

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 02, 2001 08:00 AM**
Secretary of State**DOCUMENT # 852695**1. Entity Name
SOUTHEASTERN ASSET MANAGEMENT, INC.Principal Place of Business
6410 POPLAR AVE.
SUITE 900
MEMPHIS TN 38119 USMailing Address
6410 POPLAR AVE.
SUITE 900
MEMPHIS TN 38119 US

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

62-0951781

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 AgentCT CORPORATION SYSTEM
1200 S. PINE ISLAND ROADPLANTATION
33324 US

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

03/02/2001

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, 2001 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 PD ☐ Delete
NAME CATES, G. STALEY
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TNTITLE PD ☒ Change ☐ Addition
NAME CATES GEORGE S
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TN 38119TITLE VD ☐ Delete
NAME STANLEY, FRANK N III
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TNTITLE VD ☒ Change ☐ Addition
NAME STANLEY FRANK NIII
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TN 38119TITLE V ☐ Delete
NAME SULLIVAN DEBORAH L
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TN 38119TITLE V ☒ Change ☐ Addition
NAME SULLIVAN DEBORAH L
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TN 38119TITLE CD ☐ Delete
NAME HAWKINS, O. MASON
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TNTITLE CD ☒ Change ☐ Addition
NAME HAWKINS OTIS M
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TN 38119TITLE VS ☐ Delete
NAME HOLT, RANDY D.
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TNTITLE VS ☒ Change ☐ Addition
NAME HOLT RANDY D
STREET ADDRESS 6410 POPLAR AVE STE 900
CITY-ST-ZIP MEMPHIS TN 38119TITLE VT ☐ Delete
NAME OTT JOSEPH L
STREET ADDRESS 6410 POPLAR STE. 900
CITY-ST-ZIP MEMPHIS TN 38119TITLE ☐ Change ☐ 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: RANDY D. HOLT

VS

03/02/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

THOMPSON, JAMES E. - VICE PRESIDENT
6410 POPLAR AVENUE, SUITE 900

MEMPHIS, TN 38119

HUSSEY, RICHARD - VICE PRESIDENT
6410 POPLAR AVENUE, SUITE 900

MEMPHIS, TN 38119

MCCARROLL, ANDREW R. - VICE PRESIDENT
6410 POPLAR AVENUE, SUITE 900

MEMPHIS, TN 38119

HARPER, CECILE B. - VICE PRESIDENT
6410 POPLAR AVENUE, SUITE 900

MEMPHIS, TN 38119

MCDERMOTT, EUGENE A. - VICE PRESIDENT
6410 POPLAR AVENUE, SUITE 900

MEMPHIS, TN 38119

BARTON, JAMES H. - VICE PRESIDENT
6410 POPLAR AVENUE, SUITE 900

MEMPHIS, TN 38119

REAVES, CHARLES D. - VICE PRESIDENT
6410 POPLAR AVE., SUITE 900

MEMPHIS, TN 38119

FITZPATRICK, CLEMENT T. - VICE PRESIDENT
6410 POPLAR AVENUE, SUITE 900

MEMPHIS, TN 38119

BUFORD, JOHN B. - VICE PRESIDENT
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