

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90092 039 ***150.00

DOCUMENT # F95000001266

1. Entity Name
AMC SOUTH REALTY, INC.

Principal Place of Business

**106 W. 14TH STREET
 KANSAS CITY MO 64105**

Mailing Address

**106 W. 14TH STREET
 KANSAS CITY MO 64105**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

43-1360799

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **P** ☐ Delete
 NAME **STILLEY, CHARLES P**
 STREET ADDRESS **106 W. 14TH STREET**
 CITY-ST-ZIP **KANSAS CITY MO 64105**

TITLE **CEOD** ☐ Delete
 NAME **BROWN, PETER C**
 STREET ADDRESS **106 W. 14TH STREET**
 CITY-ST-ZIP **KANSAS CITY MO 64105**

TITLE **VPS** ☐ Delete
 NAME **GALLAGHER, NANCY L**
 STREET ADDRESS **106 W. 14TH STREET**
 CITY-ST-ZIP **KANSAS CITY MO 64105**

TITLE **SVT** ☐ Delete
 NAME **BEYNON, JAMES V**
 STREET ADDRESS **106 W. 14TH STREET**
 CITY-ST-ZIP **KANSAS CITY MO 64105**

TITLE **VCFD** ☐ Delete
 NAME **RAMSEY, CRAIG R**
 STREET ADDRESS **106 W. 14TH STREET**
 CITY-ST-ZIP **KANSAS CITY MO 64105**

TITLE **VD** ☐ Delete
 NAME **SINGLETON, PHILIP M**
 STREET ADDRESS **106 W. 14TH STREET**
 CITY-ST-ZIP **KANSAS CITY MO 64105**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ 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:

Nancy L. Gallagher
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy L. Gallagher

1/24/02
 Date

816-221-4000
 Daytime Phone #

CR2E034 (9/01)

**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	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Executive Vice President	Charles P. Stille	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Executive Vice President, Design & Construction	Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President and Treasurer	Sam J. Giordano	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Chief Financial Officer and Chief Accounting Officer	James V. Beynon	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
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	Janet L. Buttery	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Construction	Diane M. Schulte	106 W. 14th Street, Suite 1600, Kansas City, MO 64105
Vice President, Equipment & Purchasing	Kevin W. Istas	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Controller	James E. Kappus	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Assistant Treasurer and Assistant Secretary	Patrick J. Doolan	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Secretary	Terry W. Crawford	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
	Nancy L. Gallagher	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 Document # F95000001266
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