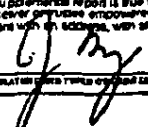


Attachment

FILED
03 OCT 14 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000006369			
1. Entity Name TEXAS TECH FOUNDATION, INC.			
Principal Place of Business BOX 41081 LUBBOCK, TX 79409-1081		Mailing Address BOX 41081 LUBBOCK, TX 79409-1081	
2. Principal Place of Business		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEIN Number 75-8043842		Appointed For (Not Applicable)	
5. Certificate of Status Desired ☐		\$5.75 Additional Fee Requested	
6. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. 238 E. 5TH AVE. TALLAHASSEE, FL 32303		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is not Acceptable) City FL Zip Code	
8. The above marked 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 _____ DATE _____			
9. Election Campaign Financing Total Fund Contribution: ☐ \$5.00 May be Added to Filing			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
NAME C BENNINGER, ED STREET ADDRESS 21 DEVONWOOD CITY-STATE-ZIP SAN ANTONIO, TX 78267	☐ Delete	NAME VC TURNER, JERRY STREET ADDRESS 2801 VIA FORTUNA, STE 100 CITY-STATE-ZIP AUSTIN, TX 78746	☐ Change ☐ Add
NAME D ALEXANDER, WICK STREET ADDRESS 840 W. MITCHELL ST. CITY-STATE-ZIP ARLINGTON, TX 76013	☐ Delete	NAME D BALTZ, JOHN MD STREET ADDRESS 1434 OAKLAWN CITY-STATE-ZIP CORPUS CHRISTI, TX 78410	☐ Change ☐ Add
NAME S OWENS, JOHN STREET ADDRESS 4518 5TH ST CITY-STATE-ZIP LUBBOCK, TX 79416	☐ Delete	NAME T BRUNJES, JIM STREET ADDRESS BOX 42016 CITY-STATE-ZIP LUBBOCK, TX 79408-1081	☐ Change ☐ Add
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information disclosed 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 previously empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Section 10 or Section 11 if changed, or on an attachment with an address, with all other the empowered.			
SIGNATURE: 		4/17/03	

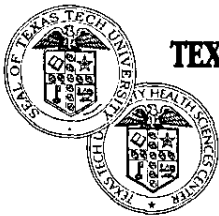
04/21/03 91211050 6125

80118245

☐ CHECK HERE IF MAKING CHANGES

032007 (10/03)

JR 10/14



TEXAS TECH UNIVERSITY SYSTEM

Office of Institutional Advancement

Box 41081
Lubbock, Texas 79409-1081
(806) 742-1781
FAX (806) 742-1793

October 10, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
ATTN: Reinstatement

Re: Texas Tech Foundation, Inc.

Reference No.: F02000006369

Dear Sir/Madam:

I have enclosed the following for your review:

- i. 2003 Not-for-Profit Corporation Uniform Business Report (UBR) filed by Texas Tech Foundation, Inc. in April, 2003;
- ii. Letter dated May 28, 2003 from the Florida Department of State stating that the annual report/uniform business report must be signed by an officer or director of the corporation;
- iii. Letter dated June 3, 2003 from me stating that the report was signed by Jim Brunjes, as treasurer of the foundation, as shown on the bottom of the 2003 UBR;
- iv. Letter dated September 4, 2003 from the Department of Financial Services Office of Insurance Regulation stating that our Sworn Statement in Lieu of Annual Report is due in their office no later than October 30, 2003.

After I received the September 4 letter, I contacted Terri L. Reynolds, who signed the letter, and explained to her that Jim Brunjes signed the original UBR that we filed in April. She pulled the documentation and said that the illegibility of the signature was probably the cause of the problem. She also said that she would note in the file that all requirements for the UBR had been met.

Today I received a Notice of Administrative Dissolution or Revocation from the Florida Department of State stating that the department has administratively revoked the authority of

Texas Tech Foundation, Inc. to transact business in the state of Florida for failure to file its 2003 UBR as required by law. For your easy reference, I have highlighted the signature of Jim Brunjes on the original 2003 UBR that was filed in April.

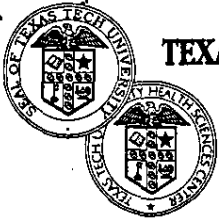
If there is still a problem after you have reviewed this documentation, please call me instead of sending another form letter. I do not know what I can do, other than showing you the signature of Jim Brunjes, to solve this problem.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Greg Teeter", written in a cursive style.

Greg Teeter
Director of Planned Giving
and Legal Counsel



TEXAS TECH UNIVERSITY SYSTEM

Office of Institutional Advancement

Box 41081
Lubbock, Texas 79409-1081
(806) 742-1638
FAX (806) 742-1793

June 3, 2003

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida, 32302

Re: Texas Tech Foundation, Inc.

Reference No.: F02000006369

Dear Sir/Madam:

In response to your enclosed letter dated May 28, 2003, please see the bottom of the uniform business report which has been signed by Jim Brunjes, who is listed as treasurer of Texas Tech Foundation, Inc. in section 10 of the report. The requirement stated by you in your letter, therefore, has been satisfied.

Thank you for your attention to this matter, and please let me know if you need any additional information.

Sincerely,

A handwritten signature in cursive script, appearing to read "Greg Teeter".

Greg Teeter
Director of Planned Giving
and Legal Counsel



DEPARTMENT OF FINANCIAL SERVICES
OFFICE OF INSURANCE REGULATION

KEVIN M. MCCARTY
DIRECTOR

September 4, 2003

Mark Lindemood
Texas Tech Foundation, Inc.
Box 41081
Lubbock TX 79409-1081

RE: 2003 Donor Annuity Sworn Statement

Dear Annuity Issuer:

Our files indicate that your fiscal year end is August 31st, therefore, your Sworn Statement in Lieu of Annual Report submission for the fiscal year of 2003 is due in our office no later than October 30, 2003.

Rule 4-202.012, Florida Administrative Code, states "Within 60 days of the end of each fiscal year, each qualifying issuer of donor annuity agreements in this state must submit a sworn statement on a form prescribed by the Department." This form entitled, Sworn Statement in Lieu of Annual Statements for Issuers of Donor Annuity Agreements, [Form OIR-A3-1209 (rev 10/02)], and attests the issuer has met and is in compliance with all requirements of law. We are enclosing a copy for your convenience. You may also find a copy of this form on the Department's website at www.fldfs.com for future use. To locate the form, click on the link Office of Insurance Regulation followed by Specialty Insurers then Annual Statement Forms.

If you have any questions or concerns, please contact me at the number listed at the bottom of this page. This sworn statement should be sent to my attention at the address listed below no later than October 30, 2003. If you have already submitted your sworn statement, please disregard this notice.

Sincerely,

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICE

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE