

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004904

1. Entity Name

BRAEWOOD DEVELOPMENT CORP.

**FILED**  
**Mar 04, 2000 8:00 am**  
**Secretary of State**

03-04-2000 90058 044 \*\*\*150.00

Principal Place of Business

Mailing Address

2728 NORTH HARWOOD  
DALLAS TX 75201  
US

P.O. BOX 199000  
DALLAS TX 75219-9000  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-2627403

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 CD ☐ Delete  
NAME QUINN, DAVID W  
STREET ADDRESS 2728 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

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

TITLE ECCO ☒ Delete  
NAME EMERY, CHARLES F  
STREET ADDRESS 2728 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE EV/CFO ☐ Change ☒ Addition  
NAME WILLIAM D. ALBERS  
STREET ADDRESS 2728 NORTH HARWOOD ST.  
CITY-ST-ZIP DALLAS, TX 75201

TITLE PD ☐ Delete  
NAME DECKER, RICHARD C  
STREET ADDRESS 2828 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

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

TITLE V ☐ Delete  
NAME HARVEY, RICHARD C  
STREET ADDRESS 2828 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

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

TITLE S ☐ Delete  
NAME SMERGE, RAYMOND G  
STREET ADDRESS 2828 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

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

TITLE VT ☐ Delete  
NAME PINSON, KEMBERLY A  
STREET ADDRESS 2728 NORTH HARWOOD ST  
CITY-ST-ZIP DALLAS TX 75201

TITLE VP/AS ☒ 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 like empowered.

SIGNATURE:

Jeff A. Mason  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/2000  
Date

214-981-5000  
Daytime Phone #

CR2E034 (9/99)

**BRAEWOOD DEVELOPMENT CORP**

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Item 11. Additional Officers and Directors

Address for officers listed

2728 N. Harwood Street  
Dallas, TX 75201Name

Timothy R. Eller

Robert D. Hillmann

Brian J. Woram

Andrew J. Hannigan

Melvin M. Chadwick

David A. Greenblatt

James B. Watkins

Jeff A. Mason

Kathleen B. McCamey

Renee Wales

Title

President and Chief Executive Officer

Executive Vice President

Senior Vice President, General

Counsel and Assistant Secretary

Chief Operating Officer

Vice President – Finance, Treasurer  
and Assistant SecretaryVice President and Assistant  
SecretaryVice President, Regional General  
Counsel and Assistant Secretary

Assistant Vice President

Assistant Secretary

Assistant Secretary