

2000 UNIFORM BUSINESS REPORT (UBR)

1053

DOCUMENT # **F9500000 1269**

1. Entity Name
AMC SOUTH REALTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 19 AM 9:14

Principal Place of Business	Mailing Address
106 W. 14th Street Kansas City MO 64105	106 W. 14th Street Kansas City MO 64105

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
43-1360799

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

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 **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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**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. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STILLEY, CHARLES P 106 W 14TH KANSAS CITY MO 64105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/CEO/D- BROWN, PETER C 106 W 14th KANSAS CITY MO 64105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GALLAGHER, NANCY L 106 W 14TH KANSAS CITY MO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/T BEYNON, JAMES V 106 W 14TH KANSAS CITY MO 64105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CF0/CAO/D RAMSEY, CRAIG R 106 W 14TH KANSAS CITY MO 64105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D SINGLETON, PHILIP M 106 W 14TH KANSAS CITY MO 64105

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500003325605--3 -07/18/00--01004--015 ***550.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition ***550.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input 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: Craig R. Ramsey **Craig R. Ramsey** **6/13/00** **816-221-4000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**AMC REALTY, INC.
OFFICERS AND DIRECTORS LIST**

2053

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and Chief Executive Officer President	Peter C. Brown	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Executive Vice President	Charles P. Stillely	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Executive Vice President, Design & Construction	Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President and Treasurer	Sam J. Giordano	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Chief Financial Officer and Chief Accounting Officer	James V. Beynon	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Administration, North American Real Estate	Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President, Properties Vice President, Administration, North American Real Estate	Janet L. Buttery	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Real Estate	Diane M. Schulte	106 W. 14th Street, Suite 1600, Kansas City, MO 64105
Vice President, Real Estate	Sean D. Ervin	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Real Estate	Derek K. Wood	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Real Estate	Michael E. Hans	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Real Estate	Craig F. Killman	8657 Villa LaJolla Drive, Ste. 129, LaJolla, CA 90327
Vice President, Construction Vice President, Design & Construction	Kevin W. Istay	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Equipment & Purchasing	William R. Timper	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Controller Assistant Treasurer and Assistant Secretary	James E. Kappus Patrick J. Doolan	106 W. 14th Street, Suite 1000, Kansas City, MO 64105 106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Secretary	Terry W. Crawford Nancy L. Gallagher	106 W. 14th Street, Suite 1000, Kansas City, MO 64105 106 W. 14th Street, Suite 1700, Kansas City, MO 64105

DIRECTORS

Name

Address

Peter C. Brown
Philip M. Singleton
Craig R. Ramsey

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