

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000007200

1. Entity Name

STONEBRIDGE TECHNOLOGIES, INC.

Principal Place of Business

14800 LANDMARK BLVD., SUITE 250
DALLAS TX 75240

Mailing Address

14800 LANDMARK BLVD., SUITE 250
DALLAS TX 75240

2. Principal Place of Business

15305 Ballas PKWY

Suite, Apt. #, etc.

Suite 1100, Tower 3

City & State

Addison, TX

Zip

75001

Country

3. Mailing Address

15305 Ballas PKWY.

Suite, Apt. #, etc.

Suite 1100, Tower 3

City & State

Addison TX

Zip

75001

Country

4. FEI Number

73-1155917

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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.

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, 2001 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

TITLE	PD	☒ Delete
NAME	SHERRIFF, JIM	
STREET ADDRESS	8303 MOPAC EXPRESSWAY, SUITE B330	
CITY-ST-ZIP	AUSTIN TX 78759	
TITLE	D	☐ Delete
NAME	SELLON, MARK	
STREET ADDRESS	14800 LANDMARK BLVD., SUITE 250	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	D	☐ Delete
NAME	SIMON, PETER	
STREET ADDRESS	14800 LANDMARK BLVD., SUITE 250	
CITY-ST-ZIP	DALLAS TX 75240	
TITLE	D	☐ Delete
NAME	IVY, JAMES	
STREET ADDRESS	5800 E. SKELLY DRIVE, SUITE #200	
CITY-ST-ZIP	TULSA OK 74135-6439	
TITLE	D	☐ Delete
NAME	MOCK, LAWRENCE	
STREET ADDRESS	ONE MELLON CENTER, SUITE #5300	
CITY-ST-ZIP	PITTSBURGH PA 15258	
TITLE	D	☐ Delete
NAME	KNIBB, ROBERT	
STREET ADDRESS	600 NEW HAMPSHIRE AVE., N.W., 6TH FLOOR	
CITY-ST-ZIP	WASHINGTON DC 20037	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Change ☒ Addition
NAME	Paul Stern	
STREET ADDRESS	15305 Ballas PKWY suite 1100	
CITY-ST-ZIP	Addison TX 75001	
TITLE		☒ Change ☐ Addition
NAME	15305 Ballas PKWY suite 1100	
STREET ADDRESS	Addison TX 75001	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	15305 Ballas PKWY suite 1100	
STREET ADDRESS	Addison TX 75001	
CITY-ST-ZIP		
TITLE	PD	☒ 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		

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 enumerated.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jun 14, 2001 8:00 am
Secretary of State

05-14-2001 90009 015 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)