2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2000 8:00 am Secretary of State DOCUMENT # F9600004174 WAMCO IX OF TEXAS, INC. 05-16-2000 90562 037 ***150 00 Mailing Address Principal Place of Business 6400 IMPERIAL DRIVE 6400 IMPERIAL DRIVE PO BOX 8216 PO BOX 8216 WACO TX 76712-8216 WACO TX 76712-6804 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 74-2690681 Not Applicable Zip Zip Country Country \$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 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. PDC ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME HAWKINS, JAMES R NAME STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WACO TX 76712-8216 ☐ Delete Change Addition TITLE TITLE PDC NAME NAME SARTAIN, JAMES T STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WACO TX 76712-8216 Addition SVP Delete TITLE TITLE EVD Terry R. Dewitt NAME MANU HAGELSTEIN,-RICK-R (moerial STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WACO TX 76712-8216 ☐ Delete Change ☐ Addition TITLE TITLE NAME RAY, MARGIE NAME STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-ZIP WACO TX 76712-8216 Change ☐ Addition ☐ Delete TITLE TITLE HOLMES, JAMES C NAME NAME STREET ADDRESS STREET ADDRESS 6400 IMPERIAL DRIVE CITY-ST-ZIP CITY-ST-7IP WACO TX 76714 Change ☐ Addition ☐ Delete TITLE TITLE NAME PARKER, JEFFREY NAME STREET ADDRESS STREET ADDRESS **600 CLEARWATER DRIVE** CITY-ST-ZIP CITY-ST-ZIP MINNETONKA MN 55343 13. I hereby certify that the information supplied with this filling 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: