

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000000804**

1. Entity Name

VERITRAC, INC.**FILED**
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90008 027 ***150.00

Principal Place of Business

**333 N. SAN HOUSTON PKWY
SUITE 1290
HOUSTON TX 77060
US**

Mailing Address

**333 N SAM HOUSTON PKWY
1290
HOUSTON TX 77060
US**

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 **01-1842399**

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	CEOS		<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	FARNSWORTH, CHERILL	333 N. SAM HOUSTON PKWY., STE 1290	HOUSTON TX			333 N. Sam Houston Pkwy E., Suite1285	
	P		<input type="checkbox"/> Delete				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	FARNSWORTH, CHERILL	333 N. SAM HOUSTON PKWY., STE 1290	HOUSTON TX			333 N. Sam Houston Pkwy E., Suite1285	
	COOS		<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	BLANK, PATRICIA	333 N. SAM HOUSTON PLWY., STE 1290	HOUSTON TX			EVP	
						Danilo, Jeff	
						333 N. Sam Houston Pkwy E., Suite1285	
						Houston, TX 77060	
	CMO		<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	SMITH, ROBIN MD	333 N SAM SOUSTON PKWY STE 1290	HOUSTON TX 77060			VP	
						Johnson, Carolyn L.	
						333 N. Sam Houston Pkwy E., Suite1285	
						Houston, TX 77060	
	CFO		<input checked="" type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	JACKSON, STEPHEN W	333 N. SAN HOUSTON PKWY, STE. 1285	HOUSTON TX 77060			CFO	
						Tufano, Paul K.	
						333 N. Sam Houston Pkwy E., Suite1285	
						Houston, TX 77060	
			<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
						CIO	
						Lindner, Randall S.	
						333 N. Sam Houston Pkwy E., Suite1285	
						Houston, TX 77060	

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: **Cherrill Farnsworth**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 22, 2001 (281) 447-7000 ext. 165

Date

Daytime Phone #