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FILED
Jan 27 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 # **P37203** **(7)**

1. Corporation Name
STEWART & STEVENSON OPERATIONS, INC.

Principal Place of Business	Mailing Address
ATTN: TAX MANAGER P.O. BOX 1637 HOUSTON TX 77251-1637	ATTN: LEGAL DEPT. P.O. BOX 1637 HOUSTON TX 77251-1637 US

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified: 01/23/1992
3a. Date of Last Report: 02/20/1996
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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
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: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	WALLIN, DON		1.2 NAME	WALLIN, DON	
STREET ADDRESS	4135 MARLOWE		1.3 STREET ADDRESS	2707 NORTH LOOP WEST	
CITY-ST-ZIP	HOUSTON TX		1.4 CITY-ST-ZIP	HOUSTON, TEXAS 77008	
TITLE	V	☐ DELETE	2.1 TITLE	V	☒ Change ☐ Addition
NAME	STEWART, RICHARD		2.2 NAME	STEWART, RICHARD	
CITY-ST-ZIP	HOUSTON TX		2.4 CITY-ST-ZIP	2707 NORTH LOOP WEST HOUSTON, TEXAS 77008	
TITLE	VTD	☐ DELETE	3.1 TITLE	VTD	☒ Change ☐ Addition
NAME	HARGRAVE, ROBERT		3.2 NAME	HARGRAVE, ROBERT	
STREET ADDRESS	2 BLALOCK CIRCLE		3.3 STREET ADDRESS	2707 NORTH LOOP WEST	
CITY-ST-ZIP	HOUSTON TX		3.4 CITY-ST-ZIP	HOUSTON, TEXAS 77008	
TITLE	DC	☐ DELETE	4.1 TITLE	DC	☒ Change ☐ Addition
NAME	STEWART, JIM C. II		4.2 NAME	STEWART, C. JIM II	
STREET ADDRESS	5957 SHADY RIVER RD.		4.3 STREET ADDRESS	2707 NORTH LOOP WEST	
CITY-ST-ZIP	HOUSTON TX		4.4 CITY-ST-ZIP	HOUSTON, TEXAS 77008	
TITLE	VSD	☐ DELETE	5.1 TITLE	VSD	☒ Change ☐ Addition
NAME	WILSON, LAWRENCE E.		5.2 NAME	WILSON, LAWRENCE E.	
STREET ADDRESS	3 INVERNESS PARK CIRCLE		5.3 STREET ADDRESS	2707 NORTH LOOP WEST	
CITY-ST-ZIP	HOUSTON TX		5.4 CITY-ST-ZIP	HOUSTON, TEXAS 77008	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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, or on an attachment with an address.

SIGNATURE: LAWRENCE E. WILSON 1/20/97 713/868-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #