

F14000000227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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600258842186

*Affidavit
Demanding
Officers*

04/14/14--01031--027 **35.00

FILED
2014 MAY 19 PM 4:10
TALLAHASSEE, FLORIDA

DR
5/19/14

**00789, 00524, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: **PAGE SOUTHERLAND PAGE, INC.**

Name of Corporation

DOCUMENT NUMBER: **F14000000227**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nima Farzaneh

Name of Contact Person

Chamberlain Hrdlicka

Firm/Company

1200 Smith Street, Suite 1400

Address

Houston, TX 77002

City/State and Zip Code

cbritt@pagethink.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nima Farzaneh

Name of Contact Person

at **(713) 654-9654**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 23, 2014

Christine Preston
Chamberlain, Hrdlicka, White, Williams
1200 Smith Street, Suite 1400
Houston, TX 77002

SUBJECT: PAGE SOUTHERLAND PAGE, INC.
Ref. Number: F14000000227

We have received your document for PAGE SOUTHERLAND PAGE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have Catherine J. Britt sign the affidavit as the chief financial officer in the space provided at the bottom of the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 614A00008630

CHAMBERLAIN, HRDLICKA, WHITE, WILLIAMS & AUGHTRY

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

ATTORNEYS AT LAW

1200 SMITH STREET, SUITE 1400

HOUSTON, TEXAS 77002

(713) 658-1818 (800) 342-5829

(713) 658-2553 (FAX)

www.chamberlainlaw.com

CHRISTINE PRESTON
PARALEGAL
DIRECT DIAL NO. 713-654-9618
E-MAIL: christine.preston@chamberlainlaw.com

RECEIVED
14 MAY 19 11 11 AM '14
U.S. DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
TALLAHASSEE, FL

ATLANTA
DENVER
PHILADELPHIA
SAN ANTONIO

May 13, 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Page Southerland Page, Inc.

Dear Sir or Madam:

With regard to the above entity, enclosed please find the original Affidavit by Foreign Corporation to Change/Add Officers and Directors to be processed in your office upon receipt.

As referenced in the enclosed letter, our check in the amount of \$35.00 is being held by your office to cover the fee for this service. Please return proof of processing (a duplicate copy of the Affidavit and a self-addressed envelope is enclosed for this purpose) to my attention: Christine Preston, Chamberlain Hrdlicka, 1200 Smith Street, Suite 1400, Houston, Texas 77002.

Should you have questions or require additional information, please call me at 713-654-9618.

Very truly yours,

CPreston

Christine Preston,
Paralegal

/cnp
Enclosure
1545161_1



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
2014 MAY 19 PM 4:10
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

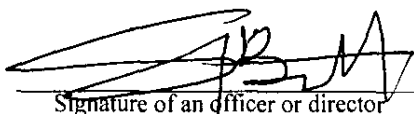
1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PAGE SOUTHERLAND PAGE, INC.
2. This entity was authorized to transact business in Florida on JANUARY 16, 2014 and its Florida document
number is F14000000227
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

*See Attached Addendum

(Attach additional pages if necessary)


Signature of an officer or director
CATHERINE J. BRITT
Typed or printed name of person signing

CHIEF FINANCIAL OFFICER
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

ADDENDUM TO
AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)

PAGE SOUTHERLAND PAGE, INC.

Florida Document No. F14000000227

4. The name and address of each officer and/or director is as follows:

A. DIRECTORS

Name: Thomas C. McCarthy
Address: 3101 Wilson Blvd., Suite 300, Arlington, Virginia 22201

Name: Lawrence W. Speck
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Michael J. Mace
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Robert E. Burke
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Arturo Chavez
Address: 1100 Louisiana, Suite One, Houston, Texas 77002

B. OFFICERS

Name: James M. Wright
Title: Chief Executive Officer
Address: 3101 Wilson Blvd., Suite 300, Arlington, Virginia 22201

Name: Catherine J. Britt
Title: Chief Financial Officer
Address: 1100 Louisiana, Suite One, Houston, Texas 77002

Name: Thomas C. McCarthy
Title: Vice President
Address: 3101 Wilson Blvd., Suite 300, Arlington, Virginia 22201

Name: Michael J. Mace
Title: Vice President
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Robert E. Burke
2. Title: Vice President
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701

Name: Arturo Chavez
Title: Vice President
Address: 1100 Louisiana, Suite One, Houston, Texas 77002

Name: Andrew R. Baxter
Title: Vice President
Address: 400 West Cesar Chavez St., Suite 500, Austin, Texas 78701