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Mailing Address

4265 AMON CARTER RIVE

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9500001387

1. Corporation Name

Principal Place of Business 4255 AUON CARTED DIVID

THE SABRE GROUP, INC.

MD 4204		MD 4204 FORT WORTH TX 76155			DO NOT WRITE IN THIS S	DO NOT WRITE IN THIS SPACE			
FORT WORTH TX 76155 US		US			3. Date Incorporated or Qualifed				
Principal Place of Business		2a. Mailing Address			4. FEI Number 75-2109502	Applied F			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Addition Fee Required			
City & State	·	City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May B Added to Fees			
Zip	Country 25	Zip 3	Country	/	This corporation owes the current year Intal Personal Property Tax.	ngible □ Yes □ No			
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered A	gent			
			81	Name	e				
1200	CORPORATION SYSTEM S. PINE ISLAND RD		82	Stree	et Address (P.O. Box Number is Not Acceptable)				
Plan	VTATION FL 33324		83						
			84		FL	85 Zip Code			
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State o in familiar with, and accept the obligation	f Florida. Such change was auti	norized by	the cor	ed corporation submits this statement for the purpose of c reporation's board of directors. I hereby accept the appoint	hanging its registe ment as registere	ared ≀d		
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: R	egistered Age	nt signature	e required when reinstating) DATE				
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND				
TITLE	EVP	☐ DELETE	1.1 TITLE			Change 🗆 A	Addition		
NAME	BOSTON, BRADFORD J		12 NAME		Boston, Bradford Jan AAD	വാവ			
STREET ADDRESS	4255 AMON CARTER BLVD, MD	4204	1.3 STREE	T ADDRES	Boston, Braotura S. 14255 Amon Carter Blvd, MD	1001			
CITY-ST-ZIP	FT WORTH TX 76155		1.4 CITY-S	T-ZIP	FT Worth, TX 76165				
TITLE	P	☐ DELETE	2.1 TITLE		TP-STIN Division	Change A	Addition		
NAME	SPECK, ERIC J		2.2 NAME		Local Exit T	1			
STREET ADDRESS	4255 AMON CARTER BLVD, MD	4204	2.3 STREE	T ADDRES		10 4a04			
CITY-ST-ZIP	FT WORTH TX 76155		2.4 C/TY-	ST-ZIP	FT WOAH, TX 76165				
TITLE	T	☐ DELETE	3.1 TITLE		1 1440.111, 14 1=193	Change A	Addition		
NAME	MURPHY, JAMES E		3.2 NAME						
STREET ADDRESS	4255 AMON CARTER BLVD MD	4204	3.3 STREE	TADDRES	ss				
CITY-ST-ZIP	FT WORTH TX 76155		3.4 CITY-	ST-ZIP					
TITLE	VP	☐ DELETE	4.1 TITLE		P-STS DIVISION	Change A	Addition		
NAME	COOK, THOMAS M.	•	4. 2 NAME		Cook, Thomas M. Dill mo	JIM			
STREET ADDRESS	4255 AMON CARTER BLVD MD	4204		T ADDRES	Cook, Thomas M. 8 4255 Amon Carter Blvd. MD	ノイベレコ			
CITY-ST-ZIP	FORT WORTH TX	 -	4.4 CITY-S		Fort Worth TX 10155				
TITLE	VP VP	DELETE	5.1 TITLE		P-SI Division	Change	Addition		
NAME	JONES, TERRY B.		5.2 NAME		TODES TECCEN B. T. M.				
STREET ADDRESS	4255 AMON CARTER BLVD MD	4204	5.3 STREE	TADDRES	Jones, Terrell B. Blvd. Mu 4255 Amon Carter Blvd. Mu	74404			
CITY-ST-ZIP	FORT WORTH TX	,	5.4 CITY- S	ST-ZIP	FT Worth, TX 76155				
TITLE	VPS	DELETE	6.1 TITLE		SVP/S	Change	Addition		

14. 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 annual report or supplemental annual 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 feceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or one attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

STEINBERT, ANDREW

FORT WORTH TX

4255 AMON CARTER BLVD MD 4204

OFFICER OR DIRECTOR

4-28-99

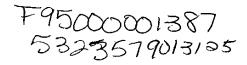
einberg, Andrew B. 165 Amon Carter Blvd. MD 4204

76155

CR2E034 (11/98)

The SABRE Group, Inc.

Additional Directors and Officers



- Director
 Donald J. Carty
 4255 Amon Carter Blvd., MD 4204
 Fort Worth, Texas 76155
- Director
 Michael J. Durham
 4255 Amon Carter Blvd., MD 4204
 Fort Worth, Texas 76155
- Director/Senior Vice President/Chief Financial Officer Jeffery M. Jackson
 4255 Amon Carter Blvd., MD 4204 Fort Worth, Texas 76155
- President/Chief Executive Officer Michael J. Durham
 4255 Amon Carter Blvd., MD 4204 Fort Worth, Texas 76155
- Assistant Corporate Secretary
 James F. Brashear
 4255 Amon Carter Blvd., MD 4204
 Fort Worth, Texas 76155