

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED  
May 19 1998 8:00am  
Secretary of State

DOCUMENT # 97000089602  
1. Corporation Name

USH HOLDING, INC.

Principal Place of Business Mailing Address  
1800 West Loop South, Suite 1900  
Houston, Texas 77027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/97

2. Principal Place of Business  
21 1800 West Loop South

2a. Mailing Address  
26 PO Box 2863

4. FEI Number  
76-0561167

Applied For  
Not Applicable

Suite, Apt. #, etc.  
22 SUITE 1900

Suite, Apt. #, etc.  
27

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

City & State  
23 Houston, Texas

City & State  
28 Houston, Texas

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

Zip Country  
24 77027 25 USA

Zip Country  
29 77252 30 USA

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 400002529344

84 City -05/19/98--01069--012

84 City

\*\*\*150.00

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition  
1.2 NAME RICHARD G. SLAUGHTER  
1.3 STREET ADDRESS 1800 West Loop South, Suite 1900  
1.4 CITY-ST-ZIP Houston, Texas 77027

2.1 TITLE VP, ASEC, TREAS ☐ Change ☒ Addition  
2.2 NAME CHESTER P. SADOWSKI  
2.3 STREET ADDRESS 1800 West Loop South, Suite 1900  
2.4 CITY-ST-ZIP Houston, Texas 77027

3.1 TITLE VP, ASEC ☐ Change ☒ Addition  
3.2 NAME GARY L. FRUEH  
3.3 STREET ADDRESS 1800 West Loop South, Suite 1900  
3.4 CITY-ST-ZIP Houston, Texas 77027

4.1 TITLE VP, ASEC ☐ Change ☒ Addition  
4.2 NAME THOMAS A. NAPOLI  
4.3 STREET ADDRESS 1800 West Loop South, Suite 1900  
4.4 CITY-ST-ZIP Houston, Texas 77027

5.1 TITLE VP, SEC ☐ Change ☒ Addition  
5.2 NAME STEVEN E. LANE  
5.3 STREET ADDRESS 1800 West Loop South, Suite 1900  
5.4 CITY-ST-ZIP Houston, Texas 77027

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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:

Steven E. Lane, VP and Secretary

4/27/98  
Date

713/877-2425  
Daytime Phone #

CR2E034 (10/97)