

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

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

02-05-2003 90101 022 \*\*\*150.00

DOCUMENT # F01000005265

1. Entity Name

RESOURCE SERVICES, 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

4. FEI Number

75-1428286

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

Zip  
75254

Country  
USA

Zip  
75254

Country  
USA

7. Name and Address of Current Registered Agent

Name

UT 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 reinstating)

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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**DO NOT WRITE  
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)(f), 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.

Date

1-27-03

Daytime Phone #

214 866-7600

CR2E034B (12/01)

# ATTACHMENT

## RESOURCE SERVICES, INC.

### Officers and Directors

MAY 15, 2002

F01000005265/30029479

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  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President, Secretary and Treasurer  
Vice President, Human Resources  
Vice President, Marketing  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Assistant Treasurer

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

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