

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003365

Entity Name: CAMDEN USA, INC.

Current Principal Place of Business:

11 GREENWAY PLAZA, STE. 2400
HOUSTON, TX 77046

Current Mailing Address:

11 GREENWAY PLAZA, STE. 2400
HOUSTON, TX 77046 US

FEI Number: 76-0522167

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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 CEOD
Name CAMPO, RICHARD J
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title PD
Name ODEN, D K
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title COO
Name STEWART, MALCOLM
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title T, CFO
Name JESSETT, ALEX
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name SCHARRINGHAUSEN, CYNTHIA B
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name SENGELMANN, WILLIAM W
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name HEFNER, STEPHEN R
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name SIMONETTE, KRISTY
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

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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: ALEX JESSETT

CFO

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SLOAN , TOM
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name WEAVER, CHAD
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name HARDING, JEAN
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name ZACHARIAS, KIP
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name GALLAGHER, MICHAEL P
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name GOLICK, GREG
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name JOYCE, DAVID
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name BROWN, MICHAEL
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name GRAHAM, MELINDA
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name KEY, RICHARD
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name LITTLE, LAURA
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name BROSSEAU, BENJAMIN
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name JONES, STANLEY
Address 11 GREENWAY PLAZA, STE. 2400
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Title VP
Name CALLAHAN, KIM
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name WHORTON, JIMMY
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name BUCCI, MARK
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name MATHWIG, DAWN
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name MALONE, ED
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name FUNK, AMY
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046

Title VP
Name LEBAR, JOSH
Address 11 GREENWAY PLAZA, STE. 2400
City-State-Zip: HOUSTON TX 77046