

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 01, 2003 8:00 am**  
**Secretary of State**

05-01-2003 90140 043 \*\*\*150.00

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**DOCUMENT # F93000004296**

1. Entity Name

ATLANTIC ASSOCIATES/WJB, INC.



Principal Place of Business

1201 ELM STREET  
DALLAS TX 75270

Mailing Address

% MICHAEL D. FRICKLAS  
1515 BROADWAY  
NEW YORK NY 10036

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0349457**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE AS  
NAME FRANK, RICHARD A  
STREET ADDRESS 1201 ELM STREET SUITE 2100  
CITY-ST-ZIP DALLAS TX 75270 ☐ Delete

TITLE PCEO  
NAME ANTIOCO, JOHN F  
STREET ADDRESS 1201 ELM STREET  
CITY-ST-ZIP DALLAS TX 75270 ☐ Delete

TITLE VPCF  
NAME ZINE, LARRY  
STREET ADDRESS 1201 ELM STREET  
CITY-ST-ZIP DALLAS TX 75270 ☐ Delete

TITLE SVPS  
NAME FRICKLAS, MICHAEL D  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036 ☐ Delete

TITLE AS  
NAME STACK, ILENE W  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036 ☐ Delete

TITLE AS  
NAME ROSENBERG, KATHERINE B  
STREET ADDRESS 1515 BROADWAY  
CITY-ST-ZIP NEW YORK NY 10036 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
**SEE ADDENDUM**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Richard A. Frank*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Richard A. Frank, 4/24/03, (214) 854-3000**

Assistant Secretary

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
-9300004296  
11031657

**ADDENDUM TO 2003 ANNUAL REPORT**

**ATLANTIC ASSOCIATES, INC.**

**Director:**

John F. Antioco  
1201 Elm Street  
Dallas, TX 75270

**Officers:**

**Chairman of the Board, President and Chief Executive Officer**

John F. Antioco  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President**

Michael K. Roemer  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President,  
General Counsel and Secretary**

Edward B. Stead  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**President, Worldwide Retail**

Nigel Travis  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President and  
Chief Financial Officer**

Larry J. Zine  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Senior Vice President and  
Assistant Secretary**

Michael D. Fricklas  
1515 Broadway  
New York, NY 10036

**Senior Vice President, Human  
Resources and Administration**

William A. Roskin  
1515 Broadway  
New York, NY 10036

**Vice President and Assistant Secretary**

Michelena Hallie  
1515 Broadway  
New York, NY 10036

**Assistant Secretary**

Laura Franco  
1515 Broadway  
New York, NY 10036

**Assistant Secretary**

Richard A. Frank  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Assistant Secretary**

Katherine B. Rosenberg  
1515 Broadway  
New York, NY 10036