

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90159 021 \*\*\*150.00

DOCUMENT # **P32604**

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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/28/1991**

4. FEI Number

**74-2094190**

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 owes the current year Intangible  
Personal Property Tax. ☐ 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CB** ☐ DELETE

NAME **GALT, B J**  
STREET ADDRESS **1001 FANNIN STE 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 **VCCF** ☐ DELETE

NAME **TRANSIER, WILLIAM L**  
STREET ADDRESS **1001 FANNIN STE 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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**Chairman of the Board & President**  
**James T. Hackett**  
**1001 Fanning, Ste 1700, Houston, TX**  
**77002**

**See Attached List**

**See Attached List**

**See Attached List**

**See Attached List**

**See Attached List**

14. 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 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, on an attachment with an address, with all other like empowered.

SIGNATURE: **bc**

**Andrew J. Sheu**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/23/99**

Date

**(713) 951-4700**

Daytime Phone

CR2E034 (11/98)

389846-90159-21

#P32604

**SEAGULL MAKETING SERVICES, INC.  
OFFICERS & DIRECTORS**

<b>TITLE</b>	<b>OFFICER</b>	<b>ADDRESS</b>
Chairman of the Board & President	James T. Hackett	1001 Fannin, Suite 1700, Houston, TX 77002
Executive Vice President & Chief Financial Officer	William L. Transier	1001 Fannin, Suite 1700, Houston, TX 77002
General Counsel, Senior Vice President, and Assistant Secretary	Carl B. King	1001 Fannin, Suite 1700, Houston, TX 77002
Vice President	Charles E. Cary, Jr.	1001 Fannin, Suite 1700, Houston, TX 77002
Vice President	Thomas H. Pielech	1001 Fannin, Suite 1700, Houston, TX 77002
Vice President and Controller	Gordon L. McConnell	1001 Fannin, Suite 1700, Houston, TX 77002
Vice President, Finance and Treasurer	Stephen A. Thorington	1001 Fannin, Suite 1700, Houston, TX 77002
Secretary	Sylvia Sanchez	1001 Fannin, Suite 1700, Houston, TX 77002
Assistant Vice President, Tax	Andrew J. Sheu	1001 Fannin, Suite 1700, Houston, TX 77002
Assistant General Counsel	Richard M. Blumberg	1001 Fannin, Suite 1700, Houston, TX 77002

**DIRECTORS**

James T. Hackett	1001 Fannin, Suite 1700, Houston, TX 77002
William L. Transier	1001 Fannin, Suite 1700, Houston, TX 77002

Revised 2/26/99