

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 14, 2003 8:00 am**  
**Secretary of State**

03-14-2003 90056 021 \*\*\*150.00

**DOCUMENT # F96000004074**

**1. Entity Name**  
**REGENCY GREEN NATIONAL CORP.**



**Principal Place of Business**  
**3100 MONTICELLO AVENUE, SUITE 200**  
**DALLAS TX 75205**  
**US**

**Mailing Address**  
**3100 MONTICELLO AVENUE, SUITE 200**  
**DALLAS TX 75205**  
**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** **13-3849007**

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 SOUTH PINE ISLAND ROAD**  
**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** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**TITLE** **DCEO** ☐ Delete  
**NAME** **FRIEDMAN, WILLIAM S P**  
**STREET ADDRESS** **1775 BROADWAY, 23RD FLOOR**  
**CITY-ST-ZIP** **NEW YORK NY 10019**

**TITLE** **SVPT** ☐ Delete  
**NAME** **MINOR, TODD C**  
**STREET ADDRESS** **3100 MONTICELLO AVENUE, SUITE 200**  
**CITY-ST-ZIP** **DALLAS TX 75205**

**TITLE** **EVPS** ☐ Delete  
**NAME** **MANSFIELD, KATHRYN**  
**STREET ADDRESS** **3100 MONTICELLO AVENUE, SUITE 200**  
**CITY-ST-ZIP** **DALLAS TX 75205**

**TITLE** **CFO** ☐ Delete  
**NAME** **PICKENS, ERIN D EVP**  
**STREET ADDRESS** **3100 MONTICELLO AVENUE, SUITE 200**  
**CITY-ST-ZIP** **DALLAS TX 75205**

**TITLE** **EVP** ☐ Delete  
**NAME** **RUBENSTEIN, CHARLES**  
**STREET ADDRESS** **1775 BROADWAY, 23RD FLOOR**  
**CITY-ST-ZIP** **NEW YORK NY 10019**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

☐ Change ☐ Addition  
**SEE ATTACHED SCHEDULE "A"**

☐ Change ☐ Addition  
**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition  
**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition  
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☐ Change ☐ Addition  
**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/28/03**

**214-599-2293**

CR2E034 (10/02)

Attachment  
SCHEDULE A

80654779  
F98000004074

**Officers**

Title:	D/P/CEO	CHANGE
Name:	FRIEDMAN, WILLIAM S.	
Street Address:	1775 BROADWAY, 23 <sup>RD</sup> FLOOR	
City, State, Zip:	NEW YORK, NY 10019	
Title:	EVP/T	CHANGE
Name:	MINOR, TODD C.	
Street Address:	3100 MONTICELLO AVE., STE. 200	
City, State, Zip:	DALLAS, TX 75205	
Title:	EVP/CFO	CHANGE,
Name:	PICKENS, ERIN D.	
Street Address:	3100 MONTICELLO AVE., STE. 200	
City, State, Zip:	DALLAS, TX 75205	
Title:	EVP/CIO	ADDITION
Name:	THOMPSON, WILLIAM	
Street Address:	346 QUINNIPIAC STREET, 3 <sup>RD</sup> FLOOR	
City, State, Zip:	WALLINGFORD, CT 06492	
Title:	EVP	ADDITION
Name:	SPITZ, SAUL	
Street Address:	1775 BROADWAY, 23 <sup>RD</sup> FLOOR	
City, State, Zip:	NEW YORK, NY 10019	
Title:	SENIOR VP	ADDITION
Name:	CLINTON, CHRIS	
Street Address:	3100 MONTICELLO AVE., STE. 200	
City, State, Zip:	DALLAS, TX 75205	
Title:	ASST. S	ADDITION
Name:	GREEN, EILEEN	
Street Address:	1775 BROADWAY, 23 <sup>RD</sup> FLOOR	
City, State, Zip:	NEW YORK, NY 10019	