

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001266

1. Entity Name
AMC SOUTH REALTY, INC.

FILED
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90040 023 ***150.00

Principal Place of Business 106 W. 14TH STREET KANSAS CITY MO 64105	Mailing Address 106 W. 14TH STREET KANSAS CITY MO 64105
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 43-1360799		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	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 _____ (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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	TITLE	
NAME	STILLEY, CHARLES P	NAME	
STREET ADDRESS	106 W. 14TH STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64105	CITY-ST-ZIP	
TITLE	CEOD	TITLE	
NAME	BROWN, PETER C	NAME	
STREET ADDRESS	106 W. 14TH STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64105	CITY-ST-ZIP	
TITLE	VPS	TITLE	
NAME	GALLAGHER, NANCY L	NAME	
STREET ADDRESS	106 W. 14TH STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64105	CITY-ST-ZIP	
TITLE	SVT	TITLE	
NAME	BEYNON, JAMES V	NAME	
STREET ADDRESS	106 W. 14TH STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64105	CITY-ST-ZIP	
TITLE	VCFD	TITLE	
NAME	RAMSEY, CRAIG R	NAME	
STREET ADDRESS	106 W. 14TH STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64105	CITY-ST-ZIP	
TITLE	VD	TITLE	
NAME	SINGLETON, PHILIP M	NAME	
STREET ADDRESS	106 W. 14TH STREET	STREET ADDRESS	
CITY-ST-ZIP	KANSAS CITY MO 64105	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: Nancy L. Gallagher Nancy L. Gallagher 2/16/01 816-221-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**AMC REALTY, INC.
OFFICERS AND DIRECTORS LIST**

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and Chief Executive Officer President	Peter C. Brown Charles P. Stille Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105 106 W. 14th Street, Suite 1000, Kansas City, MO 64105 106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Executive Vice President Executive Vice President, Design & Construction Senior Vice President and Treasurer	Sam J. Giordano James V. Beynon	106 W. 14th Street, Suite 1000, Kansas City, MO 64105 106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Chief Financial Officer and Chief Accounting Officer Senior Vice President, Administration, North American Real Estate	Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President, Properties Vice President, Construction Vice President, Equipment & Purchasing	Janet L. Buttery Diane M. Schulte Kevin W. Istas	106 W. 14th Street, Suite 1000, Kansas City, MO 64105 106 W. 14th Street, Suite 1600, Kansas City, MO 64105 106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Controller Assistant Treasurer and Assistant Secretary	James E. Kappus Patrick J. Doolan	106 W. 14th Street, Suite 1000, Kansas City, MO 64105 106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Secretary	Terry W. Crawford Nancy L. Gallagher	106 W. 14th Street, Suite 1000, Kansas City, MO 64105 106 W. 14th Street, Suite 1700, Kansas City, MO 64105

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter C. Brown	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105

Attachment
925029
#P95000001266