

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006583

1. Entity Name
PANORAMIC LAND, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90006 017 ***150.00

540484



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2728 N. HARWOOD ST
DALLAS TX 75201
US**

Mailing Address
**P O BOX 199000
DALLAS TX 75219
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **75-1298388**

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, 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	CD	<input type="checkbox"/> Delete
NAME	QUINN, DAVID W	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	EVC	<input checked="" type="checkbox"/> Delete
NAME	ALBERS, WILLIAM D	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	DECKER, RICHARD C	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	S	<input type="checkbox"/> Delete
NAME	SMERGE, RAYMOND G	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	AV	<input type="checkbox"/> Delete
NAME	MASON, JEFF A.	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	PINSON, KIMBERLY A	
STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS TX 75201	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ELLER, TIMOTHY R.	
STREET ADDRESS	2728 N. HARWOOD ST.	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	D/SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WEINBERG, STEPHEN M.	
STREET ADDRESS	2728 N. HARWOOD ST.	
CITY-ST-ZIP	DALLAS, TX 75201	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HILLMANN, ROBERT D.	
STREET ADDRESS	2728 N. HARWOOD ST.	
CITY-ST-ZIP	DALLAS, TX 75201	

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

JEFF A. MASON

4/16/01

Date

(214) 981-5000

Daytime Phone #

CR2E034 (10/00)

Attachment

F94000006583

589484

Panoramic Land, Inc.
FEIN: 75-1298388

FL 2001 Uniform Business Report
Document #: F94000006583

Item 11. Additional Officers and Directors

Address for officers listed: 2728 North Harwood St.
Dallas, TX 75201-1516 USA

Directors

Title

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

Officers

David W. Quinn	Chairman of the Board
Timothy R. Eller	President
Robert D. Hillmann	Executive Vice President
Brian J. Woram	Senior Vice President, General Counsel and Assistant Secretary
Andrew J. Hannigan	Chief Operating Officer
J. Andrew Kerner	Senior Vice President and Chief Financial Officer
Stephen M. Weinberg	Senior Vice President
Melvin M. Chadwick	Vice President – Finance, Treasurer and Assistant Secretary
Richard C. Harvey	Vice President
James B. Watkins	Vice President, Regional General Counsel and Assistant Secretary
Raymond G. Smerge	Secretary
Jeff A. Mason	Assistant Vice President
Joel S. Reed	General Counsel and Assistant Secretary
Nori Neuner	Assistant Secretary

PANORAMIC LAND, INC.
2728 NORTH HARWOOD STREET
DALLAS, TEXAS 75201

Attachment #
F94000006583
549484

04/10/2001

Uniform Business Report
Division of Corporations

P.O. Box 1500
Tallahassee FL 32302-1500

Gentlemen:

Enclosed is the following :

Return: FL Foreign Annual

Period: 2001

Amount: \$ 150.00

Sincerely,

James R. Palmer

Enclosures

TAX DEPT

JRP

U.S. POSTAL SERVICE CERTIFICATE OF MAILING		Affix postage and postmark. Inquire of Postmaster for postage
Received From: PANORAMIC LAND, INC. P.O. Box 199000 DALLAS, TEXAS 75219 One piece of ordinary mail addressed to: Uniform Business Report - Division of Corporations PO Box 1500 Tallahassee FL 32302-1500 MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL. DOES NOT PROVIDE FOR INSURANCE --POSTMASTER		
PS FORM 3817 MAY 1976		*U.S. GOVERNMENT PRINTING OFFICE: 1979-752-524

MAILING ADDRESS: P.O. BOX 199000 DALLAS, TEXAS 75219

RP TAX 12-2