

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F93000001789**

1. Entity Name

SUPPORT TERMINAL SERVICES, INC.**FILED**
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90109 017 ***150.00

Principal Place of Business

**2435 N CENTRAL EXP
STE 700
RICHARDSON TX 75080
US**

Mailing Address

**P O BOX 650283
ATTN TAX DEPT.
DALLAS TX 75265-0283
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2459340

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 ☐ Delete
NAME **C**
STREET ADDRESS **DOHERTY, EDWARD D**
CITY-ST-ZIP **2435 N CENTRAL EXPY #700**
RICHARDSON TXTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **TS**
STREET ADDRESS **WADSWORTH, HOWARD C**
CITY-ST-ZIP **2435 N CENTRAL EXPY #700**
RICHARDSON TXTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP**
STREET ADDRESS **LEWIS, PHIL**
CITY-ST-ZIP **17304 PRESTON ROAD #1000**
DALLAS TX 77252TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **P**
STREET ADDRESS **JOHNSON, F.T.**
CITY-ST-ZIP **17304 PRESTON ROAD, SUITE 1000**
DALLAS TX 75252TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BARCLAY, ALAN**
CITY-ST-ZIP **17304 PRESTON ROAD #1000**
DALLAS TX 75252TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **See Attached List**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 legal empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Support Terminal Services, Inc.
17304 Preston Road, Suite 1000
Dallas, TX 75252

F93000001789
A0024984

Officers

Fred T. Johnson
17304 Preston Rd, Suite 1000
Dallas, TX 75252

President

Ronald G. Rushton
17304 Preston Rd, Suite 1000
Dallas, TX 75252

Sr. Vice President

James Tidmore
17304 Preston Rd, Suite 1000
Dallas, TX 75252

Vice President

Alan Barclay
17304 Preston Rd, Suite 1000
Dallas, TX 75252

Vice President

Phil J. Lewis
17304 Preston Rd, Suite 1000
Dallas, TX 75252

Vice President

Don L. Hahn
17304 Preston Rd, Suite 1000
Dallas, TX 75252

Vice President

Howard C. Wadsworth
2435 N. Central Expressway, Suite 700
Richardson, TX 75080

Vice President, Treasurer and Secretary

Jane Todaro
17304 Preston Rd, Suite 1000
Dallas, TX 75252

Controller

Linda Cook
17304 Preston Rd, Suite 1000
Dallas, TX 75252

Assistant Secretary

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Support Terminal Services, Inc.
17304 Preston Road, Suite 1000
Dallas, TX 75252

Officers - continued

Renata Fancher
2435 N. Central Expressway, Suite 700
Richardson, TX 75080

Assistant Secretary

Paul Howell
2435 N. Central Expressway, Suite 700
Richardson, TX 75080

Assistant Secretary

Directors

Edward D. Doherty
2435 N. Central Expressway, Suite 700
Richardson, TX 75080

Ronald D. Scoggins
2435 N. Central Expressway, Suite 700
Richardson, TX 75080

J. Mark Jones
2435 N. Central Expressway, Suite 700
Richardson, TX 75080