



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2611
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 158028		2. Name of Corporation Southwest Research Institute			
3. State of Incorporation Texas		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 6220 Culebra Road		City San Antonio		State Texas	Zip 78238-5166
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Contracting with the Rhode Island Department of Transportation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. Dan Bates			Vice President Name Walter D. Downing, Jr.		
Street Address 6220 Culebra Road			Street Address 6220 Culebra Road		
City San Antonio	State Texas	Zip 78238-5166	City San Antonio	State Texas	Zip 78238-5166
Secretary Name John F. Sprenkel			Treasurer Name Beth Ann Rafferty		
Street Address 6220 Culebra Road			Street Address 6220 Culebra Road		
City San Antonio	State Texas	Zip 78238-5166	City San Antonio	State Texas	Zip 78238-5166
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Wayne S. Alexander			Director Name Eugene L. Ames Jr.		
Street Address No. 2 Lost Timbers			Street Address 19240 Redland Road, Suite 200		
City San Antonio	State Texas	Zip 78248	City San Antonio	State Texas	Zip 78259
Director Name Richard W. Calvert			Director Name A. Baker Duncan		
Street Address 224 Allen Street			Street Address 711 Navarro Street, Suite 740		
City San Antonio	State Texas	Zip 78209	City San Antonio	State Texas	Zip 78205
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

158028

File Date	FILED
Check No.	JUN 08 2009
By:	By 464784
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **John F. Sprenkel** Date **5-18-09**

Print or Type Name of Officer **John F. Sprenkel**

Title of Officer **Secretary and Chief Financial Officer/Senior VP - Finance**

SwRI Officers 2009

Name	Street Address	City, State, Zip Code
James L. Burch	506 Arcadia Place	San Antonio, TX 78209
Bruce B. Bykowski	12918 Strong Cedar	Helotes, TX 78023
Susan B. Crumrine	158 P R 4732	Castroville, TX 78009
Danny M. Deffenbaugh	103 Longsford	San Antonio, TX 78209
Jack S. Fernandi	6710 Madeleine Drive	San Antonio, TX 78229-5250
Katharine C. Golas	520 Queen Anne Court	San Antonio, TX 78209
Lee J. Grant, Jr.	27559 Ranch Creek Dr.	Boerne, TX 78006
Robert P. Griffith, Jr.	13903 Rocky Pine Woods	San Antonio, TX 78249
William G. Guion	121 Warbler Way	San Antonio, TX 78231
Amos E. Holt	28353 Ruffian Drive	Fair Oaks, TX 78015
Michael G. MacNaughton	20031 Encino Ridge	San Antonio, TX 78259
John W. McLeod	4123 Luchenbach Road	San Antonio, TX 78251-4305
Edward D. Moore	8151 Broadway #100	San Antonio, TX 78209
Wesley C. Patrick	10350 Remuda View Drive	San Antonio, TX 78254-1759
Richard D. Somers	102 Ponca Bend	San Antonio, TX 78231

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SOUTHWEST RESEARCH INSTITUTE

BOARD OF DIRECTORS

Revised October 17, 2008

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