

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90075 019 ***150.00

DOCUMENT # F95000001387

1. Entity Name
THE SABRE GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4255 AMON CARTER BLVD MD 4204 FORT WORTH TX 76155 US	Mailing Address 4255 AMON CARTER BLVD MD 4204 FORT WORTH TX 76155-2603 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 75-2109502	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BOSTON, BRADFORD J 4255 AMON CARTER BLVD, MD 4204 FT WORTH TX 76155	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SPECK, ERIC J 4255 AMON CARTER BLVD, MD 4204 FT WORTH TX 76155	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MURPHY, JAMES E 4255 AMON CARTER BLVD MD 4204 FT WORTH TX 76155	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COOK, THOMAS M. 4255 AMON CARTER BLVD MD 4204 FORT WORTH TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS JONES, TERRY B. 4255 AMON CARTER BLVD MD 4204 FORT WORTH TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STEINBERT, ANDREW 4255 AMON CARTER BLVD MD 4204 FORT WORTH TX	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, P, C + CEO William J. Hannigan 4255 Amon Carter Blvd. MD 4204 Fort Worth, TX 76155	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP + D Eric J. Speck 4255 Amon Carter Blvd. MD 4204 Fort Worth, TX 76155	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP + D Bradford J. Boston 4255 Amon Carter Blvd. MD 4204 Fort Worth, TX 76155	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, EVP + CFO Jeffery M. Jackson 4255 Amon Carter Blvd. MD 4204 Fort Worth, TX 76155	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP + T James E. Murphy 4255 Amon Carter Blvd. MD 4204 Fort Worth, TX 76155	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, S + Deputy General Counsel James F. Brashear 4255 Amon Carter Blvd. MD 4204 Fort Worth, TX 76155	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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] Date: 4-19-2000 Daytime Phone #: (817)967-1223

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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