

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

F93.000001724
Mill Spring Holdings, Inc.

FILED

Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90169 050 ***150.00

Principal Place of Business

Mailing Address

2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

U.S.A.

Zip

Country

U.S.A.

4. FEI Number

75-2458358

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

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, 2000 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
Please see attached
for list of Officers/
Directors

☐ Delete

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CITY - ST - ZIP
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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 687, 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 like empowered.

SIGNATURE:

Ronald S. Brown

Ronald S. Brown, V.P. 4-14-00 (214) 661-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

493000001124
00073414

OFFICERS AND DIRECTORS OF
MILL SPRING HOLDINGS, INC.

<u>Office/Title</u>	<u>Name and Address</u>
Director	James D. Carreker 1950 Stemmons Frwy. Dallas, Texas 75201
Director	Harlan R. Crow 2100 McKinney Ave. Suite 700 Dallas, Texas 75201
Director	Trammell Crow 2100 McKinney Ave. Suite 700 Dallas, Texas 75201
Director	Anthony W. Dona 2100 McKinney Ave. Suite 700 Dallas, Texas 75201
Director	Joel Ehrenkranz 375 Park Lane New York, N.Y. 10152
Director	S.T. Groenteman 2100 McKinney Ave. Suite 700 Dallas, Texas 75201
Director	Thomas O. Hicks 200 Crescent Court Suite 1600 Dallas, Texas 75201

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00073414

Director J. Ronald Terwilliger
2859 Paces Ferry Road
Suite 1400
Atlanta, Georgia 30339

Chief Executive Officer Harlan R. Crow
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Executive Vice President Anthony W. Dona
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Executive Vice President S.T. Groenteman
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President Charles R. Brindell, Jr.
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President and Treasurer Ronald S. Brown
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President and Secretary Kevin M. Bryant
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President Thomas H. Burleson
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

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Vice President
Jeffrey C. Chavez
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President
and Assistant Secretary
Mary M. Hager
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President
Barry Henry
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President
Carol Kreditor
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President
Robert A. McClain
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President
Sarah Puckett
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President
Carlos D. Rainwater
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Vice President
Michael R. Silverman
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201

Assistant Secretary
Jackie Close
2100 McKinney Ave.
Suite 700
Dallas, Texas 75201