

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F93000001724**

1. Entity Name

MILL SPRING HOLDINGS, INC.**FILED****May 12, 2001 8:00 am**
Secretary of State

05-12-2001 90045 018 ***150.00

Principal Place of Business

**2100 MCKINNEY AVENUE
SUITE 700
DALLAS TX 75201**

Mailing Address

**2100 MCKINNEY AVENUE
SUITE 700
DALLAS TX 75201**

001000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-2458358**

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

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 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, 2001 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	VP PUCKETT, SARAH 2001 ROSS AVENUE, SUITE 3200 DALLAS TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SILVERMAN, MICHAEL R 2001 ROSS AVE., SUITE 3500 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS M. KEVIN, BRYANT 2001 ROSS AVE., SUITE 3200 DALLAS TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CLOSE, JACKIE 2001 ROSS AVE., SUITE 3500 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DONA, ANTHONY W 2001 ROSS AVE., SUITE 3200 DALLAS FL 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD GROENTEMAN, SUSAN T 3200 TRAMMELL CROW CENTER, 2001 ROSS AVE. DALLAS TX 75201	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2100 MCKINNEY AVE., SUITE 700, DALLAS, TX. 75201
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2100 MCKINNEY AVE., SUITE 700, DALLAS, TX. 75201

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald S. Brown
Vice President**APR 24 2001**

Date

Daytime Phone #

214-661-8000

CR2E034 (10/00)

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651383
#F93000001724

Attachment

Entity Name: MILL SPRING HOLDINGS, INC.			
Officers /Directors Name:	Title	Address	Expiration Date
Crow, Harlan R.	Director	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Carreker, James D.	Director	2100 Mckinney Ave., Ste #1460, Dallas TX. 75201	Dec-01
Crow, Trammell	Director Emeritus	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Dona, Anthony W.	Director	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Ehrenkranz, Joel	Director	375 Park Ave. Ste #2800, New York, NY 10152	Dec-01
Groenteman, S.T.	Director	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Hicks, Thomas O.	Director	200 Crescent Court, Ste #1600, Dallas, TX. 75201	Dec-01
Terwilliger, J. Ronald	Director	2859 Paces Ferry RD. Ste# 1400, Atlanta, GA	Dec-01
Groenteman, S.T.	Exec.-VP	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Crow, Harlan R.	CEO	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Dona, Anthony W.	Exec.-VP	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Brindell, Charles R.	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Brown, Ronald S.	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Bryant, M. Kevin	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Burleson, Thomas H.	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Chavez, Jeffery C.	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Feeney, Daniel	VP	2100 McKinney Ave, Ste 700, Dallas, TX 75201	Dec-01
Hager, Mary M.	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Henry, Barry	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Kreditor, Carol D.	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
McClain, Robert A.	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Norris, Gina	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-00
Puckett, Sarah	VP	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Raymond, Anne L.	VP	2100 McKinney Ave., Ste 700, Dallas, TX 75201	Dec-01
Silverman, Michael R.	VP	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Bryant, M. Kevin	Secretary	2100 Mckinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Brown, Ronald S.	Treasurer	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Close, Jackie	Assistant Secretary	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Hager, Mary M.	Assistant Secretary	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01
Huber, Melissa C.	Assistant Secretary	2100 McKinney Ave., Ste #700, Dallas TX. 75201	Dec-01