

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90023 010 ***150.00

DOCUMENT # F04000004615

1. Entity Name
VCOM FINANCIAL SERVICES, INC.



Principal Place of Business
CITYPLACE CENTER EAST
2711 N. HASKELL AVENUE
DALLAS, TX 75204

Mailing Address
CITYPLACE CENTER EAST
2711 N. HASKELL AVENUE
DALLAS, TX 75204

2. Principal Place of Business - No P.O. Box #
1722 Routh St., Suite 1000

3. Mailing Address
Same as on left side

Suite, Apt. #, etc.

Suite, Apt. #, etc.

One Arts Plaza

City & State Attn: Corp Inc Tax Dept.
Dallas, TX 75201-2506

03232007 Chg-P CR2E034 (12/06)

4. FEI Number
72-1585112

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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 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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME WALSH, KATHLEEN G
STREET ADDRESS 2711 NORTH HASKELL AVENUE
CITY-ST-ZIP DALLAS, TX 75204

TITLE VPSD ☐ Delete
NAME FENTON, DAVID T
STREET ADDRESS 2711 N HASKELL AVE
CITY-ST-ZIP DALLAS, TX 752042906

TITLE VPAS ☐ Delete
NAME DAVIS, MICHAEL R
STREET ADDRESS 2711 N HASKELL AVE
CITY-ST-ZIP DALLAS, TX 752042906

TITLE VPTD ☐ Delete
NAME CUNNINGHAM, SANDRA
STREET ADDRESS 2711 NORTH HASKELL AVENUE
CITY-ST-ZIP DALLAS, TX 75204

TITLE V ☐ Delete
NAME JOHNSON, SYLVESTER
STREET ADDRESS 2711 NORTH HASKELL AVENUE
CITY-ST-ZIP DALLAS, TX 75204

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME 1722 Routh Street, Suite 1000
STREET ADDRESS One Arts Plaza
CITY-ST-ZIP Attn: Corporate Income Tax Dept
Dallas, TX 75201-2506

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

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

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NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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: *Sandra Cunningham*

Sandra Cunningham, VP/Treasurer

03/26/07

972/828-7173

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

VCOM FINANCIAL SERVICES, INC.

F.E.I.D. #72-1585112

STREET ADDRESS: 2711 NORTH HASKELL AVENUE, DALLAS, TX 75204-2906

MAILING ADDRESS: P. O. BOX 711, DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

<u>OFFICER</u>	<u>TITLE</u>
KATHLEEN G. WALSH	PRESIDENT & DIRECTOR
DAVID T. FENTON	VICE PRESIDENT, SECRETARY & DIRECTOR
SANDRA D. CUNNINGHAM	VICE PRESIDENT, TREASURER & DIRECTOR
SYLVESTER JOHNSON	VICE PRESIDENT & CONTROLLER
MICHAEL R. DAVIS	VICE PRESIDENT & ASSISTANT SECRETARY
RICK UPDYKE	VICE PRESIDENT

ATTACHMENT
40044491
#F04000004615