2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT #842222** 1. Entity Name **EXAMINATION MANAGEMENT SERVICES, INC.** 05-14-2001 90009 034 ***150.00 Principal Place of Business Mailing Address 3003 LBJ FRY 3003 LBJ FRY SUITE 100 SUITE 100 DALLAS TX 75234 DALLAS TX 75234 2. Principal Place of Business 3. Mailing Address <u>(same</u>) (same) Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 75-1444139 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name* (same) CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Pres/CEO ☐ Change Addition Delete TITI F TITLE Richard Peranton adkins, Keith G NAME NAME STREET ADDRESS 3003 LBJ Fry., Suite 100 3003 LBJ FRY., SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 Dallas TX 75234 ☐ Addition Change TITI F ☐ Delete FALISI, ANTHONY R NAME NAME 3003 LBJ FRY., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 Treasurer -----TITLE FERGUSON, MICHAEL F Renee Larsen NAME NAME 3003 LBJ FRY., SUITE 100 STREET ADDRESS 3003 LBJ Freeway, Suite 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 Dallas TX 75234 ☐ Change ☐ Addition TITLE ☐ Delete TITLE JACKS, JOEL R NAME NAME STREET ADDRESS 3003 LBJ FRY., SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 ☐ Change Addition TITLE Delete TITLE Director ANNETT, BRANDON NAME NAME Mark Claster 3003 LBJ FRY., SUITE 100 STREET ADDRESS STREET ADDRESS 3003 LBJ Freeway, Suite 100 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234 Dallas TX 75234 TITLE ☐ Change ☐ Addition TITLE Delete LEVY, JOEL N NAME NAME 3003 LBJ FRY., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75234

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 address with all other like empowered. Anthony R. Falisi SIGNATURE: •

TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR