

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

1007

01 APR 30 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 841560

1. Corporation Name  
CALEB BRETT U.S.A., INC.

Principal Place of Business Mailing Address  
5051 WESTHEIMER PO BOX 42975 460709  
POST OAK TOWER, 17 FLOOR HOUSTON TX 77217 77056-8709  
HOUSTON TX 77056  
US



REINSTATEMENT 0001

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/02/1978	
City & State		City & State		5. FEI Number	
Zip		Zip		72-0703433	
Country		Country		Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) SEE ATTACHED LIST

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
VP	MACKIN, BRENT V.	420 HAWKSFORD PL 324 VASSAR AVENUE	SWARTHMORE PA 19081
VP	LE BLANC, STEVEN J.	6423 LAYNRIDGE 360 CREEKSIDE	BATON ROUGE LA LEAGUE CITY, TX. 77573
VP	RHINEHART, LLOYD D.	4710 KIPPER CIRCLE	PASADENA TX 77505
VP	LEES, GRAHAM LEES	19710 CARDIFF PARK LANE	HOUSTON TX 77094 LS
CFOS	CHARLES, WILLIAM E BAIN, STEVEN M.	5800 LUMBERDALE #51 528 HAWTHORNE	HOUSTON TX 77092 Houston, Tx. 77006
P	HODSON, JOHN G	5051 WESTHEIMER \$1700	HOUSTON TX 7705

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		Name: Street Address (P.O. Box Number is Not Acceptable): Suite, Apt. #, Etc. City	
		200004275702--9 -05/22/01--01028--021 ***150.00 ***150.00 State Zip Code 200004275702--9	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0401, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Registered Agent: Barbara A. Burke REGISTERED AGENT MUST SIGN  
 Name: BARBARA A. BURKE SPECIAL ASSISTANT SECRETARY Date: 3-29-01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Steven M. Bain STEVEN M. BAIN 3-29-01 713-407-3500  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/00)

Caleb Brett (U.S.A.), Inc.  
2000 Officers List

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Name & Address	Title	Director	SS No.
Hodson, John G. 13607 Lakeshore Way Court Houston, Texas 77077-3425	President	Yes	640-60-2734
Bain, Steven M. 528 Hawthorne Houston, Texas 77006	C.F.O Secretary	Yes	257-04-4843
LeBlanc, Steven J. 360 Creekside League City, Texas 77573	Executive Vice President	No	437-66-5301
Lees, Graham J. 19710 Cardiff Park Lane Houston, Texas 77094	Vice President Legal/Quality	Yes	454-42-4791
Mackin, Brent V. 324 Vassar Avenue Swarthmore, Pennsylvania 19081	Vice President Laboratories	No	210-58-3662
Rhinehart, Lloyd D. 4710 Kipper Circle Pasadena, Texas 77505	Vice President	No	436-72-1550
Singh, Ben 2036 Meadowood Park Burnaby, B.C. Canada V5A 4G2	Vice President	No	629-36-3882
Wojtowicz, David A. 2927 Kismet Houston, Texas 77043	Vice President	No	333-42-8312
Rousell, Kim P. 133 Oakland Court Garyville, Louisiana	Vice President	No	439-94-3410
Kreil, Wayne 506 Lakeside Drive Friendswood, Texas 77546	Vice President	No	403-72-2257
Gutierrez, Jay 9701 Innsbruck Drive Huntington Beach, Ca 92646	Vice President	No	437-27-7963
Heaton, Chuck 7718 Highland Farms Houston, Texas 77095	Vice President	No	421-96-2536
Kuyper, Kees 10405 SW 124 Street Miami, Florida 33176	Vice President	No	558-81-6839
Longshaw, Paul Blvd. Manuel Avila Camacho No. 182 Col Lomas De Chapultepec Mexico, 11650 D.F.	Vice President	No	631-18-0319
Olivier, Ron 20715 Chadbury Park Drive Katy, Texas 77450	Vice President	No	641-64-2247