May 09, 2000 8:00 am Secretary of State 05-09-2000 90075 019 ***150.00

FILED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9500001387

1. Entity Name

THE SABRE GROUP, INC.

MD 4204 MD 4204 FORT WORTH TX 76155 FORT WORTH TX 76155-2603	Principal Place of Business 4255 AMON CARTER BLVD MD 4204 FORT WORTH TX 76155 US		MD 4204 FORT WORTH TX 76155-2603							
Surie, Apt. #, etc. Surie, Apt. #, etc.										
City & State City & State City & State County Coun	2. Principal Place of Business		3. Mailing Address							
Zip Country Zip Country S. Certificate of Status Desired St. 75 Additional Fee Regulated S. 7	Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT W	RITE IN THIS SP	ACE		
Country Zip Country Zip Country S. Cortificate of Status Desired \$8.75 Additional Fee Required See Required	City & State		City & State		4. F	7E-0100E00				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION FL 33324 City FL Zp Code Code The Enchorace Apert signman requiled when circatery or considering in Financing Trust Fund Contribution City Added to Fees City A	Zip	Country	Zip	Country	5. 0	Certificate of Status Desire		B.75 Addi	tional	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD PLANTATION FL 33324 City FL Zp Code Code The Enchorace Apert signman requiled when circatery or considering in Financing Trust Fund Contribution City Added to Fees City A		6. Name and Address of Current Re	gistered Agent		7. N	lame and Address of Ne	w Registered Ag	ent		
1200 S. PINE ISLAND RD PLANTATION FL 33324 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered edifice or registered agent, or both, in the State of Florida. SIGNATURE 19. This corporation is eligible to satisfy its intangible Tax fifting requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 After MAY 1, 2000 Fee will be \$550.		0. 10.000		Name						
B. 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. SIGNATURE Signature, typed or printed remoted registered agent, or both, in the State of Florida.				Street A	Street Address (P.O. Box Number is Not Acceptable)					
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. SIGNATURE 9. This corporation is eligible to satisfy its intangible Tax filling requirement and elects to do so. (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE EVP BOSTON, BRADFORD J STREET ADDRESS CITY-ST-2P TOWORTH TX 76155 TITLE P CHANGE STREET ADDRESS TITLE SPECK, ERIC J STREET ADDRESS TITLE NAME SINEET ADDRESS TITLE NAME SINEET ADDRESS CITY-ST-2P TOWORTH TX 76155 TITLE NAME SINEET ADDRESS CITY-ST-2P FI WORTH TX 76155 TITLE NAME SINEET ADDRESS CITY-ST-2P FOR WORTH TX 76155 TITLE NAME SINEET ADDRESS CITY-ST-2P FOR WORTH TX 76155 TITLE NAME SINEET ADDRESS CITY-ST-2P FOR WORTH TX 76155 TITLE NAME SINEET ADDRESS CITY-ST-2P FOR WORTH TX 76155 TITLE NAME SINEET ADDRESS CITY-ST-2P FOR WORTH TX 76155 TITLE NAME SINEET ADDRESS CITY-ST-2P FOR WORTH TX 76155 TITLE NAME SINEET ADDRESS CITY-ST-2P FOR WORTH TX 76155 TITLE P COOK, THOMAS M. 4255 AMON CARTER BLVD MD 4204 FORT WORTH TX COOK, THOMAS M. 4255 AMON CARTER BLVD MD 4204 FORT WORTH TX COOK, THOMAS M. SINEET ADDRESS SINEET ADDRES	PLAN	NTATION FL 33324						·		
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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADDITIONS TO OFFICER LIST

SVP and General Manager, Product Marketing Michael S. Gilliland 4255 Amon Carter Blvd., MD 4204, Fort Worth, Texas 76155

SVP - Human Resources Michael E. Haefner 4255 Amon Carter Blvd., MD 4204, Fort Worth, Texas 76155

SVP and General Manager, Global Infrastructure Michael W. Nelson 4255 Amon Carter Blvd., MD 4204, Fort Worth, Texas 76155

SVP and General Manager, Information Technology Services Sales & Service Rabon R. Stewart 4255 Amon Carter Blvd., MD 4204, Fort Worth, Texas 76155

SVP and General Manager, Electronic Travel Distribution Sales & Service John S. Stow 4255 Amon Carter Blvd., MD 4204, Fort Worth, Texas 76155