


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90083 030 ***150.00

DOCUMENT # P33446	
1. Entity Name KINSEL INDUSTRIES, INC.	

Principal Place of Business 8121 BROADWAY, SUITE 300 HOUSTON TX 77061	Mailing Address 702 SPIRIT 40 PARK DR. CHESTERFIELD MO 63005
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MOORE CR2E034 (11/03)

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 76-0010791	Applied For <input type="checkbox"/> Not Applicable
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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
	State FL Zip Code

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOOPER, ANTHONY W 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P, CEO Thomas S. Rooney, Jr. 702 Spirit 40 Park Dr. Chesterfield, MO 63005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS COOK, THOMAS A A 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, CFO Christian G. Farman 702 Spirit 40 Park Dr. Chesterfield, MO 63005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFS WHITE, JOSEPH A 702 SPIRIT 40 PARK DRIVE CHESTERFIELD MO 63005 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <i>Additional list attached</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Thomas A.A. Cook* 3/20/04 636.530.8020
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Alaska

61 P3344

KINSEL INDUSTRIES, INC. *
OFFICERS AND DIRECTORS
(effective December 4, 2003)

DIRECTORS
Thomas S. Rooney, Jr. Chief Executive Officer and President
Christian G. Farman Vice President, Chief Financial Officer and Assistant Secretary
Thomas A. A. Cook Vice President, General Counsel and Secretary

OFFICERS
Thomas S. Rooney, Jr. Chief Executive Officer and President
Christian G. Farman Vice President, Chief Financial Officer and Assistant Secretary
Thomas A. A. Cook Vice President, General Counsel and Secretary
Tom Hayes Vice President
Gerald Addington Vice President
John H. McGillis Vice President
Jerry Shaw Vice President
Darrell Black Assistant Secretary
Catherine Threadgill Assistant Secretary
Robin Smith Assistant Secretary
Patricia L. Slomski Assistant Secretary

Business Address for Officers and Directors:
702 Spirit 40 Park Drive
Chesterfield, MO 63005