

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90123 029 ***150.00

DOCUMENT # F00000006395

1. Entity Name

TCR OPERATING COMPANY, INC.

Principal Place of Business

717 NORTH HARWOOD. #1200
 DALLAS TX 75201

Mailing Address

717 NORTH HARWOOD. #1200
 DALLAS TX 75201

2. Principal Place of Business

2001 BRYAN STREET
 Suite, Apt. #, etc.
 #3700

3. Mailing Address

2001 BRYAN STREET
 Suite, Apt. #, etc.
 #3700

City & State

DALLAS TX

City & State

DALLAS TX

Zip

75201

Country

DALLAS

Zip

75201

Country

DALLAS

4. FEI Number

75-2905010

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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. ~~ISU OFFICERS AND DIRECTORS~~ OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME PD ~~TERWILLIGER, J. RONALD~~
 STREET ADDRESS 2859 PACES FERRY ROAD, #1100
 CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Delete
 NAME V CROW, HARLAN R
 STREET ADDRESS 2100 MCKINNEY AVE.
 CITY-ST-ZIP DALLAS TX 75201

TITLE ☒ Delete
 NAME V THOMPSON, JAMES H
 STREET ADDRESS 717 NORTH HARWOOD, #1200
 CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Delete
 NAME V SWANGO, TIMOTHY W
 STREET ADDRESS 717 NORTH HARWOOD, #1200
 CITY-ST-ZIP DALLAS TX 75201

TITLE ☒ Delete
 NAME V COLLINS, MICHAEL
 STREET ADDRESS 1810 GATEWAY DRIVE, #100
 CITY-ST-ZIP SAN MATEO CA 94404

TITLE ☐ Delete
 NAME VSAT PATTERSON, THOMAS J
 STREET ADDRESS 717 NORTH HARWOOD, #1200
 CITY-ST-ZIP DALLAS TX 75201

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 2001 BRYAN STREET #3700
 CITY-ST-ZIP DALLAS TX 75201

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME VICE PRESIDENT, TREASURER, SECRETARY
 STREET ADDRESS 2001 BRYAN STREET #3700
 CITY-ST-ZIP 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:

Signature of Peggy E. Brown
 PEGGY E. BROWN ASSISTANT SECRETARY

1-7-01

Date

(214) 922-8406

Daytime Phone #

CR2E034 (9/01)

DIRECTORS AND OFFICERS OF
TCR OPERATING COMPANY, INC.

January 7, 2002

Attorney
F-0000006395
725872

DIRECTORS:

	<u>Business:</u>	<u>Residence:</u>
J. Ronald Terwilliger S/S #277-49-9172	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339	6020 Winterthur Dr. Atlanta, GA 30328
Anthony W. Dona S/S #	2100 McKinney Avenue Dallas, TX 75201	2100 McKinney Ave. Dallas, TX 75201

OFFICERS:

J. Ronald Terwilliger President S/S #277-49-9172	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339	6020 Winterthur Dr. Atlanta, GA 30328
Harlan R. Crow Vice President S/S #462-90-8286	2100 McKinney Avenue Dallas, TX 75201	2100 McKinney Ave. Dallas, TX 75201
Timothy A. Swango Vice President S/S #460-84-9708	2001 Bryan Suite 3700 Dallas, TX 75201	8512 Cadbury Ct. Plano, TX 75024S/S
Michael Collins S/S #569-57-5495	1810 Gateway, Dr., #100 San Mateo, CA 94404	2405 Adeline Dr. Burlingame, CA 94010
Thomas J. Patterson Vice President, Secretary & Treasurer S/S #481-64-4995	2001 Bryan Suite 3700 Dallas, TX 75201	5543 Mercedes Dallas, TX 75206
Beverly L. Ford Assistant Secretary S/S #439-76-2263	2001 Bryan Suite 3700 Dallas, TX 75201	3116 Pin Oak Ct. Dallas, TX 75234
Peggy E. Brown Assistant Secretary S/S # 462-74-0108	2001 Bryan Suite 3700 Dallas, TX 75201	3207 Dartmouth Irving, TX 75061

attachment#
F 00000006395
725872

2012 Heather Way Dr.
Arlington, TX 76012

920 Rachelle Dr.
Red Oak, TX 75154

7213 Armstrong Ln.
Rowlette, TX 75089

10737-D Villager Rd.
Dallas, TX 75230

5639 Vanderbilt
Dallas, TX 75206

(Does not give it out)

Laura Hopkins
Assistant Secretary
S/S #460-53-8060

2001 Bryan
Suite 3700
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary
S/S #460-96-5130

2001 Bryan
Suite 3700
Dallas, TX 75201

Rachel Purcell
Assistant Secretary
S/S #501-96-6323

2001 Bryan
Suite 3700
Dallas, TX 75201

Kari Cleaver
Assistant Secretary
S/S #466-45-8171

2001 Bryan
Suite 3700
Dallas, TX 75201

Penny Pumphrey
Assistant Secretary
S/S #431-35-3414

2001 Bryan
Suite 3700
Dallas, TX 75201

Faye Thetford
S/S #489-64-6499

2001 Bryan
Suite 3700
Dallas, TX 75201