



Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 001667131		2. Exact name of the Corporation Texas Scenic Company, Inc.		
3. Principal Office Address 8053 Potranco Road		City San Antonio	State TX	Zip 78251
4. NAICS Code 23 - Construction	6. Brief description of the character of business conducted in Rhode Island Installer/Manufacturer/Supplier of Theatrical Stage Equipment			
5. State of Incorporation Texas				
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐				
President Name Richard C. Mecke		Vice-President Name John F. Owens		
Street Address 506 Oak Ridge Drive		Street Address 2202 Bent Oak Hollow		
City Boerne	State TX	Zip 78006	City San Antonio	State TX
Secretary Name		Treasurer Name		
Street Address		Street Address		
City	State	Zip	City	State
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐				
Director Name Richard C. Mecke		Director Name		
Street Address 506 Ridge Drive		Street Address		
City Boerne	State TX	Zip 78006	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. Shares Authorized This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment ☐		
		NUMBER OF SHARES 5,633	CLASS/SERIES Common	PAR VALUE \$10.00
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. 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.				
Name of Authorized Representative Zachary Vargyas, Controller			Date 02.23.17	
Signature of Authorized Representative 				