

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90018 010 ***150.00

DOCUMENT # F96000004174

1. Entity Name

WAMCO IX OF TEXAS, INC.

Principal Place of Business

**6400 IMPERIAL DRIVE
PO BOX 8216
WACO TX 76712-8216**

Mailing Address

**6400 IMPERIAL DRIVE
PO BOX 8216
WACO TX 76712-8216**

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 **74-2690681**

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	PDC HAWKINS, JAMES R 6400 IMPERIAL DRIVE WACO TX 76712-8216	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC SARTAIN, JAMES T 6400 IMPERIAL DRIVE WACO TX 76712-8216	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV DEWITT, TERRY R 6400 IMPERIAL DRIVE WACO TX 76714	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RAY, MARGIE 6400 IMPERIAL DRIVE WACO TX 76712-8216	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLMES, JAMES C 6400 IMPERIAL DRIVE WACO TX 76714	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARKER, JEFFREY 600 CLEARWATER DRIVE MINNETONKA MN 55343	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Hawkins, James R 6400 Imperial Dr Waco, TX 76714-8216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Sartain, James T 6400 Imperial Dr Waco, TX 76714-8216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DeWitt, Terry R. 6400 Imperial Dr. Waco, TX 76714-8216	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/ISVP Joel S Greak 6400 Imperial Dr Waco, TX 76714-8216	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
910642
#F96000004174

Wamco IX of Texas, Inc.
6400 Imperial Drive - P.O. Box 8216 - Waco, TX 76714-8216

Directors

James R Hawkins
James T Sartain
James C Holmes
Jeffery D Leu
Jeffrey A Parker
E Gerald O'Brien II

Officers

James R Hawkins	Chairman of the Board
James T Sartain	President
Terry DeWitt	Executive Vice President
G. Stephen Fillip	Executive Vice President & Assistant Secretary
James C Holmes	Executive Vice President & Assistant Secretary
Richard J VanderWoude	Senior Vice President & Assistant Secretary
Kathy S McNair	Senior Vice President, Assistant Secretary & Assistant Treasurer
Michael A Decker	Senior Vice President
Jeffrey K Lawler	Senior Vice President
Joe S Greak	Senior Vice President & Treasurer
J Bryan Baker	Senior Vice President
Lottie D Bostick	Vice President & Assistant Secretary
Mark Harren	Vice President & Assistant Secretary
Jon Nelson	Vice President & Assistant Secretary
Mark A Kilcoin	Vice President & Assistant Secretary
Robert O Grauer	Vice President & Assistant Secretary
Stephen C Gohring	Vice President, Assistant Secretary & Assistant Treasurer
Christie H Wiley	Vice President & Assistant Secretary
Stephen J Daily	Vice President & Assistant Secretary
Carolyn R Herring	Vice President
Jeffrey R Coupe	Vice President
Andrew K Schmeltekopf	Vice President
David A McGrann	Assistant Vice President & Assistant Secretary
James E Talley	Assistant Vice President & Assistant Secretary
Lydia Hardin	Assistant Vice President & Assistant Secretary
Karen E Mode	Assistant Vice President & Assistant Secretary
Nancy Walker	Assistant Vice President & Assistant Secretary
Gary Bohon	Assistant Vice President & Assistant Secretary
Joseph Hardy	Assistant Vice President & Assistant Secretary
Robert J Slusser	Assistant Vice President & Assistant Secretary
Patrick Callahan	Assistant Vice President & Assistant Secretary
Kelley Coker	Assistant Vice President & Assistant Secretary
Brian Denman	Assistant Vice President & Assistant Secretary
Margie Ray	Secretary
Rose Mary Williams	Assistant Secretary
Suzanne Snapka	Assistant Secretary
Richard Colonero	Assistant Secretary