

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90088 007 ***150.00

DOCUMENT # F93000001789

1. Entity Name

SUPPORT TERMINAL SERVICES, INC.

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 75265-283
 US**

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

75-2459340

Applied For

Not Applicable

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **DOHERTY, EDWARD D**
 STREET ADDRESS **2435 N CENTRAL EXPY #700**
 CITY-ST-ZIP **RICHARDSON TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TS** ☐ Delete
 NAME **WADSWORTH, HOWARD C**
 STREET ADDRESS **2435 N CENTRAL EXPY #700**
 CITY-ST-ZIP **RICHARDSON TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **LEWIS, PHIL**
 STREET ADDRESS **17304 PRESTON ROAD #1000**
 CITY-ST-ZIP **DALLAS TX 77252**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **JOHNSON, F.T.**
 STREET ADDRESS **17304 PRESTON ROAD, SUITE 1000**
 CITY-ST-ZIP **DALLAS TX 75252**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **BARCLAY, ALAN**
 STREET ADDRESS **17304 PRESTON ROAD #1000**
 CITY-ST-ZIP **DALLAS TX 75252**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

See attached List.

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:

Renata Logsdon
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/02

Date

972 699-4019

Daytime Phone #

CR2E034 (9/01)

F93000001789

418744

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

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

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

Sr. Vice President

James Tidmore
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

F93000001789

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

2418744

Officers - continued

Renata Logsdon
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