

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 08, 2002 8:00 am
Secretary of State

04-08-2002 90071 044 ***150.00

0612921 AT

DOCUMENT # P39955

1. Entity Name

TURNER, COLLIE & BRADEN, INC.

Principal Place of Business

**5757 WOODWAY
 HOUSTON TX 77057-1599
 US**

Mailing Address

**PO BOX 130089
 HOUSTON TX 77219-0089
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-1358511

Applied For

Not Applicable

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

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

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 **ROYER, JAMES R.**
 STREET ADDRESS **5757 WOODWAY**
 CITY-ST-ZIP **HOUSTON TX**

TITLE **Director** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CD** ☐ Delete
 NAME **BISHOP, NEIL E**
 STREET ADDRESS **5757 WOODWAY**
 CITY-ST-ZIP **HOUSTON TX 77057**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **ALLEN, H. CECIL**
 STREET ADDRESS **5757 WOODWAY**
 CITY-ST-ZIP **HOUSTON TX 77057**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VDST** ☐ Delete
 NAME **VOINIS, S. PAUL**
 STREET ADDRESS **5757 WOODWAY**
 CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **President / Director** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **UMBECK, GRETCHEN M**
 STREET ADDRESS **5757 WOODWAY**
 CITY-ST-ZIP **HOUSTON TX 77057**

TITLE **Sr. Vice President/
 Secretary/Treasurer** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

Gretchen M. Umbeck
Gretchen M. Umbeck
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/2002
 Date

713/780-4100
 Daytime Phone #

CR2E034 (9/01)

Attachment

#P39955

**STATE OF FLORIDA
FEI NUMBER 74-1358511
2002 UNIFORM BUSINESS REPORT (UBR)**

FOR TURNER COLLIE & BRADEN INC.

Directors: James R. Royer S. Paul Voinis
Neil E. Bishop H. Cecil Allen

Officers: Neil E. Bishop; Chairman of the Board and Chief Executive Officer
S. Paul Voinis; President and Chief Operating Officer
~~H. Cecil Allen; Executive Vice President and Assistant Secretary~~
Robert Cuellar; Executive Vice President
Gretchen M. Umbeck; Senior Vice President, Secretary, and Treasurer
Thomas L. Burke; Senior Vice President
Daron K. Butler; Senior Vice President
Alan J. Potok; Senior Vice President
Carlos Garza; Senior Vice President
Larry F. Janak; Senior Vice President
Min Chu; Senior Vice President
Robert C. Reach; Senior Vice President
James E. Crawley; Senior Vice President
James J. Ryan, III; Vice President
Robert Swanagon; Senior Vice President
Gary G. Shippy; Vice President
Robert E. Sutton; Vice President
Jerry D. Newell; Vice President
William G. Stewart; Vice President
Frank S. Marino; Vice President
Scott A. Smiley; Vice President
Paul Denham; Vice President
Kenneth J. Koch; Vice President
Eddie Sanchez; Vice President
Shelby G. Eckols; Vice President
Mark C. Spear; Vice President
David M. Harlan; Vice President
Robert C. Esenwein; Vice President
Bobby J. Adams; Vice President
Charles Hutton; Vice President
Garth Wilson; Vice President