

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000003463

1. Entity Name

RSI-KETCHUM, INC.

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90016 013 ***150.00

0612052 AT

Principal Place of Business

12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251

Mailing Address

12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251

00000000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2879344

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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
DCEO
GILL, BEN G
12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
SEE ATTACHED LIST

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
HEFTON, CARL W
12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
FOR ALL OFFICERS
AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
WILSON, BILL R
12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CONWAY, DANIEL
12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FIELDS, TROY L III
12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
JONES, L. EDWARD JR.
12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251 ☐ Delete

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

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 registered agent 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 or without other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/23/02

CR2E034 (9/01)

Attachment
DCA# FO1000003463

B00028453

RSI-KETCHUM, INC.

List of Officers & Directors

Directors:

Ben G. Gill
Carl W. Hefton
Bill R. Wilson
Dale V. Kesler

Officers:

Chief Executive Officer
President
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President and Treasurer
Senior Vice President and Secretary
Senior Vice President
Senior Vice President
Vice President, Human Resources
Vice President
Vice President, Marketing
Assistant Treasurer

Ben G. Gill
Carl W. Hefton
Bill R. Wilson
Daniel Conway
Troy L. Fields, III
L. Edward Jones, Jr.
Larry T. Landrum
Schuyler D. Lehman
Patricia S. Pirtle
Pamela J. Autrey
Vito R. Napoletano
Kelley E. Underhill
Edna L. Coppedge

Business address for all officers & directors:

12770 Merit Drive, Suite 900
Dallas, Texas 75251