

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-20-2002 90015 001 ***150.00

DOCUMENT # F01000005265

1. Entity Name
RESOURCE SERVICES, INC.

Principal Place of Business
12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251

Mailing Address
12770 MERIT DRIVE, SUITE 900
DALLAS TX 75251

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1428286

Applied For
 Not Applicable

Zip

Country

Zip

Country

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.

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
PD
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
VD
HEFTON, CARL W
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
CRAIG, EARL H
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
ELLIOTT, NILON H
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

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 officers and directors.

SIGNATURE:

LARRY S. BANDRUM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-2002

Date

972-450-6311

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # 1000005265

B0028450

RESOURCE SERVICES, INC.

List of Officers & Directors

Directors:

Ben G. Gill
Carl W. Hefton
Bill R. Wilson
Dale V. Kessler (Advisory)

Officers:

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

Ben G. Gill
Bill R. Wilson
Carl W. Hefton
Earl H. Craig
Nilon H. Elliott
Troy L. Fields, III
L. Edward Jones, Jr.
James M. Keith
Larry T. Landrum
Patricia S. Pirtle
James H. Runyan
Pamela J. Autrey
Roger L. Boatman
Richard H. Blackmon
B. Jeff Campbell
Richard J. Caperton
Roy D. Collins
Ernest W. Cummins
David H. Manting
James L. Sanderson
Robert B. Shultz
W. Douglas Turner
Kelley E. Underhill
Allen J. Walworth
Edna L. Coppedge

Business address for all officers & directors:

12770 Merit Drive, Suite 900
Dallas, Texas 75251