

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000006583**

1. Entity Name

PANORAMIC LAND, INC.**FILED****Mar 21, 2000 8:00 am**
Secretary of State

03-21-2000 90053 008 ***150.00

Principal Place of Business

Mailing Address

**2728 N. HARWOOD ST
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

Zip

Country

Zip

Country

4. FEI Number **75-1298388**

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

**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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	CD	QUINN, DAVID W	2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	EVCO	EMERY, F. CHARLES	2728 N HARWOOD ST DALLAS TX 75201	<input checked="" type="checkbox"/> Delete		EVCO	WILLIAM D. ALBERS	2728 NORTH HARWOOD STREET DALLAS, TX 75201	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	CEO	DECKER, RICHARD C	2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete		D			<input checked="" type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
	S	SMERGE, RAYMOND G	2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	AV	MASON, JEFF A.	2728 N. HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	VT	PINSON, KIMBERLY A	2728 N HARWOOD ST DALLAS TX 75201	<input type="checkbox"/> Delete		V/AS			<input checked="" type="checkbox"/> Change	<input 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:

Jeff A. Mason

3/10/2000

214-981-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

PANORAMIC LAND, INC.

FL 2000 UNIFORM BUSINESS REPORT

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Item 11. Additional Officers and Directors

Address for officers listed

2728 N. Harwood Street
Dallas, TX 75201

<u>Name</u>	<u>Title</u>
Timothy R. Eller	President and Chief Executive Officer
Robert D. Hillmann	Executive Vice President
Brian J. Woram	Senior Vice President, General Counsel and Assistant Secretary
Andrew J. Hannigan	Chief Operating Officer
Melvin M. Chadwick	Vice President – Finance, Treasurer and Assistant Secretary
David A. Greenblatt	Vice President and Assistant Secretary
Richard C. Harvey	Vice President
James B. Watkins	Vice President, Regional General Counsel and Assistant Secretary
Kathleen B. McCamey	Assistant Secretary
Renee Wales	Assistant Secretary