

**** AMENDED ****

FILED

04 JAN -2 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # P99000038589			
1. Entity Name DELTA TALL PINES CORP.			
Principal Place of Business 15880 N. GREENWAY-HAYDEN LOOP SUITE#100 SCOTTSDALE, AZ 85260		Mailing Address 15880 N. GREENWAY-HAYDEN LOOP SUITE#100 SCOTTSDALE, AZ 85260	
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		Zip 77002	
Country USA		Country USA	
☐ CHECK HERE IF MAKING CHANGES			
4. FEI Number 65-0915037		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 RD. 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 _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when submitting.)			
FILE NOW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$125.00 Late Fees 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 STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
P EMLEY, BRUCE W 323 MARBLE MILL ROAD MARIETTA, GA 33060 ☒ Delete		☐ Change ☒ Addition See Attached Officers Report	
EVP SLAGER, DONALD 15880 N. GREENWAY-HAYDEN LOOP, #100 SCOTTSDALE, AZ 85260 ☒ Delete		600025867456 12/31/03--01011--004 ***61.25	
S WHITE, JO LYNN 18560 N. GREENWAY-HAYDEN LOOP, #100 SCOTTSDALE, AZ 85260 ☒ Delete		☐ Change ☐ Addition	
D SLAGER, DONALD W 15880 N. GREENWAY-HAYDEN LOOP, #100 SCOTTSDALE, AZ 85260 ☒ Delete		☐ Change ☐ Addition	
VP PARKER, DALE L 15880 N. GREENWAY-HAYDEN LOOP, #100 SCOTTSDALE, AZ 85260 ☒ Delete		☐ Change ☐ Addition	
AS ROY, BRUCE 323 MARBLE MILL ROAD MARIETTA, GA 33060 ☒ Delete		☐ 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 like empowered.			
SIGNATURE: <u>Francis B. Sewell</u> <u>Francis B. Sewell</u> 12/17/03 713-512-6700 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

FLORIDA

Delta Tall Pines 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 Tall Pines 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
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Charles J. Campagna

Vice President

10/23/2003	10/23/2003	10/23/2003
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Linda Jean Smith

Vice President and Secretary

10/23/2003	10/23/2003	10/23/2003
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Robert Glenn Simpson

Vice President, Chief Financial Officer and Controller

10/23/2003	10/23/2003	10/23/2003
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Ronald Hamilton Jones

Vice President and Treasurer

10/23/2003	10/23/2003	10/23/2003
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John Van Gessel

Vice President and Assistant Secretary

10/23/2003	10/23/2003	10/23/2003
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Don Patrick Carpenter

Vice President and Assistant Treasurer

10/23/2003	10/23/2003	10/23/2003
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Frank Jamieson Clement

Assistant Treasurer

10/23/2003	10/23/2003	10/23/2003
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Frances B. Sewell

Assistant Treasurer

10/23/2003	10/23/2003	10/23/2003
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Ronald M. Kaplan

Assistant Secretary

10/23/2003	10/23/2003	10/23/2003
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Amanda K. Maki

Assistant Secretary

10/23/2003	10/23/2003	10/23/2003
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