

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 25, 2002 8:00 am**  
**Secretary of State**

08-25-2002 90215 021 \*\*\*550.00

U14331 AR

**DOCUMENT # 826957**

1. Entity Name  
**H.B. ZACHRY COMPANY**

Principal Place of Business 527 LOGWOOD P. O. BOX 21130 SAN ANTONIO TX 78221	Mailing Address 527 LOGWOOD P. O. BOX 21130 SAN ANTONIO TX 78221
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <i>527 Logwood</i>	3. Mailing Address <i>P.O. BOX 240130</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State <i>SAN ANTONIO, TX</i>	City & State <i>SAN ANTONIO TX</i>	4. FEI Number <b>74-0998570</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <i>78221-1738</i>	Country <i>US</i>	Zip <i>78224-0130</i>	Country <i>US</i>

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP EBROM, CHARLES 213 SHEFFIELD PLACE SAN ANTONIO, TX 00000</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPC LOZANO, JOE J. 2758 WHISPER PATH SAN ANTONIO, TX 00000</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB ZACHRY, H B JR 7603 SHADYLANE SAN ANTONIO, TX 00000</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT ORNELAS, GONZALEZ 2511 RESTON SAN ANTONIO, TX 00000</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS JOHNSTON JR., MURRAY L. 306 KENNEDY AVE. SAN ANTONIO TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MANNING, KEITH 8479 ROMNEY SAN ANTONIO TX</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *JOE J. LOZANO* **8-15-02** **210-475-8000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

677130  
# 826957

**H. B. ZACHRY COMPANY AND SUBSIDIARIES  
OFFICERS AND DIRECTORS**

\* H. B. Zachry, Jr.  
Chairman of the Board  
7603 Shadylane Drive  
San Antonio, Tx. 78209

\* John B. Zachry  
President  
334 Geneseo Rd.  
San Antonio, Tx. 78209

\* Charles Ebram  
Vice President  
213 Sheffield Place  
San Antonio, Tx. 78213

Stephen Hoech  
Vice President  
108 Merry Trail  
San Antonio, Tx. 78232

Ken Oleson  
Senior Vice President  
6 Chitterne Square  
San Antonio, Tx. 78218

\* Murray L. Johnston, Jr.  
Vice president/Secretary  
306 Kennedy  
San Antonio, Tx. 78209

\* David S. Zachry  
Group President - Civil Group  
313 Cloverleaf  
San Antonio, Tx. 78209

Robert J. Kalt  
Senior Vice President  
1210 Hymeadow  
San Antonio, Tx. 78258

\* J. P. Zachry  
Advisory Director  
6900 Scotsdale  
San Antonio, Tx. 78209

\* Joe J. Lozano  
Senior Vice President  
2758 Whisper Path  
San Antonio, Tx. 78230

John G. Berra  
Vice President  
17210 Eagle Star  
San Antonio, Tx. 78248

Tom Hannigan  
Vice President  
13 Chanpion Trail  
San Antonio, Tx. 78258

Gonzalo Ornelas  
Treasurer  
2511 Reston  
San Antonio, Tx. 78232

Kathy Bishop  
Assistant Secretary  
26211 Lame Beaver  
San Antonio, Tx. 78258

Edward Bardgett  
Senior Vice President  
15634 Cloud Top  
San Antonio, Tx. 78248

Lannetta Knight  
Assistant Secretary  
3702 Skylark  
San Antonio, Tx. 78210

Attachment 677130  
#826957

**H. B. ZACHRY COMPANY AND SUBSIDIARIES  
OFFICERS AND DIRECTORS**

Keith Manning  
Senior Vice President  
15446 Escarpment  
San Antonio, Tx. 78203

Myrna Montgomery  
Assistant Secretary  
19760 FM 463  
Device, Tx. 78016

Steve Zander  
Vice President  
10202 Pine Forest  
Houston, Tx. 77042

Charlie Poer  
Assistant Secretary  
6019 Ancient Oaks Drive  
Humble, Tx. 77346

Moon Fahel  
Vice President  
1626 Wood Quail  
San Antonio, Tx. 78248

Brenda Stille  
Assistant Secretary  
4067 Golf View Drive  
San Antonio, Tx. 78223

Kirk McDonald  
Vice President  
352 Blue Bonnet Blvd.  
San Antonio, Tx. 78209

Timothy A. Watt  
Assistant Secretary  
14806 Nashwa  
San Antonio, Tx. 78248

Steven Brauer  
Vice President  
1939 E. Lawndale  
San Antonio, Tx. 78209

Ralph Biediger  
Vice President  
11211 Hunters Oak  
San Antonio, Tx. 78203

Stephen Dedman  
Vice President  
14110 Bluff Manor  
San Antonio, Tx. 78216

Jerry Burke  
Vice President  
18603 Surreywood  
San Antonio, Tx. 78258

Ray Wenz  
Vice President  
37 Wolfeton Way  
San Antonio, Tx. 78218

Fred Lueck  
Vice President, Heavy Constructio  
3203 Sable Creek  
San Antonio, Tx. 78259

Jerry Wiggins  
Vice President  
18862 Calle Cierra  
San Antonio, Tx. 78258

\* Indicates Director