2000 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F9600003251 Apr 20, 2000 8:00 am Secretary of State THE HALLWOOD GROUP INCORPORATED 04-20-2000 90108 006 ***150.00 Mailing Address Principal Place of Business 3710 RAWLINS, STE 1500 3710 RAWLINS, STE 1500 DALLAS TX 75219 DALLAS TX 75219-4282 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 51-0261339 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE TITLE Delete TROUP, BRIAN M NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS, STE 1500 CITY-ST-ZIP CITY-ST-7IP DALLAS TX ☐ Change Addition ☐ Delete TITLE TITLE NAME GUZZETTI, WILLIAM L NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS, STE 1500 CITY-ST-7IP CITY-ST-ZIP DALLAS TX Change Addition ☐ Delete TITLE MELLE, MELVIN J NAME STREET ADDRESS 3710 RAWLINS, STE 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Addition Delete Change TITLE NAME KOENIG, JOSEPH T NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS, STE 1500 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX COP Change Addition ☐ Delete TITLE TITLE CD **GUMBINER, ANTHONY J** NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS, STE 1500 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX ☐ Delete Change Addition TITLE D TITLE TALBOT, THOMAS J NAME NAME STREET ADDRESS STREET ADDRESS 3710 RAWLINS, STE 1500 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75219 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

Melvin J. Melle 4-12-2000