

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P27420 (9)

1. Corporation Name

BROWN & ROOT CORPORATE SERVICES, INC.

Principal Place of Business

4100 CLINTON DRIVE
P O BOX 3(ATTN: TAX DEPARTMENT)
HOUSTON TX 77001-0003

Mailing Address

4100 CLINTON DRIVE
P O BOX 3(ATTN: TAX DEPARTMENT)
HOUSTON TX 77001-0003



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

12/22/1989

3a. Date of Last Report

04/10/1995

4. FL Number

76-0288298

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

10. Name and Address of New Registered Agent

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 607.05(2) and 607.15(4)(b), 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, Sections 607.05(2), Florida Statutes.

SIGNATURE

T. W. Lockwood, Assistant Treasurer

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
VC	PARLONGO, J B	4100 CLINTON DRIVE	HOUSTON TX
DPC	KNIGHT, T.E.	4100 CLINTON DRIVE	HOUSTON TX
VD	MOORE, P. H.	4100 CLINTON DRIVE	HOUSTON TX
AS	FINNEN, M W	4100 CLINTON DRIVE	HOUSTON TX
AT	LOCKWOOD, T W	4100 CLINTON DRIVE	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
Vice President/Director	Fischer, R. B.		
Director	Zander, S. A.		

14. I do hereby certify that the information supplied with this filing is accurate, true and correct and does not omit any material information for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this form is a true and correct report of the corporation's financial condition and that the information is true and correct 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 and that the above named corporation has been properly organized and is authorized to do business in the State of Florida as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I am a registered agent or officer or director of the corporation.

SIGNATURE: *T. W. Lockwood*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
T. W. Lockwood, Assist. Treasurer

3/20/96

713/676-3011

CR2E034 (12/95)