

0723964

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: WM LAMPTRACKER, INC.
Company ID: 0723964
State of origin: Delaware
Formation date: 2/23/2009 12:00:00 AM
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Principal Office

1001 FANNIN STREET
ATTN: TAX DEPT.
HOUSTON, TX 77002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	JEFF R. BENNETT	1001 FANNIN STREET, HOUSTON, TX. 77002
CFO	LESLIE K. NAGY	1001 FANNIN STREET, HOUSTON, TX, 77002
Secretary	COURTNEY A. TIPPY	1001 FANNIN STREET, HOUSTON, TX, 77002
Treasurer	DAVID L. REED	1001 FANNIN STREET, HOUSTON, TX, 77002
Vice President	MARK A. LOCKETT	1001 FANNIN STREET, HOUSTON, TX, 77002
President	ERIC A. DIXON	1001 FANNIN STREET, HOUSTON, TX. 77002
Vice President	JAMES A. WILSON	1001 FANNIN STREET, HOUSTON, TX. 77002
Vice President	TOM CARPENTER	1001 FANNIN STREET, HOUSTON, TX. 77002

Directors

Director	COURTNEY A. TIPPY	1001 FANNIN STREET, HOUSTON, TX, 77002
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Signatures

Signature	MARK A. LOCKETT
Title	VICE PRESIDENT & ASSISTANT TREASURER