

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90158 029 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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**

70026022



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 75-1246210		Applied For ☐ Not Applicable	
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	
CARLILE L. FRANK 1000 LEGION PLACE STE 1400 ORLANDO, FL 32801		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 installing) DATE

FILE NOW WITH FEE IS \$160.00
After May 1, 2003 Fee will be \$550.00
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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALLEN, JERRY W. 777 MAIN ST FORT WORTH, TX 76102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EVANS, FRED H 777 MAIN ST FORT WORTH, TX 76102 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WATTS, BEN 1000 LEGION PL SUITE 1400 ORLANDO, FL 32801 ☐ Delete	TITLE NAME	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DEATON, PHILLIP 7960 ELM BROOK DR SUITE 260 DALLAS, TX 76247 ☐ Delete	SEE ATTACHED LIST FOR ALL OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, DAVID S 777 MAIN ST FORT WORTH, TX 76102 ☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS KARR, RUSSELL A 777 MAIN ST FORT WORTH, TX 76102 ☐ Delete		

12. I hereby certify that the information supplied with this filing does not qualify indicated on this report or supplemental reports true and accurate and of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like reports.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carter & Burgess

C. LaVoice Meier, CLA, CPLS
Legal Research Analyst

817.735.7017

777 Main Street
Fort Worth, Texas 76102
P.O. Box 901058
Fort Worth, Texas 76101-2058
Fax: 817.735.6148
E-Mail: meiercl@c-b.com
www.c-b.com

3/6/03 817-735-6000

CRF034 (10/02)

Attachment

7002022
P22787

CARTER & BURGESS, INC.
OFFICERS AND DIRECTORS
March 6, 2003

PD

Benjamin G. Watts
777 Main Street
Fort Worth, TX 76102

VD

F. Clifton Davis
2705 Bee Cave Road
Suite 300
Austin, TX 78746

VD

Fred H. Evans
777 Main Street
Fort Worth, TX 76102

VD

Roy Hearnberger
55 Waugh Drive
Suite 800
Houston, TX 77007

VDS

Russell A. Karr
777 Main Street
Fort Worth, TX 76102

VD

Dennis Waibel
6655 Bermuda Road
Las Vegas, NV 89119

Attachment

Carter-Burgess

P227899
777 Main Street
Fort Worth, Texas 76102
P. O. Box 901058
Fort Worth, Texas 76101-
2058
817.735.6000 phone
817.735.7122 fax
www.c-b.com

	<u>Name</u>	<u>Position</u>	<u>Director</u>
1	Allen, Don E.	Vice President	
2	Arbuckle, James E.	Vice President	
3	Ballew, Read L.	Senior Vice President	
4	Barnes, Wendell L.	Vice President	
5	Barraza, Art X.	Vice President	
6	Bond, Cinda L.	Vice President	
7	Brown, William S.	Vice President	
8	Brundrett, Thad B.	Senior Vice President	
9	Bushong, Stephen C.	Senior Vice President	
10	Byrd, Mark A.	Vice President	
11	Caffey, Billy G.	Vice President	
12	Carlile, L. Frank	Senior Vice President	
13	Caskey, Don W.	Senior Vice President	
14	Chuckas, James K.	Vice President	
15	Clark, Scott P.	Vice President	
16	Coleman, Richard N.	Senior Vice President	
17	Cook, Jerry A.	Vice President	
18	Courville, Mark P.	Vice President	
19	Davis, F. Clifton	Senior Vice President	X
20	Davis, Stephen Bradford	Vice President	
		Senior Vice President	X
21	Deaton, J. Phillip	Chairman of the Board	
22	Dillinger, Eric T.	Vice President	
23	Duncan, Jeffrey A.	Vice President	
24	Echeverria, Timothy P.	Vice President	
		Senior Vice President/	
25	Evans, Fred H.	Vice-Chairman of the Board	X
26	Evans, Ginger S.	Vice President	
27	Fisher, John F.	Vice President	
28	Flanders, Allen F.	Vice President	
29	Giaramita, Michael J.	Senior Vice President	
30	Gold, Jerome A.	Vice President	
31	Goodale, Robert F.	Vice President	
32	Graham, Joseph A.	Vice President	
33	Hammond, Wilton N.	Chairman Emeritus	

