

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90092 039 ***150.00

STATE AT

DOCUMENT # F95000001266

1. Entity Name
AMC SOUTH REALTY, INC.

Principal Place of Business
106 W. 14TH STREET
KANSAS CITY MO 64105

Mailing Address
106 W. 14TH STREET
KANSAS CITY MO 64105



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

43-1360799

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 _____
Signature, typed or printed name of registered agent and title if applicable. (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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	STILLEY, CHARLES P	
STREET ADDRESS	106 W. 14TH STREET	
CITY-ST-ZIP	KANSAS CITY MO 64105	
TITLE	CEOD	<input type="checkbox"/> Delete
NAME	BROWN, PETER C	
STREET ADDRESS	106 W. 14TH STREET	
CITY-ST-ZIP	KANSAS CITY MO 64105	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	GALLAGHER, NANCY L	
STREET ADDRESS	106 W. 14TH STREET	
CITY-ST-ZIP	KANSAS CITY MO 64105	
TITLE	SVT	<input type="checkbox"/> Delete
NAME	BEYNON, JAMES V	
STREET ADDRESS	106 W. 14TH STREET	
CITY-ST-ZIP	KANSAS CITY MO 64105	
TITLE	VCFD	<input type="checkbox"/> Delete
NAME	RAMSEY, CRAIG R	
STREET ADDRESS	106 W. 14TH STREET	
CITY-ST-ZIP	KANSAS CITY MO 64105	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SINGLETON, PHILIP M	
STREET ADDRESS	106 W. 14TH STREET	
CITY-ST-ZIP	KANSAS CITY MO 64105	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *Nancy L. Gallagher* **REQUIRED** Nancy L. Gallagher **1/24/02** 816-221-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment Document # F95000001266
B0028512

AMC REALTY, INC.
OFFICERS AND DIRECTORS LIST

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and Chief Executive Officer	Peter C. Brown	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
President	Charles P. Stillely	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Executive Vice President	Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Executive Vice President, Design & Construction	Sam J. Giordano	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President and Treasurer	James V. Beynon	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Chief Financial Officer and Chief Accounting Officer	Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President, Administration, North American Real Estate	Janet L. Buttery	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Properties	Diane M. Schulte	106 W. 14th Street, Suite 1600, Kansas City, MO 64105
Vice President, Construction	Kevin W. Ista	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Equipment & Purchasing	James E. Kappus	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Controller	Patrick J. Doolan	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Assistant Treasurer and Assistant Secretary	Terry W. Crawford	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Secretary	Nancy L. Gallagher	106 W. 14th Street, Suite 1700, Kansas City, MO 64105

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter C. Brown	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105