

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2002 8:00 am
Secretary of State
 05-24-2002 91307 023 ***150.00

DOCUMENT # F00000006145

1. Entity Name
EXPERIO SOLUTIONS CORPORATION

Principal Place of Business

**1717 MAIN STREET
 DALLAS TX 75201**

Mailing Address

**1717 MAIN STREET
 DALLAS TX 75201**

2. Principal Place of Business

2001 Bryan St.

Suite, Apt. #, etc.
Suite 3600

City & State
Dallas, TX

Zip
75201

Country
USA

3. Mailing Address

2001 Bryan St.

Suite, Apt. #, etc.
Suite 3600

City & State
Dallas, TX

Zip
75201

Country
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

75-2896490

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 TALLAHASSEE FL 32301**

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) 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 NAME STREET ADDRESS CITY-ST-ZIP	PD SCOVILLE, CHARLES 1717 MAIN STREET DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2001 Bryan St. Suite 3600 Dallas, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SC GOODMAN, STEVE 1717 MAIN STREET, STE 500 DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 123 N. Wacker Drive, Suite 1200 Chicago, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV RASKAS, DAN 1717 MAIN STREET, STE 500 DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2001 Bryan Street, Suite 3600 Dallas, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAKI, MASAYOSHI 1717 MAIN STREET DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NAKAMURA, TOYOAKI 1717 MAIN STREET, SUITE 500 DALLAS TX 75201 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition EVP + CFO Michael W. McKee 2001 Bryan St. Suite 3600 Dallas, TX 75201

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: Michael W. McKee **4/25/02 214-605-7000**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)