

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002590

Entity Name
PRODRIVERS, INC.

FILED
Apr 17, 2000 8:00 am
Secretary of State
04-17-2000 90116 047 ***150.00

1. Principal Place of Business
COMMON WEALTH AVE
#7
IRVING FL 32220

Mailing Address
222 W. LAS COLINAS BLVD
1250
IRVING TX 75039-5488
US

00063334



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

Country

4. FEI Number 84-1068367
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYS STREET, STE #2
TALLAHASSEE FL 32301

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 _____ (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, 2000 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 | VS | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | TYLER KNIGHT, MARY | | NAME | | |
| STREET ADDRESS | 222 W LAS COLINAS BLVD, STE 1250 | | STREET ADDRESS | | |
| CITY-ST-ZIP | IRVING TX 75039 | | CITY-ST-ZIP | | |
| TITLE | TAS | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | PETTYLOHN, STAYTON | | NAME | | |
| STREET ADDRESS | 222 W. LAS COLINAS BLVD., SUITE 1250 | | STREET ADDRESS | | |
| CITY-ST-ZIP | IRVING TX 75039 | | CITY-ST-ZIP | | |
| TITLE | AS | <input checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | BRAINARD, BRENDA | | NAME | | |
| STREET ADDRESS | 222 W. LAS COLINAS BLVD. #1250 | | STREET ADDRESS | | |
| CITY-ST-ZIP | IRVING TX 75039 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | 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: DATE: 4/17/2000 DAYTIME PHONE: 972-432-3000

**Professional Drivers, Inc.
Officers & Director**

a Hach.
C0063554
#F96020002590

Officers

William M. Lewis
President, Assistant Secretary

590 Fifth Avenue
New York, NY 10036

Thomas A. Bickes
Executive Vice President, Assistant Secretary

1040 Crown Pointe Pkwy., #1040
Atlanta, GA 30338

Shawn W. Poole
Executive Vice President, Secretary

1040 Crown Pointe Pkwy., #1040
Atlanta, GA 30338

Michael F. Mancivalano
Executive Vice President

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Mary-Knight Tyler
Senior Vice President, Assistant Secretary

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Paul Viboch
Vice President

290 Madison Avenue, 3rd Floor
New York, NY 10017

Joseph A. Kelly
Vice President

590 Fifth Avenue
New York, NY 10036

Andrew C. Reiben
Vice President

2001 Marcus Avenue
Lake Success, NY 11042

Stayton PettyJohn
Assistant Secretary, Treasurer

222 W. Las Colinas Blvd., #1250
Irving, TX 75039

Sole Director

Michael F. Mancivalano

222 W. Las Colinas Blvd., #1250
Irving, TX 75039