

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91012 007 ***150.00

DOCUMENT # F97000006023

1. Entity Name
GOODMAN HOLDING COMPANY



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

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

07001604



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03042004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number
76-0342022

Applied For
Not Applicable

Zip

Country

Zip

Country

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)

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 resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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 **AS** ☐ Delete
NAME **SMITH, CYNTHIA**
STREET ADDRESS **2550 N LOOP W, SUITE 400**
CITY-STATE-ZIP **HOUSTON, TX 77092**

TITLE **S** ☐ Change ☒ Addition
NAME **CAMPBELL, BEN**
STREET ADDRESS **2550 N LOOP W, SUITE 400**
CITY-STATE-ZIP **HOUSTON, TX 77092**

TITLE **DO** ☒ Delete
NAME **GOODMAN, JOHN B**
STREET ADDRESS **2550 N LOOP W, SUITE 400**
CITY-STATE-ZIP **HOUSTON, TX 77092**

TITLE **T/VP** ☐ Change ☒ Addition
NAME **TOPPE, ARDER**
STREET ADDRESS **2550 N LOOP W, SUITE 400**
CITY-STATE-ZIP **HOUSTON, TX 77092**

TITLE **CD** ☐ Delete
NAME **GOODMAN, JOHN B**
STREET ADDRESS **2550 N LOOP W, SUITE 400**
CITY-STATE-ZIP **HOUSTON, TX 77092**

TITLE **VP/CEO** ☐ Change ☒ Addition
NAME **Blackburn, Lawrence M.**
STREET ADDRESS **2550 N LOOP WEST, STE 400**
CITY-STATE-ZIP **Houston, TX 77092**

TITLE **PD** ☐ Delete
NAME **CARROLL, CHARLES A**
STREET ADDRESS **2550 N LOOP W SUITE 400**
CITY-STATE-ZIP **HOUSTON, TX 77092**

TITLE **VP** ☐ Change ☒ Addition
NAME **King, Donald**
STREET ADDRESS **2550 N LOOP WEST, STE 400**
CITY-STATE-ZIP **Houston, TX 77092**

TITLE **AS** ☐ Delete
NAME **BRYANT, MIKE**
STREET ADDRESS **2550 N LOOP WEST SUITE 400**
CITY-STATE-ZIP **HOUSTON, TX 77092**

TITLE **VP** ☐ Change ☒ Addition
NAME **Alexander, Pete H**
STREET ADDRESS **2550 NORTH LOOP WEST, Suite 400**
CITY-STATE-ZIP **HOUSTON, TX 77092**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP **See attached listing**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

[Signature] **ASST Secy** **4/26/04** **(713)861-2500**

Attachment

#F97000006023

**Goodman Holding Company, a Texas corporation
Florida, 2004 For Profit Corporation Annual Report**

Question 11, Additions/Changes to Officers and Directors continued

The following are additions to the Officers and Directors listed in question 10:

D

G. Hughes Abell
2550 North Loop West, Suite 400
Houston, Texas 77092

D

Meg Goodman
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Samuel G. Bikman
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Gary L. Clark
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

James L. Mishler
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Terrance M. Smith
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

William L. Topper
2550 North Loop West, Suite 400
Houston, Texas 77092

✓

Mike Bride
2550 North Loop West, Suite 400
Houston, Texas 77092

attachment

#F97000006023

✓
Mike Gray
2550 North Loop West, Suite 400
Houston, Texas 77092

✓/AGC/AS
Raymond V. Carroll, Jr.
2550 North Loop West, Suite 400
Houston, Texas 77092

✓
Jeffrey R. Ellingham
2550 North Loop West, Suite 400
Houston, Texas 77092

✓
Mike Frahlman
2550 North Loop West, Suite 400
Houston, Texas 77092

✓
John Henkels
2550 North Loop West, Suite 400
Houston, Texas 77092

✓
Richard J. Pierce
2550 North Loop West, Suite 400
Houston, Texas 77092

✓
Tim Pischulla
2550 North Loop West, Suite 400
Houston, Texas 77092

✓
Steve Saunders
2550 North Loop West, Suite 400
Houston, Texas 77092

✓
Gregory Vensel
2550 North Loop West, Suite 400
Houston, Texas 77092

Attachment

#F97000006023

AT
Nancy Rogers McNease
2550 North Loop West, Suite 400
Houston, Texas 77092