

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004904

1. Entity Name

BRAEWOOD DEVELOPMENT CORP.

FILED

Mar 28, 2001 8:00 am
Secretary of State

03-28-2001 90077 031 ***150.00

Principal Place of Business 2728 NORTH HARWOOD DALLAS TX 75201 US	Mailing Address P.O. BOX 199000 DALLAS TX 75219 US
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number	95-2627403	Applied For	
		Not Applicable	

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	CD QUINN, DAVID W 2728 NORTH HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ECCO ALBERS, WILLIAM D 2728 NORTH HARWOOD ST DALLAS TX 75201 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HILLMANN, ROBERT D. 2728 NORTH HARWOOD ST DALLAS, TX 75201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DECKER, RICHARD C 2828 NORTH HARWOOD ST DALLAS TX 75201 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO HANNIGAN, ANDREW J. 2728 NORTH HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARVEY, RICHARD C 2828 NORTH HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMERGE, RAYMOND G 2828 NORTH HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PINSON, KEMBERLY A 2728 NORTH HARWOOD ST DALLAS TX 75201 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MASON, JEFF A. 2728 NORTH HARWOOD ST DALLAS TX 75201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFF A. MASON

3/16/01

Date

214-981-5000

Daytime Phone #

CR2E034 (10/00)

BRAEWOOD DEVELOPMENT CORP.

FEIN: 95-2627403

Attachment **DOCUMENT #: F94000004904**

C 0038470

ADDRESS FOR ALL OFFICERS AND DIRECTORS:

**2728 N. HARWOOD STREET
DALLAS, TX 75201**

DIRECTORS

Timothy R. Eller
David W. Quinn
Stephen M. Weinberg

Title
Director*
Director
Director

OFFICERS

David W. Quinn
Timothy R. Eller
Robert D. Hillmann
Brian J. Woram

Andrew J. Hannigan —
J. Andrew Kerner

Stephen M. Weinberg
Melvin M. Chadwick

Richard C. Harvey
James B. Watkins

Title
Chairman of the Board
President
Executive Vice President
Senior Vice President, General
Counsel and Assistant Secretary
Chief Operating Officer
Senior Vice President and Chief
Financial Officer
Senior Vice President
Vice President - Finance,
Treasurer and Assistant
Secretary
Vice President
Vice President, Regional
General Counsel and Assistant
Secretary

Attachment Doc# F94000004904

BRAEWOOD DEVELOPMENT CORP.

C0038470

Jeff A. Mason
Raymond G. Smerge
Joel S. Reed

Kathleen M. Linck
Nori Neuner

Assistant Vice President
Secretary
General Counsel and Assistant
Secretary
Assistant Secretary
Assistant Secretary