

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0658941 AT

DOCUMENT # F00000005657

1. Entity Name  
HBC SALES INTEGRATION, INC.



FILED

03 APR 17 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business  
3102 OAK LAWN AVENUE, SUITE 215  
DALLAS TX 75219

Mailing Address  
3102 OAK LAWN AVENUE, SUITE 215  
DALLAS TX 75219

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number 75-2788318

Applied For  
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent  
  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD TICHENOR, MCHENRY T JR. 3102 OAK LAWN AVENUE, SUITE 215 DALLAS TX 75219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GEROW, DAVID 3102 OAK LAWN AVENUE, SUITE 215 DALLAS TX 75219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO STONE, GARY 3102 OAK LAWN AVENUE, SUITE 215 DALLAS TX 75219	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HINSON, JEFFREY T 3102 OAK LAWN AVENUE, SUITE 215 DALLAS TX 75219	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	Title Change. See the attached.	<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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED David Gerow 4/14/03 214-525-7700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

**Officers and Directors for HBC Sales Integration, Inc.**  
**FEIN 75-2788318**

Name	Title	Director	Address
McHenry T. Tichenor, Jr.	CEO and President	Yes	3102 Oak Lawn Avenue, Suite 215 Dallas, Texas 75219
Gary B. Stone	Senior Vice President and Chief Operating Officer	No	Same as above
Jeffrey T. Hinson	(V) Senior Vice President and Chief Financial Officer	No	Same as above
David Gerow	Vice President, Controller and Secretary	No	Same as above
Jack Hobbs	Senior Vice President, Director of New Business Development and Network Sales	No	Same as above
Eddie Prieto	Vice President	No	Same as above
Scott Vowinkle	Vice President and General Manager of Hispanic Marketing Group	No	Same as above
Carl Butrum	Executive Vice President, Director of Sales	No	Same as above
Mitch Kline	Executive Vice President, Marketing Manager	No	Same as above
Chris Munoz	Vice President, Regional Sales	No	Same as above
Traci Dorman	Assistant Vice President	No	Same as above