

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0144528 AT

DOCUMENT # **F97000006023**

1. Entity Name
GOODMAN HOLDING COMPANY



FILED
03 SEP 10 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**2550 NORTH LOOP WEST
SUITE 400
HOUSTON TX 77092**

Mailing Address
**2550 NORTH LOOP WEST
SUITE 400
HOUSTON TX 77092**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **76-0342022**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

000022928600
09/10/03--01042--023 **558.75

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, CYNTHIA 2550 N LOOP W, SUITE 400 HOUSTON TX 77092	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC GOODMAN, JOHN B 2550 N LOOP W, SUITE 400 HOUSTON TX 77092	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KLEPSE, TANIA 2550 N LOOP W, SUITE 400 HOUSTON TX 77092	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. S Smith, Cynthia 2550 N Loop W, Suite 400 Houston TX 77092	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CID Goodman, John B. 2550 N Loop W, Suite 400 Houston TX 77092	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PID Carroll, Charles A. 2550 N Loop W, Suite 400 Houston TX 77092	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Abell, Betsy G. 2550 N Loop W, Suite 400 Houston TX 77092	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Abell, G. Hughes 2550 N Loop W, Suite 400 Houston TX 77092	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Sheet for Additional Names/Titles	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Bryant
Assistant Secretary

9/8/03

713/861-2500
Daytime Phone #

CR2E034 (4/03)

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Note: All of the following are additions.

D
Meg Goodman
2550 N. Loop West, Suite 400
Houston, TX 77092

D
Stephen H. Oglesby
2550 N. Loop West, Suite 400
Houston, TX 77092

D
Bill M. Lindig
2550 N. Loop West, Suite 400
Houston, TX 77092

VP
Lawrence M. Blackburn
2550 N. Loop West, Suite 400
Houston, TX 77092

VP
Ben D. Campbell
2550 N. Loop West, Suite 400
Houston, TX 77092

VP
Donald R. King
2550 N. Loop West, Suite 400
Houston, TX 77092

VP
Peter H. Alexander
2550 N. Loop West, Suite 400
Houston, TX 77092

VP
Samuel G. Bikman
2550 N. Loop West, Suite 400
Houston, TX 77092

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VP

Terrance M. Smith
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

William L. Topper
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

David Brown
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Gary L. Clark
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Jeffrey R. Ellingham
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Raymond V. Carroll, Jr.
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

John Henkels
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Tim Pischulla
2550 N. Loop West, Suite 400
Houston, TX 77092

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VP

Richard J. Pierce
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Steve Saunders
2550 N. Loop West, Suite 400
Houston, TX 77092

VP

Ardee D. Toppe
2550 N. Loop West, Suite 400
Houston, TX 77092

Asst. S

Mike Bryant
2550 N. Loop West, Suite 400
Houston, TX 77092