

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2007 8:00 am
Secretary of State

05-21-2007 90056 036 ***150.00

DOCUMENT # P22789 1. Entity Name CARTER & BURGESS, INC.					
Principal Place of Business 777 MAIN STREET, FORT WORTH, TX 76102-5304			Mailing Address P.O. BOX 901058 FORT WORTH, TX 76101-2058		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-1246210	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. 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					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WATTS, BENJAMIN G 777 MAIN ST FORT WORTH, TX 76102		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Bushong, Stephen C. 55 Wauh Dr, Ste 300 Houston, TX 77007	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VDS EVANS, FRED H 777 MAIN ST FORT WORTH, TX 76102		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Davis, Stephen B. 911 Central Pkwy N., Ste 425 San Antonio, TX 78232	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD LOYD, ANTHONY 4 HUTTON CENTRE DR. STE. 800 SANTA ANA, CA 92707		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MEYER, BRADFORD 777 MAIN ST FORT WORTH, TX 76102		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V JOHNSON, DAVID S 777 MAIN ST FORT WORTH, TX 76102		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COBD PHILLIP, DEATON J 7950 ELMBROOK DRIVE, SUITE 250 DALLAS, TX 75247		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Block 11 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			5/11/07 817-735-6000 Date Daytime Phone #		

Corporate Officers Directors

Name	Address	Title	Director
Watts, Benjamin G.	777 Main St., Fort Worth, TX 76102-5304	President and CEO, Director of the Board	X
Bushong, Stephen C.	55 Waugh Dr., Ste. 300, Houston, TX 77007	Director of the Board	X
Carlile, L. Frank	1000 Legion Place, Suite 1400, Orlando, FL 32801	Sector Manager	
Davis, Stephen B.	911 Central Parkway N., Suite 425, San Antonio, TX 78232	Director of the Board	X
Deaton, J. Phillip	7950 Elmbrook Dr., Ste. 250, Dallas, TX 75247	Chairman of the Board	X
Edwards, Randy F.	777 Main St., Fort Worth, TX 76102-5304	National Division Manager	
Evans, Fred H.	777 Main St., Fort Worth, TX 76102-5304	Sector Manager, Secretary of the Board	X
Fisher, John F.	777 Main St., Fort Worth, TX 76102-5304	Corporate Federal Programs Manager	
Garman, James A.	777 Main St., Fort Worth, TX 76102-5304	Chief Human Resources Officer	
Johnson, David S.	777 Main St., Fort Worth, TX 76102-5304	Chief Financial Officer	
Loyd, Anthony W.	4 Hutton Centre Dr., Ste. 800, Santa Ana, CA 92707	Sector Manager, V Chairman of the Board	X
McCracken, W. Laurin	777 Main St., Fort Worth, TX 76102-5304	Corporate Marketing Officer	
Meyer, Bradford S.	777 Main St., Fort Worth, TX 76102-5304	Director of the Board, National Division Manager	X
Nelson, Kevin P.	777 Main St., Fort Worth, TX 76102-5304	National Division Manager	
Nuss, Gary S.	777 Main St., Fort Worth, TX 76102-5304	National Division Manager	
Wright, Bradley P.	777 Main St., Fort Worth, TX 76102-5304	Chief Information Officer	

ATTACHMENT 40117115
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