

**** AMENDED ****

FILED

03 DEC 31 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000074663		
1. Entity Name DELTA TRANSFER CORP.		
Principal Place of Business 15880 NORTH GREENWAY-HAYDEN LOOP SUITE #100 SCOTTSDALE, AZ 85260 US		Mailing Address 15880 NORTH GREENWAY-HAYDEN LOOP SUITE #100 SCOTTSDALE, AZ 85260 US
2. Principal Place of Business		3. Mailing Address
Suite, Apt. #, etc. 1001 FANNIN, STE. 4000		Suite, Apt. #, etc. 1001 FANNIN, STE. 4000
City & State HOUSTON, TX		City & State HOUSTON, TX
Zip 77002 Country USA		Zip 77002 Country USA
4. FEI Number 65-0858909		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Reinstating UBR is \$61.25 Make Check Payable to Florida Department of State		
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME PRES EMLEY, BRUCE W PRES STREET ADDRESS 323 MARBLE MILL ROAD CITY-ST-ZIP MARIETTA, GA 30060 ☒ Delete		TITLE NAME See Attached Officers Report ☐ Change ☒ Addition
TITLE NAME ASEC APKER, JENNY L A SEC STREET ADDRESS 15880 N. GREENWAY HAYDEN LOOP STE100 CITY-ST-ZIP SCOTTSDALE, AZ 85260 ☒ Delete		TITLE NAME 100025890681 12/31/03--01040--006 **61.25 ☐ Change ☐ Addition
TITLE NAME VP PARKER, DALE L VP STREET ADDRESS 15880 NORTH GREENWAY-HAYDEN LOOP CITY-ST-ZIP SCOTTSDALE, AZ 85260 ☒ Delete		TITLE NAME ☐ Change ☐ Addition
TITLE NAME SEC WHITE, JO LYNN SEC STREET ADDRESS 15880 N. GREENWAY-HAYDEN LOOP STE 100 CITY-ST-ZIP SCOTTSDALE, AZ 85260 ☒ Delete		TITLE NAME ☐ Change ☐ Addition
TITLE NAME DIR GRAY, JAMES E DIRECTO STREET ADDRESS 15880 N. GREENWAY HAYDEN LOOP STE 100 CITY-ST-ZIP SCOTTSDALE, AZ 85260 ☒ Delete		TITLE NAME ☐ Change ☐ Addition
TITLE NAME ASEC ROY, BRUCE A SEC STREET ADDRESS 323 MARBLE MILL ROAD CITY-ST-ZIP MARIETTA, GA 30060 ☒ Delete		TITLE NAME ☐ Change ☐ 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 use empowered.		
SIGNATURE <u>Francis B Sewell</u> Francis B Sewell 12/17/03 713-5126200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #		

FLORIDA

Delta Transfer Corp. (SLATE NO. 10)

David R. Hopkins	President
Charles J. Campagna	Vice President
Steve Baughman	Vice President
John Van Gessel	Vice President and Assistant Secretary
Linda J. Smith	Sole Director, Vice President and Secretary
Robert G. Simpson	Vice President, Chief Financial Officer and Controller
Ronald H. Jones	Vice President and Treasurer
Don P. Carpenter	Vice President and Assistant Treasurer
Frances Sewell	Assistant Treasurer
Ronald M. Kaplan	Assistant Secretary
Amanda K. Maki	Assistant Secretary
Frank J. Clement	Assistant Treasurer

**Address for all of the above: 1001 Fannin, Suite 4000
Houston, TX 77002**

Directors / Officers Report

As of 12/11/2003

Delta Transfer Corp.

Directors

Linda Jean Smith

Sole Director

Effective

First Elected

Last Elected

10/23/2003

10/23/2003

10/23/2003

Officers

David Rowen Hopkins

President

Effective

First Elected

Last Elected

10/23/2003

10/23/2003

10/23/2003

Steve Baughman

Vice President

10/23/2003

10/23/2003

10/23/2003

Charles J. Campagna

Vice President

10/23/2003

10/23/2003

10/23/2003

Linda Jean Smith

Vice President and Secretary

10/23/2003

10/23/2003

10/23/2003

Robert Glenn Simpson

Vice President, Chief Financial Officer and Controller

10/23/2003

10/23/2003

10/23/2003

Ronald Hamilton Jones

Vice President and Treasurer

10/23/2003

10/23/2003

10/23/2003

John Van Gessel

Vice President and Assistant Secretary

10/23/2003

10/23/2003

10/23/2003

Don Patrick Carpenter

Vice President and Assistant Treasurer

10/23/2003

10/23/2003

10/23/2003

Frank Jamieson Clement

Assistant Treasurer

10/23/2003

10/23/2003

10/23/2003

Frances B. Sewell

Assistant Treasurer

10/23/2003

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10/23/2003

Ronald M. Kaplan

Assistant Secretary

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10/23/2003

10/23/2003

Amanda K. Maki

Assistant Secretary

10/23/2003

10/23/2003

10/23/2003