

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90345 041 ***150.00

DOCUMENT # F95000001266

1. Entity Name
AMC SOUTH REALTY, INC.



Principal Place of Business
**920 MAIN ST.
KANSAS CITY MO 64105**

Mailing Address
**920 MAIN ST.
KANSAS CITY MO 64105**

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 **43-1360799**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STILLEY, CHARLES P 106 W. 14TH STREET KANSAS CITY MO 64105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD BROWN, PETER C 106 W. 14TH STREET KANSAS CITY MO 64105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GALLAGHER, NANCY L 106 W. 14TH STREET KANSAS CITY MO 64105	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT BEYNON, JAMES V 106 W. 14TH STREET KANSAS CITY MO 64105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFD RAMSEY, CRAIG R 106 W. 14TH STREET KANSAS CITY MO 64105	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SINGLETON, PHILIP M 106 W. 14TH STREET KANSAS CITY MO 64105	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	920 Main Street Kansas City, MO 64105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	920 Main Street Kansas City, MO 64105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S-VPLegal Kevin M. Connor 920 Main Street Kansas City, MO 64105	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	920 Main Street Kansas City, MO 64105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPCFSD 920 Main Street Kansas City, MO 64105	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	920 Main Street Kansas City, MO 64105	☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kevin M. Connor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin M. Connor, SVP Legal

1/21/03

816-221-4000

Date

Daytime Phone #

CR2E034 (10/02)

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	Peter C. Brown	920 Main Street, Kansas City, MO 64105
President	Charles P. Stilley	920 Main Street, Kansas City, MO 64105
Executive Vice President	Philip M. Singleton	920 Main Street, Kansas City, MO 64105
Executive Vice President, Design & Construction	Sam J. Giordano	920 Main Street, Kansas City, MO 64105
Executive Vice President, Chief Financial Officer,		
Chief Accounting Officer and Secretary	Craig R. Ramsey	920 Main Street, Kansas City, MO 64105
Senior Vice President, Legal	Kévin M. Connor	920 Main Street, Kansas City, MO 64105
Senior Vice President and Treasurer	James V. Beynon	920 Main Street, Kansas City, MO 64105
Senior Vice President, Administration, North American Real Estate	Janet L. Buttery	920 Main Street, Kansas City, MO 64105
Senior Vice President, Properties Vice President	Diane M. Schulte	920 Main Street, Kansas City, MO 64105
Vice President, Construction	Ralph Davis	920 Main Street, Kansas City, MO 64105
Vice President, Equipment & Purchasing	Kévin W. Istas	920 Main Street, Kansas City, MO 64105
Vice President and Controller	James E. Kappus	920 Main Street, Kansas City, MO 64105
Vice President, Design & Development	Patrick J. Doolan	920 Main Street, Kansas City, MO 64105
Assistant Treasurer and Assistant Secretary	Christina Sternberg	920 Main Street, Kansas City, MO 64105
	Terry W. Crawford	920 Main Street, Kansas City, MO 64105

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter C. Brown	920 Main Street, Kansas City, MO 64105
Philip M. Singleton	920 Main Street, Kansas City, MO 64105
Craig R. Ramsey	920 Main Street, Kansas City, MO 64105

Attachment

Doc. # F9500001766

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