

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003365

Entity Name: CAMDEN USA, INC.**Current Principal Place of Business:**3 GREENWAY PLAZA, STE. 1300
HOUSTON, TX 77046**Current Mailing Address:**3 GREENWAY PLAZA, STE. 1300
HOUSTON, TX 77046 US**FEI Number:** 76-0522167**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 CEOD
Name CAMPO, RICHARD J
Address 3 GREENWAY PLAZA, SUITE 1300
City-State-Zip: HOUSTON TX 77046

Title COO
Name STEWART, MALCOLM
Address 3 GREENWAY PLAZA, SUITE 1300
City-State-Zip: HOUSTON TX 77046

Title T
Name JESSETT, ALEX
Address 3 GREENWAY PLAZA, SUITE 1300
City-State-Zip: HOUSTON TX 77046

Title SVP
Name SENGLMANN, WILLIAM W
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title PD
Name ODEN, D K
Address 3 GREENWAY PLAZA, SUITE 1300
City-State-Zip: HOUSTON TX 77046

Title CFO
Name STEEN, DENNIS
Address 3 GREENWAY PLAZA 1300
City-State-Zip: HOUSTON TX 77046

Title SVP
Name SCHARRINGHAUSEN, CYNTHIA B
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title SVP
Name HEFNER, STEPHEN R
Address 3 GREENWAY PLAZA, STE. 1300
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**TREASURER****04/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name SIMONETTE, KRISTY
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name LITTLE, LAURA
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name BROSSEAU, BENJAMIN
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name JONES, STANLEY
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title SVP
Name CALLAHAN, KIM
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name WHORTON, JIMMY
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name GOLICK, GREG
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name MATHWIG, DAWN
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name FUNK, AMY
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name GRAHAM, MELINDA
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title SVP
Name FISHER, J. ROBERT

Title SVP
Name SLOAN, TOM
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name WEAVER, CHAD
Address 3 GREENWAY PLAZA, STE. 1300
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Title VP
Name HARDING, JEAN
Address 3 GREENWAY PLAZA, STE. 1300
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Title VP
Name BUCCI, MARK
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title SVP
Name GALLAGHER, MICHAEL P
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name ZACHARIAS, KIP
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name JOYCE, DAVID
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name MALONE, ED
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name KEY, RICHARD
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

Title VP
Name BROWN, MICHAEL
Address 3 GREENWAY PLAZA, STE. 1300
City-State-Zip: HOUSTON TX 77046

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