

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 858480

**Entity Name:** WALTER P. MOORE AND ASSOCIATES, INC.

**FILED**  
**Apr 14, 2015**  
**Secretary of State**  
**CC9185382782**

**Current Principal Place of Business:**

1301 MCKINNEY ST.  
SUITE 1100  
HOUSTON, TX 77010

**Current Mailing Address:**

1301 MCKINNEY ST.  
SUITE 1100  
HOUSTON, TX 77010 US

**FEI Number: 74-1554339**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, COB, DIRECTOR  
Name            MESSER, RAYMOND  
Address        1301 MCKINNEY ST.  
                 SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title            SECRETARY  
Name            DUPRIEST, DANA  
Address        1301 MCKINNEY ST.  
                 SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title            VP, DIRECTOR  
Name            FRIEDRICH, EDWIN  
Address        1301 MCKINNEY ST.  
                 SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title            CFO, TREASURER, DIRECTOR  
Name            MAGNUSSON, THOMAS  
Address        1301 MCKINNEY ST.  
                 SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title            DIRECTOR  
Name            GRIFFIS, LAWRENCE  
Address        1301 MCKINNEY ST.  
                 SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title            DIRECTOR  
Name            HANUSCHAK, BLAIR  
Address        1301 MCKINNEY ST.  
                 SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title            DIRECTOR  
Name            PENLAND, CHARLES  
Address        1301 MCKINNEY ST.  
                 SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title            DIRECTOR  
Name            PLATTEN, DAVID  
Address        1301 MCKINNEY ST.  
                 SUITE 1100  
City-State-Zip: HOUSTON TX 77010

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: DANA DUPRIEST**

**SECRETARY**

**04/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SLADE, LEE  
Address 1301 MCKINNEY ST.  
SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR  
Name WITTRY, DENNIS  
Address 1301 MCKINNEY ST.  
SUITE 1100  
City-State-Zip: HOUSTON TX 77010

Title DIRECTOR  
Name MESSER, RAYMOND  
Address 1301 MCKINNEY ST.  
SUITE 1100  
City-State-Zip: HOUSTON TX 77010