

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P26576**

1. Entity Name

HERITAGE MERCHANDISING CO., INC.**FILED**
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90010 020 ***150.00

Principal Place of Business

Mailing Address

**700 MILAM
PO BOX 2967
HOUSTON TX 77002-2806
US****8140 QUALITY DRIVE
PRINCE GEORGE VA 23875-3006
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1252699

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **BEAHM, CLYDE W**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VC**
STREET ADDRESS **MCCONNELL, THOMAS M.**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **Thomas P. Kellagher**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VTD**
STREET ADDRESS **ALDERSON II, DAVID P.**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **Laurie K. Stewart**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **S**
STREET ADDRESS **CONDIT, LINDA**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **VS**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **AS**
STREET ADDRESS **MCNEW, JOAN M.**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **Susan Diane Koontz**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **V**
STREET ADDRESS **PORTER, JOSEPH D.**
CITY-ST-ZIP **700 MILAM
HOUSTON TX 77002-2806**TITLE ☒ Change ☐ Addition
NAME **Paul B. Siegel**
STREET ADDRESS
CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**Susan Diane Koontz****Assistant Secretary**

Date

Daytime Phone #

713-546-8601

24576

Attachment
722110

Heritage Merchandising Co., Inc.

700 Milam, P. O. Box 2967
Houston, Texas 77252-2967

Officers and Directors as of 3/9/00

Directors

Clyde W. Beahm
Thomas P. Kellagher
James J. Postl

Officers

Clyde W. Beahm	President
Linda F. Condit	Vice President and Secretary
Thomas P. Kellagher	Vice President
Paul B. Siegel	Vice President
Laurie K. Stewart	Vice President and Treasurer
Michael J. Maratea	Controller
Michael P. Schieffer	Assistant Treasurer
Dick W. Sherrod	Assistant Treasurer
Kennion K. Yano	Assistant Treasurer
Mae Dell Carpenter	Assistant Secretary
Susan Diane Koontz	Assistant Secretary
Bruce T. Maughs	Assistant Secretary

NOTE: The address for each officer and director is listed above. All terms expire upon the election of successors.