

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2004 8:00 am
Secretary of State

07-19-2004 90002 016 ***150.00

DOCUMENT # F00000006395

1. Entity Name
TCR OPERATING COMPANY, INC.



Principal Place of Business
2001 BRYALL STREET
#3700
DALLAS, TX 75201

Mailing Address
2001 BRYALL STREET
#3700
DALLAS, TX 75201

04063035

2. Principal Place of Business
2001 BRYAN STREET
Suite, Apt. #, etc.
#3700

3. Mailing Address
2001 BRYAN STREET
Suite, Apt. #, etc.
#3700

07022004 Chg-P CR2E034 (10/03)

City & State
DALLAS TX

City & State
DALLAS TX

4. FEI Number
75-2905010

Applied For
Not Applicable

Zip
75201

Country
DALLAS

Zip
75201

Country
DALLAS

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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

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
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE V ☐ Delete
NAME SWANGO, TIMOTHY W
STREET ADDRESS 2001 BRAYAN STREET #3700
CITY-ST-ZIP DALLAS, TX 75201

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

TITLE VTS ☐ Delete
NAME PATTERSON, THOMAS J
STREET ADDRESS 2001 BRAYAN STREET #3700
CITY-ST-ZIP DALLAS, TX 75201

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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: *Marcia L. Moody* MARCIA L. MOODY

7-6-04

(214) 922-8400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54063035

TCR Operating Company, Inc.
FEIN 75-2905010

F000000006395

Directors

Anthony W. Dona
J. Ronald Terwilliger

2100 McKinney Ave, Suite 700
2859 Paces Ferry Rd, Suite 1100

Dallas, TX 75201
Atlanta, GA 30339

Officers

J. Ronald Terwilliger

President

2859 Paces Ferry Rd, Suite 1100
Atlanta, GA 30339

Harlan R. Crow

Vice President

2100 McKinney Ave, Suite 700
Dallas, TX 75201

Thomas J. Patterson

Vice President
Treasurer, Secretary

2001 Bryan Street, Suite 3700
Dallas, TX 75201

Timothy A. Swango

Vice President

2001 Bryan Street, Suite 3700
Dallas, TX 75201

Bevely G. Ford

Assistant Secretary

2001 Bryan Street, Suite 3700
Dallas, TX 75201

Faye Thetford

Assistant Secretary

2001 Bryan Street, Suite 3700
Dallas, TX 75201

Kari Cleaver

Assistant Secretary

2001 Bryan Street, Suite 3700
Dallas, TX 75201

Laura Hopkins

Assistant Secretary

2001 Bryan Street, Suite 3700
Dallas, TX 75201

Lee Ann Shamblin

Assistant Secretary

2001 Bryan Street, Suite 3700
Dallas, TX 75201

Marcia L. Moody

Assistant Secretary

2001 Bryan Street, Suite 3700
Dallas, TX 75201

Rachel L. Purcell

Assistant Secretary

2001 Bryan Street, Suite 3700
Dallas, TX 75201