

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2002 8:00 am**  
**Secretary of State**

02-17-2002 90026 025 \*\*\*150.00

**DOCUMENT # P33446**

1. Entity Name

**KINSEL INDUSTRIES, INC.**

Principal Place of Business

**8121 BROADWAY, SUITE 300  
 HOUSTON TX 77061**

Mailing Address

**8121 BROADWAY, SUITE 300  
 HOUSTON TX 77061**

2. Principal Place of Business

3. Mailing Address

**702 SPIRIT 40 Park Dr.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**Chesterfield MO**

4. FEI Number

**76-0010791**

Applied For

Not Applicable

Zip

Country

Zip

Country

**63005 USA**

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, 2002 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 **PD** ☐ Delete  
 NAME **KINSEL, RICHARD L., JR.**  
 STREET ADDRESS **470 FOX RUN**  
 CITY-ST-ZIP **LEAGUE CITY TX**

TITLE **EXECUTIVE VICE PRESIDENT** ☒ Change ☐ Addition  
 NAME **KINSEL, RICHARD L., JR.**  
 STREET ADDRESS **702 SPIRIT 40 PARK DR.**  
 CITY-ST-ZIP **CHESTERFIELD, MO 63005**

TITLE **VP** ☐ Delete  
 NAME **CROXTON, RICHARD**  
 STREET ADDRESS **401 LAKESIDE LANE, #201B**  
 CITY-ST-ZIP **NASSAU BAY TX**

TITLE **EXECUTIVE VICE PRESIDENT** ☒ Change ☐ Addition  
 NAME **CROXTON, RICHARD**  
 STREET ADDRESS **702 SPIRIT 40 PARK DR.**  
 CITY-ST-ZIP **CHESTERFIELD MO 63005**

TITLE **TS** ☐ Delete  
 NAME **FULLER, RICHARD**  
 STREET ADDRESS **1819 HIGH GATE COURT**  
 CITY-ST-ZIP **SUGAR LAND TX**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition  
 NAME **FULLER, RICHARD**  
 STREET ADDRESS **702 SPIRIT 40 PARK DR.**  
 CITY-ST-ZIP **CHESTERFIELD MO 63005**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **PRESIDENT** ☐ Change ☒ Addition  
 NAME **HOOPER, ANTHONY W.**  
 STREET ADDRESS **702 SPIRIT 40 PARK DR.**  
 CITY-ST-ZIP **CHESTERFIELD MO 63005**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VP, GEN. COUNSEL, + SECRETARY** ☐ Change ☒ Addition  
 NAME **THOMAS A.A. COOK**  
 STREET ADDRESS **702 SPIRIT 40 PARK DR.**  
 CITY-ST-ZIP **CHESTERFIELD MO 63005**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VP, CFO, ASST. SECRETARY** ☐ Change ☒ Addition  
 NAME **JOSEPH A. WHITE**  
 STREET ADDRESS **702 SPIRIT 40 PARK DR.**  
 CITY-ST-ZIP **CHESTERFIELD MO 63005**

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

**1/24/02**

**636.530.8000**

Date

Daytime Phone #

CR2E034 (9/01)