

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

1052

DOCUMENT # P30371

1. Entity Name  
ECOGARD, INC.



FILED

04 MAY -3 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
5400 LEGACY DRIVE  
CLUSTER II, BLDG. 3  
PLANO, TX 75024

Mailing Address  
5400 LEGACY DRIVE  
CLUSTER II, BLDG. 3  
PLANO, TX 75024

*YA*



2. Principal Place of Business

3. Mailing Address

04302004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

61-1179404

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. 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  
After May 1, 2004 Fee will be \$550.00**

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 PD *See Attached* ☐ Delete  
NAME SPRINKLE, DAVID M  
STREET ADDRESS 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3  
CITY-ST-ZIP PLANO, TX 75024

TITLE S ☐ Delete  
NAME DEJAMES, SHAWN L  
STREET ADDRESS 1301 GERVAIS STREET  
CITY-ST-ZIP COLUMBIA, SC 29201

TITLE CFOT ☐ Delete  
NAME SINGLETON, LARRY W  
STREET ADDRESS 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3  
CITY-ST-ZIP PLANO, TX 75024

TITLE V ☐ Delete  
NAME FOGLE, BARRY K  
STREET ADDRESS 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3  
CITY-ST-ZIP PLANO, TX 75024

TITLE AS ☐ Delete  
NAME BOYETTE, HARRIETT L  
STREET ADDRESS 1301 GERVAIS ST.  
CITY-ST-ZIP COLUMBIA, SC 29201

TITLE AS +VP ☐ Delete  
NAME DUFFIE, VIRGIL W  
STREET ADDRESS 5400 LEGACY DRIVE, CLUSTER II, BLDG. 3  
CITY-ST-ZIP PLANO, TX 75024

TITLE *See Attached* ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
600036196516  
05/12/04--01037--010 \*\*150.00

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Mark Harris*  
MARK HARRIS, Vice Pres, Asst. Gen Counsel + Sec.

4/30/04 972 265 2061  
Date Daytime Phone #

04/30/2004

2087

**O/D with home/business addresses**

Ecogard, Inc.

<u>Director</u>	<u>Title</u>
David Michael Sprinkle	Director

  

<u>Officer</u>	<u>Title</u>
Virgil Whatley Duffie, III	Vice President & Assistant Secretary
J. Robert Gary	Executive Vice President and CFO
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Secretary
Robert Schwerin	Vice President - Taxation
David Michael Sprinkle	President

David Sprinkle

Business: 5400 Legacy Drive  
Cluster 2, Bldg. 3  
Plano, TX 75024

Virgil Duffie, III

Business: 5400 Legacy Drive  
Cluster II, Building 3  
Plano, TX 75024

J. Gary

Business: 5400 Legacy Drive  
Cluster II, Building 3  
Plano, TX 75024

Paul Lee

Business: 5400 Legacy Drive  
Cluster II, Building 3  
Plano, TX 75024

Mark Phariss

Business: 5400 Legacy Drive  
Cluster II, Building 3  
Plano, TX 75024

Robert Schwerin

Business: 5400 Legacy Drive  
Cluster II, Building 3  
Plano, TX