

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90315 012 ***150.00

DOCUMENT # F93000001724

1. Entity Name

MILL SPRING HOLDINGS, INC.

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2458358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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.

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PUCKETT, SARAH 2100 MCKINNEY AVE STE 700 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SILVERMAN, MICHAEL R 2100 MCKINNEY AVE STE 700 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS M. KEVIN, BRYANT 2100 MCKINNEY AVE STE 700 DALLAS TX 75201	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CLOSE, JACKIE 2100 MCKINNEY AVE STE 700 DALLAS TX 75201	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DONA, ANTHONY W 2100 MCKINNEY AVE STE 700 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D GROENTEMAN, SUSAN T. 2100 MCKINNEY AVE. STE. 700 DALLAS, TX 75201	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S BRYANT, M. KEVIN 2100 MCKINNEY AVE. STE. 700 DALLAS, TX 75201	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD S. BROWN
VICE PRESIDENT

3-27-02

Date

214-661-8000

Daytime Phone #

CR2E034 (9/01)

Attach # F93000001724 B0076138

Entity Name:		MILL SPRING HOLDINGS, INC.		
Officers /Directors	Title	Address	Expiration Date	
Crow, Trammell	Director Emeritus	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Carraker, James D.	Director	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Crow, Harlan R.	Director	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Dona, Anthony W.	Director	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Ehrenkranz, Joel	Director	375 East Park Ave., Ste 2800, New York, NY 10152	Dec-02	
Groenteman, S. T.	Director	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Hicks, Thomas O.	Director	200 Crescent Court, Ste 1600, Dallas, TX 75201	Dec-02	
Terwilliger, J. Ronald	Director	2859 Paces Ferry Rd, Ste 1100, Atlanta, GA 30339	Dec-02	
Crow, Harlan R.	CEO	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Dona, Anthony W.	Exec.-VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Groenteman, S.T.	Exec.-VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Brindell, Jr, Charles R.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Brown, Ronald S.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Bryant, M. Kevin	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Burleson, Thomas H.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Chavez, Jeffery C.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Feeny, Daniel	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Hager, Mary M.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Henry, Barry	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Kreditor, Carol D.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Feb-02	
McClain, Robert A.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Norris, Gina	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Puckett, Sarah	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Raymond, Anne L.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Silverman, Michael R.	VP	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Bryant, M. Kevin	Secretary	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Brown, Ronald S.	Treasurer	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Close, Jackie	Assistant Secretary	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Hager, Mary M.	Assistant Secretary	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	
Huber, Melissa C.	Assistant Secretary	2100 McKinney Ave., Ste #700, Dallas TX 75201	Dec-02	