

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000003120

1. Entity Name

LONG DISTANCE WHOLESALE CLUB, INC.

FILED

May 11, 2001 8:00 am
Secretary of State

05-11-2001 90072 040 ***150.00

Principal Place of Business
8750 N. CENTRAL EXPRESSWAY
1500
DALLAS TX 75231
US

Mailing Address
8750 N. CENTRAL EXPRESSWAY
1500
DALLAS TX 75231
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 52-1833791

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, 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 P
NAME SHAVER, SELBY A
STREET ADDRESS 8750 N CENTRAL EXPRESSWAY, #1900
CITY-ST-ZIP DALLAS TX 75231 ☒ Delete

TITLE President+ CEO
NAME Christina A. Gold
STREET ADDRESS 8750 N. Central Expressway, Suite 300
CITY-ST-ZIP Dallas, TX 75231 ☒ Change ☐ Addition

TITLE CFO
NAME LAURIN, FRANCOIS
STREET ADDRESS 1000 RUE DE LA GAUCHETIERE OUEST
CITY-ST-ZIP MONTREAL, QUEBEC CN H3B4X5 ☒ Delete

TITLE EVP+ CFO
NAME James G. Timmer
STREET ADDRESS 8750 N. Central Expressway, Suite 300
CITY-ST-ZIP Dallas, TX 75231 ☒ Change ☐ Addition

TITLE S
NAME DANCE, CHRISTOPHER
STREET ADDRESS 8750 N. CENTRAL EXPRESSWAY
CITY-ST-ZIP DALLAS TX 75231 ☒ Delete

TITLE Secretary
NAME Christopher P. Kelly
STREET ADDRESS 8750 N. Central Expressway, Suite 300
CITY-ST-ZIP Dallas, TX 75231 ☒ Change ☐ Addition

TITLE T
NAME DEFORGES, JACQUES
STREET ADDRESS 1000 RUE DE LA GAUCHETIERE OUEST
CITY-ST-ZIP MONTREAL, QUEBEC, CN H3B4X5 ☒ Delete

TITLE Treasurer
NAME Michael T. Boychuk
STREET ADDRESS 1000 Rue de la Gauchetiere
CITY-ST-ZIP Montreal Quebec Canada H3B4X5 ☒ Change ☐ Addition

TITLE ☐ Delete

TITLE Director
NAME Steve Richards
STREET ADDRESS 8750 N. Central Expressway, Suite 300
CITY-ST-ZIP Dallas, TX 75231 ☒ Change ☐ Addition

TITLE ☐ Delete

TITLE ☐ 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: James G. Timmer James G. Timmer

4/27/01 (214) 863-8286

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)