OFFICERS (As of February 2003)*Attachment**#P2278 9*

	<u>Name</u>	<u>Position</u>	<u>Director</u>
34	Hazzard, Lawrence D.	Senior Vice President	
35	Hearnsberger, Roy G.	Senior Vice President	X
36	Higbee, Ronald W.	Vice President	
37	Holzwarth, John C.	Vice President	
38	Imhoff, Mark A.	Vice President	
39	Jaecques, Anthony J.	Senior Vice President	
40	Jerke, Dennis W.	Vice President	
41	Jimenez, Deirdre M.	Vice President	
42	Johnson, David S.	Senior Vice President	
43	Johnson, Duane M.	Vice President	
44	Johnson, Robert W.	Vice President	
45	Karr, Russell A.	Senior Vice President/ Secretary-Treasurer of the Board	X
46	Kelly, Tom P.	Vice President	
47	Kettler, Gary L.	Vice President	
48	Labozan, Joseph J.	Vice President	
49	Laird, Jr., J. Russell	Senior Vice President	
50	Leonard, Gary T.	Vice President	
51	Lindner, John H.	Vice President	
52	Loyd, Anthony W.	Senior Vice President	
53	Manthos, Pericles M.	Vice President	
54	Marchbanks, Richard	Vice President	
55	Marsh, David E.	Vice President	
56	Mayfield, Gilbert D.	Vice President	
57	McAfee, Virginia L.	Vice President	
58	McGee, Richard G.	Vice President	
59	McKone, Pete D.	Vice President	
60	Melas, George P.	Vice President	
61	Meyer, Bradford S.	Senior Vice President	
62	Mitchell, Terry W.	Senior Vice President	
63	Mohn, Jack E.	Vice President	
64	Moore, David W.	Vice President	
65	Nein, Brett A.	Vice President	
66	Morgan, Calvin J.	Vice President	
67	Nelson, Kevin P.	Vice President	
68	Nixon, Charles W.	Vice President	

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OFFICERS (As of February 2003)

	<u>Name</u>	<u>Position</u>	<u>Director</u>
69	O'Connell, Richard J.	Vice President	
70	Offill, Randy W.	Vice President	
71	Pearson, A. Henry	Vice President	
72	Peden, M. Susan	Vice President	
73	Petrasek, Albert C.	Vice President	
74	Postma, Stan S.	Vice President	
75	Pryor, Phil L.	Vice President	
76	Quinn, James R.	Vice President	
77	Reese, David W.	Vice President	
78	Reynolds, Robert M.	Senior Vice President	
79	Rudden, Russel P.	Senior Vice President	
80	Russell, Bruce S.	Vice President	
81	Schein, Stephen B.	Senior Vice President	
82	Schroeder, James K.	Vice President	
83	Seibold, Joseph L.	Vice President	
84	Sexton, Michael C.	Vice President	
85	Sheridan, Philip S.	Vice President	
86	Skinner, Joseph T.	Vice President	
87	Smith, Walter E.	Vice President	
88	Stocke, Christopher E.	Senior Vice President	
89	Storms, John R.	Vice President	
90	Tamir, David X.	Vice President	
91	Thomson, L. Darrell	Vice President	
92	Trant, James E.	Vice President	
93	Twiddy, David A.	Vice President	
94	Vandament, J. Graydon	Vice President	
95	Veal, Steven C.	Vice President	
96	Waibel, Dennis R.	Senior Vice President	X
97	Watts, Benjamin G.	President	X
98	Welsh, John M.	Vice President	
99	West, Ozro E.	Vice President	
100	Wiedemann, Leslie A.	Vice President	
101	Willis, Stephen E.	Vice President	
102	Yesbeck, Joseph M.	Vice President	
103	Young, Donald J.	Vice President	