

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32604 (1)

1. Corporation Name
SEAGULL MARKETING SERVICES, INC.



Principal Place of Business

1001 FANNIN, SUITE 1700
HOUSTON TX 77002

Mailing Address

1001 FANNIN, SUITE 1700
HOUSTON TX 77002-6707

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/28/1991

3a. Date of Last Report

04/17/1996

4. FEI Number

74-2094190

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 and 607.1508, 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person becoming registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE
NAME GALT, BARRY J.
STREET ADDRESS 1001 FANNIN, SUITE 1700
CITY-ST-ZIP HOUSTON TX

TITLE DP ☐ DELETE
NAME GOODPASTURE, JOHN N.
STREET ADDRESS 1001 FANNIN, SUITE 1700
CITY-ST-ZIP HOUSTON TX

TITLE VD ☐ DELETE
NAME SHOWER, ROBERT W.
STREET ADDRESS 1001 FANNIN, SUITE 1700
CITY-ST-ZIP HOUSTON TX

TITLE V ☐ DELETE
NAME COWARD, GLENN H.
STREET ADDRESS 1001 FANNIN, SUITE 1700
CITY-ST-ZIP HOUSTON TX

TITLE S ☐ DELETE
NAME SANCHEZ, SYLVIA
STREET ADDRESS 1001 FANNIN, SUITE 1700
CITY-ST-ZIP HOUSTON TX

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board ☒ Change ☐ Addition
1.2 NAME Robert F. Vagt
1.3 STREET ADDRESS 1001 Fannin, Suite 1700
1.4 CITY-ST-ZIP Houston, TX 77002

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Vice Chairman, CFO ☒ Change ☐ Addition
3.2 NAME William L. Transier
3.3 STREET ADDRESS 1001 Fannin, Suite 1700
3.4 CITY-ST-ZIP Houston, TX 77002

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

David V. Andrews

David V. Andrews

Abst. VP, Tax

4/23/97

713/951-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

0495286

CR2E034 (9/96)

SEAGULL MARKETING SERVICES, INC.

TITLE	OFFICER	ADDRESS
Chairman of the Board	Robert F. Vagt	1001 Fannin, Suite 1700 Houston, TX 77002
Vice Chairman	John W. Elias	1001 Fannin, Suite 1700 Houston, TX 77002
Vice Chairman, Chief Financial Officer and Assistant Secretary	William L. Transler	1001 Fannin, Suite 1700 Houston, TX 77002
President	John N. Goodpasture	1001 Fannin, Suite 1700 Houston, TX 77002
Vice President	Glenn H. Coward	1001 Fannin, Suite 1700 Houston, TX 77002
Vice President	Charles E. Cary, Jr.	1001 Fannin, Suite 1700 Houston, TX 77002
Vice President and Controller	Gordon L. McConnell	1001 Fannin, Suite 1700 Houston, TX 77002
Vice President	Thomas H. Plelech	1001 Fannin, Suite 1700 Houston, TX 77002
Vice President	Robert B. Shults	1001 Fannin, Suite 1700 Houston, TX 77002
Secretary	Sylvia Sanchez	1001 Fannin, Suite 1700 Houston, TX 77002
Vice President - Finance, and Treasurer	Stephen A. Thorington	1001 Fannin, Suite 1700 Houston, TX 77002
Chief Counsel, Vice President, Environmental Affairs & Assistant Secretary	Janice K. Hartick	1001 Fannin, Suite 1700 Houston, TX 77002
Assistant Treasurer and Assistant Secretary	Karen S. Brady	1001 Fannin, Suite 1700 Houston, TX 77002
Assistant Vice President, Tax	David V. Andrews	1001 Fannin, suite 1700 Houston, TX 77002

DIRECTORS	ADDRESS
Barry J. Galt	1001 Fannin, Suite 1700 Houston, TX 77002
Robert F. Vagt	1001 Fannin, Suite 1700 Houston, TX 77002
John W. Elias	1001 Fannin, Suite 1700 Houston, TX 77002
John N. Goodpasture	1001 Fannin, Suite 1700 Houston, TX 77002
William L. Transler	1001 Fannin, Suite 1700 Houston, TX 77002