

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005049

1. Entity Name

IHC MEMBER CORPORATION

**FILED**  
May 02, 2001 8:00 am  
Secretary of State

05-02-2001 90063 028 \*\*\*150.00

Principal Place of Business

Mailing Address

1950 STEMMONS FREEWAY  
STE 6001  
DALLAS TX 75207

1950 STEMMONS FREEWAY  
STE 6001  
DALLAS TX 75207

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 25-1770158

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 D  
NAME RAYMOND, ANNE L  
STREET ADDRESS 1950 STEMMONS FRWY, #6001  
CITY-ST-ZIP DALLAS TX 75207 ☒ Delete

TITLE CEO & President  
NAME Fred Kleisner  
STREET ADDRESS 1950 Stemmons Frwy #6001  
CITY-ST-ZIP Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE P  
NAME KOONCE, STANLEY  
STREET ADDRESS 1950 STEMMONS FRWY, #6001  
CITY-ST-ZIP DALLAS TX 75207 ☒ Delete

TITLE COO & Exec V.P.  
NAME Ted Tch  
STREET ADDRESS 1950 Stemmons Frwy #6001  
CITY-ST-ZIP Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE VPT  
NAME MAHONEY, RICHARD L  
STREET ADDRESS 1950 STEMMONS FRWY, #6001  
CITY-ST-ZIP DALLAS TX 75207 ☒ Delete

TITLE CFO & Exec V.P.  
NAME Rick Smith  
STREET ADDRESS 1950 Stemmons Frwy #6001  
CITY-ST-ZIP Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE AS  
NAME HOUSTON, BEVERLY M  
STREET ADDRESS 1950 STEMMONS FRWY, #6001  
CITY-ST-ZIP DALLAS TX 75207 ☒ Delete

TITLE SR VP & Treasurer  
NAME Judy Hendrick  
STREET ADDRESS 1950 Stemmons Frwy #6001  
CITY-ST-ZIP Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE SR VP & Asst Sec  
NAME John Bohlmann  
STREET ADDRESS 1950 Stemmons Frwy #6001  
CITY-ST-ZIP Dallas, Tx 75207 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE SR VP & Asst Sec  
NAME John Morse  
STREET ADDRESS 1950 Stemmons Frwy #6001  
CITY-ST-ZIP Dallas, Tx 75207 ☒ Change ☐ 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:

Rick Smith

4-23-01

Date

214 863 1000

Daytime Phone #

CR2E034 (10/00)