

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37203 (7)

1. Corporation Name

STEWART & STEVENSON OPERATIONS, INC.



Principal Place of Business

ATTN: TAX MANAGER
P.O. BOX 1637
HOUSTON TX 77251-1637

Mailing Address

ATTN: TAX MANAGER
P.O. BOX 1637
HOUSTON TX 77251-1637

3. Date Incorporated or Qualified 01/23/1992	3a. Date of Last Report 02/08/1995
4. FEI Number 76-0280479	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 has liability for intangible tax under s 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.	26. P.O. BOX 1637
22. City & State	27. ATTN: LEGAL DEPT.
23. Zip	28. HOUSTON, TX
24. Country	29. 77251-1637
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83. City	

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 in printer name of registered agent and state it is acceptable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	WALLIN, DON	
STREET ADDRESS	4135 MARLOWE	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VD	☒ DELETE
NAME	O'NEAL, BOB	
STREET ADDRESS	10103 LONGWOODS	
CITY - ST - ZIP	HOUSTON TX	
TITLE	V	☐ DELETE
NAME	STEWART, RICHARD	
STREET ADDRESS	6428 BROMPTON	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VTD	☐ DELETE
NAME	HARGRAVE, ROBERT	
STREET ADDRESS	2 BLALOCK CIRCLE	
CITY - ST - ZIP	HOUSTON TX	
TITLE	DC	☐ DELETE
NAME	STEWART, JIM C. II	
STREET ADDRESS	5957 SHADY RIVER RD.	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VS	☐ DELETE
NAME	WILSON, LAWRENCE E.	
STREET ADDRESS	3 INVERNESS PARK CIRCLE	
CITY - ST - ZIP	HOUSTON TX	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	WALLIN, DON	
1.3 STREET ADDRESS	4135 MARLOWE	
1.4 CITY - ST - ZIP	HOUSTON, TX 77005	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	V	☒ Change ☐ Addition
3.2 NAME	STEWART, RICHARD	
3.3 STREET ADDRESS	6428 BROMPTON	
3.4 CITY - ST - ZIP	HOUSTON, TX 77005	
4.1 TITLE	VTD	☒ Change ☐ Addition
4.2 NAME	HARGRAVE, ROBERT	
4.3 STREET ADDRESS	2 BLALOCK CIRCLE	
4.4 CITY - ST - ZIP	HOUSTON, TX 77024	
5.1 TITLE	DC	☒ Change ☐ Addition
5.2 NAME	STEWART, JIM C. II	
5.3 STREET ADDRESS	5957 SHADY RIVER RD.	
5.4 CITY - ST - ZIP	HOUSTON, TX 77057	
6.1 TITLE	VSD	☒ Change ☐ Addition
6.2 NAME	WILSON, LAWRENCE E.	
6.3 STREET ADDRESS	3 INVERNESS PARK CIRCLE	
6.4 CITY - ST - ZIP	HOUSTON, TX 77055	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if included, or on an attachment to this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LAWRENCE E. WILSON

2/14/96

Date

(713) 868-7700

Daytime Phone #

CR2E034 (12/95)