

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 05, 2003 8:00 am
Secretary of State

02-05-2003 90101 011 ***150.00

DOCUMENT # F01000003463

1. Entity Name

RSI INSTITUTIONAL SERVICES GROUP, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5151 BELTLINE ROAD

3. Mailing Address

5151 BELTLINE ROAD

~~Suite~~ Apt. #, etc.

900

~~Suite~~ Apt. #, etc.

900

City & State
DALLAS, TX

City & State
DALLAS, TX

Zip
75254

Country
USA

Zip
75254

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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 reinstalling)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHMENT

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. EDWARD JONES, JR.

1-27-03

Date

214-866-7600

Daytime Phone #

CR2E034B (12/01)

ATTACHMENT

**RSI Institutional Services, Inc.
Officers and Directors
MAY 15, 2002**

F01000003463 / 30029490

The following individuals are the duly elected members of the Board of Directors of the Corporation as of the date first written above:

Chairman
Director
Director

Ben G. Gill
Carl W. Hefton
Bill R. Wilson

The following individuals are the duly elected officers of the Corporation as of the date first written above:

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

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

The business addresss for all officers and directors is:
5151 Beltline Road, Suite 900
Dallas, TX 75254