

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000002234

Entity Name: FINCO MANAGMENT, INC.

FILED  
Jan 17, 2002 8:00 AM  
Secretary of State

**Current Principal Place of Business:**

99 DETERING, SUITE 200  
HOUSTON, TX 77007

**New Principal Place of Business:**

**Current Mailing Address:**  
99 DETERING, SUITE 200  
HOUSTON, TX 77007

**New Mailing Address:**

FEI Number: 76-0426328      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
SUITE 105  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: FINGER, MARVY A  
Address: 99 DETERING, SUITE 200  
City-St-Zip: HOUSTON, TX 77007

Title: V ( ) Delete  
Name: PILMER, GORDON  
Address: 99 DETERING, SUITE 200  
City-St-Zip: HOUSTON, TX 77007

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V,AS (X) Change ( ) Addition  
Name: PILMER, GORDON  
Address: 99 DETERING, SUITE 200  
City-St-Zip: HOUSTON, TX 77007

Title: V,AS ( ) Change (X) Addition  
Name: GRAY, JOHN J III  
Address: 99 DETERING, SUITE 200  
City-St-Zip: HOUSTON, TX 77007

Title: AS ( ) Change (X) Addition  
Name: REDDELL, RAMONA  
Address: 99 DETERING, SUITE 200  
City-St-Zip: HOUSTON, TX 77007

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARVY FINGER

PSTD

01/17/2002

Electronic Signature of Signing Officer or Director

Date