

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90360 002 ***150.00

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1. Entity Name
DEAN MANAGEMENT CORPORATION



Principal Place of Business
**2515 MCKINNEY AVENUE, SUITE 1200
DALLAS, TX 75201**

Mailing Address
**2515 MCKINNEY AVENUE, SUITE 1200
DALLAS, TX 75201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172006

Chg-P

CR2E034 (11/05)

4. FEI Number

75-2587782

Applied For

Not Applicable

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

**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. 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
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☒ Delete
NAME FROMBERG, BARRY A
STREET ADDRESS 2515 MCKINNEY AVENUE, SUITE 1200
CITY-ST-ZIP DALLAS, TX 75201

TITLE VP ☐ Change ☒ Addition
NAME MCCRUMMEN, RONALD L.
STREET ADDRESS 2515 MCKINNEY AVE, STE 1200
CITY-ST-ZIP DALLAS, TX 75201

TITLE PAS ☐ Delete
NAME GOOLSBY, MICHELLE P
STREET ADDRESS 2515 MCKINNEY AVENUE, SUITE 1200
CITY-ST-ZIP DALLAS, TX 75201

TITLE DVPS ☐ Change ☒ Addition
NAME KEMPS, STEVEN J.
STREET ADDRESS 2515 MCKINNEY AVE, STE 1200
CITY-ST-ZIP DALLAS, TX 75201

TITLE AS ☐ Delete
NAME MIRO, ANGELA B
STREET ADDRESS 2515 MCKINNEY AVENUE, SUITE 1200
CITY-ST-ZIP DALLAS, TX 75201

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

TITLE DVPS ☒ Delete
NAME TYSON, LISA N
STREET ADDRESS 2515 MCKINNEY AVE., STE 1200
CITY-ST-ZIP DALLAS, TX 75201

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

TITLE VP ☐ Delete
NAME PERSON, KEN
STREET ADDRESS 2515 MCKINNEY AVE., SUITE 1200
CITY-ST-ZIP DALLAS, TX 75201

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

TITLE VPT ☐ Delete
NAME OLSON, CORY M.
STREET ADDRESS 2515 MCKINNEY AVE., SUITE 1200
CITY-ST-ZIP DALLAS, TX 75201

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 exemptions contained in Chapter 119, 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:

Angela B. Miro

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 20 2006

Date

214.303.3644

Daytime Phone #