President	Yes
Henk, Gregory	275 B McCormick Ave., Costa Mesa, CA 92626-3325	Vice President	
Higbee, Ronald W.	15821 Ventura Blvd., Suite 625, Encino, CA 91436-2943	Vice President	
Holzwarth, John	55 Waugh Drive, Ste. 300, Houston, TX 77007	Vice President	
Hunn, Duane	3003 North Central Ave., Ste 1700, Phoenix, AZ 85012	Vice President	
Imhoff, Mark	707 17th Street, Ste. 2300, Denver, CO 80202	Vice President	
Jerke, Dennis W.	777 Main St., Ft. Worth, TX 76102	Vice President	
Jimenez, Deirdre M.	30800 Telegraph Rd., Suite 4900, Bingham Farms, MI 48025	Vice President	
Johnson, David S.	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	
Karr, Russell A.	777 Main St., Ft. Worth, TX 76102	Sec./Treas - SVP	Yes
Kelly, Keith	37 West 39th Street, Ste. 603, New York, NY 10018-3886	Vice President	
Kelly, Tom	777 Main St., Ft. Worth, TX 76102	Vice President	
Kimball, James	25 East Street, Cambridge, MA 02141-1256	Vice President	
Kimmey, Tony	7950 Elbrook Dr., Suite 250, Dallas, TX 75247	Vice President	
Labozan, Joseph J.	707 17th Street, Ste. 2300, Denver, CO 80202	Vice President	
Laird Jr., J. Russell	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	
Leonard, Gary T.	2033 Howe Ave., Ste 220, Sacramento, CA 95825-0181	Vice President	
Lindner, John H.	2705 Bee Cave Rd., Suite 300, Austin, TX 78746	Vice President	
Loyd, Anthony W.	275B McCormick Ave., Costa Mesa, CA 92626	Sr. Vice President	Yes

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Carter & Burgess, Inc.
2004
Officers & Directors

54059222

Name	Address	Office	Director
Marchbanks, Richard	1250 24th Street N.W. Suite 300, Washington, DC 20037-1124	Vice President	
Marsh, David E.	7950 Elbrook Dr., Suite 250, Dallas, TX 75247	Vice President	
Maute, Paul	7950 Elbrook Dr., Suite 250, Dallas, TX 75247	Vice President	
Mayfield, Gilbert	777 Main St., Ft. Worth, TX 76102	Vice President	
McAfee, Virginia L.	707 17th Street, Ste. 2300, Denver, CO 80202	Vice President	
McGee, Richard G.	3003 North Central Ave., Ste 1700, Phoenix, AZ 85012	Vice President	
McKone, Peter	777 Main St., Ft. Worth, TX 76102	Vice President	
Meyer, Bradford S.	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	
Mitchell, Terry W.	7950 Elbrook Dr., Suite 250, Dallas, TX 75247	Sr. Vice President	
Morgan, Calvin J.	55 Waugh Drive, Ste. 300, Houston, TX 77007	Vice President	
Nees, Katie	7950 Elbrook Dr., Suite 250, Dallas, TX 75247	Vice President	
Nein, Brett	6365 N. W. 6 Way, Ste. 300, Ft. Lauderdale, FL 33309	Vice President	
Nelson, Kevin	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	
Nixon, Charles W.	777 Main St., Ft. Worth, TX 76102	Vice President	
Offill, Randy W.	777 Main St., Ft. Worth, TX 76102	Vice President	
Pearson, A. Henry	2705 Bee Cave Rd., Suite 300, Austin, TX 78746	Vice President	
Peden, M. Susan	777 Main St., Ft. Worth, TX 76102	Vice President	
Petrasek, Jr., Albert C.	7950 Elbrook Dr., Suite 250, Dallas, TX 75247	Vice President	
Postma, Stan	420 East South Temple, Ste. 345, Salt Lake City, UT 84111	Vice President	
Potter, Dina	1000 Broadway, Ste. 612, Oakland, CA 94607-4040	Vice President	
Pryor, Phil	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	
Reese, David	7950 Elbrook Dr., Suite 250, Dallas, TX 75247	Vice President	
Reynolds, Robert M.	777 Main St., Ft. Worth, TX 76102	Sr. Vice President	
Russell, Bruce S.	7950 Elbrook Dr., Suite 250, Dallas, TX 75247	Vice President	
Schein, Stephen B.	23 East Street, Cambridge, MA 02141-1215	Sr. Vice President	
Schroeder, James K.	55 Waugh Drive, Ste. 300, Houston, TX 77007	Vice President	
Seibold, Joseph L.	15821 Ventura Blvd., Suite 465, Encino, CA 91436-2943	Vice President	
Sexton, Michael C.	1100 Circle 75 Parkway, Ste. 720, Atlanta, GA 30339	Vice President	
Shaffer, Douglas	707 17th Street, Ste. 2300, Denver, CO 80202	Vice President	
Sheridan, Philip S.	777 Main St., Ft. Worth, TX 76102	Vice President	
Storms, John R.	911 Central Pkwy North, Suite 425, San Antonio, TX 78232-5052	Vice President	
Tamir, David	15821 Ventura Blvd., Suite 465, Encino, CA 91436-2943	Vice President	
Thompson, Darrell	777 Main St., Ft. Worth, TX 76102	Vice President	
Toner, Jeff	777 Main St., Ft. Worth, TX 76102	Vice President	
Trant, James E.	23 East Street, Cambridge, MA 02141-1215	Vice President	
Turley, Robert	300 Frank H. Ogawa Plaza, Suite 10, Oakland, CA 94612	Vice President	
Twiddy, Jr., David	8875 Hidden River Pkwy., Ste. 300, Tampa, FL 33637	Vice President	
Vandament, Graydon	777 Main St., Ft. Worth, TX 76102	Vice President	
Veal, Steven C.	777 Main St., Ft. Worth, TX 76102	Vice President	
Waibel, Dennis R.	6655 Bermuda Rd., Las Vegas, NV 89119-3605	Sr. Vice President	Yes
Warren, III, Loy	777 Main St., Ft. Worth, TX 76102	Vice President	
Watts, Benjamin G.	777 Main St., Ft. Worth, TX 76102	President	Yes
Welsh, John	37 West 39th Street, Ste. 603, New York, NY 10018-3886	Vice President	
Willis, Stephen E.	1000 Legion Place, Suite 1400, Orlando, FL 32801	Vice President	
Yesbeck, Joseph	6365 N.V. 6 Way, Ste. 300, Fort Lauderdale, FL 33309	Vice President	
Young, Donald J.	777 Main St., Ft. Worth, TX 76102	Vice President	