FILED

Daytime Phone #

## **2001 UNIFORM BUSINESS REPORT (UBR)**

#### May 04, 2001 8:00 am Secretary of State DOCUMENT # 854365 1. Entity Name TREASURY PROPERTIES, INC. 05-04-2001 90022 017 \*\*\*150.00 Principal Place of Business Mailing Address 6501 LEGACY DR P.O. BOX 10001 PLANO TX 75024 A/2-720 ĺus DALLAS TX 75301-1205 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 13-3093164 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH ISLAND ROAD PLANTATION FL 33324 City 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 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change TITLE ☐ Delete TITLE JOHNSON, MR NAME 6501 LEGACY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANO TX 75024** CITY-ST-ZIP BERG ☐ Change ☐ Delete ROMESBURY: RD NAME NAME STREET ADDRESS 6501 LEGACY DR STREET ADDRESS CITY-ST-ZIP **PLANO TX 75024** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAPOLI, FRANK N NAME NAME STREET ADDRESS 6501 LEGACY DR STREET ADDRESS CITY-ST-ZIP CITY - ST-7/P **PLANO TX 75024** TITLE ☐ Defete TITLE ☐ Change ☐ Addition LOWENKRON, N.M. NAME NAME STREET ADDRESS 6501 LEGACY DR STREET ADDRESS CITY-ST-ZIP PLANO TX CITY-ST-ZIP Delete TITLE [ ] Change ☐ Addition GOELLNER, A.O. NAME NAME STREET ADDRESS 6501 LEGACY DR STREET ADDRESS CITY-ST-ZIP PLANO TX CITY-ST-ZIP TITLE Delete Change **X** Addition TITLE See NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

[CON

MING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

# Directors, Officers Report TREASURY PROPERTIES, INC.

774 Mmc M3 968534 March 29, 2001

### **DIRECTORS**

N. M. Lowenkron F. N. Napoli Director Director

#### **OFFICERS**

N. M. Lowenkron

F. N. Napoli

R. D. Romesberg

J. P. Garvey

M. R. Johnson

M. P. Dastugue

M. D. Porter

A. O. Goellner

R. J. Magnant

J. J. Vawrinek

President

Vice President and Treasurer

Vice President and Controller

Vice President

Secretary

Assistant Treasurer

Assistant Treasurer

**Assistant Secretary** 

**Assistant Secretary** 

**Assistant Secretary** 

#### BUSINESS ADDRESS FOR ABOVE:

6501 LEGACY DRIVE PLANO, TX 75024-3698