

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90140 009 \*\*\*158.75

0954061 AT

**DOCUMENT # F96000006251**

1. Entity Name  
**THOUSAND TRAILS, INC.**



Principal Place of Business  
**2711 LBJ FREEWAY  
SUITE 200  
DALLAS TX 75234**

Mailing Address  
**2711 LBJ FREEWAY  
SUITE 200  
DALLAS TX 75234**

2. Principal Place of Business

**3801 Parkwood Blvd.**

3. Mailing Address

**P.O. Box 2529**

Suite, Apt. #, etc.

**Suite 100**

Suite, Apt. #, etc.

—

City & State

**Frisco, Tx**

City & State

**Frisco, Tx**

Zip

**75034**

Country

**USA**

Zip

**75034**

Country

**USA**



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **75-2138671**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T 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**

*Please See Attached*

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ Delete  
NAME **SHAW, WILLIAM J**  
STREET ADDRESS **2711 LBJ FREEWAY, STE 200**  
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **VPS** ☐ Delete  
NAME **JACCARD, WALTER B**  
STREET ADDRESS **2711 LBJ FREEWAY, STE 200**  
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **VPAS** ☐ Delete  
NAME **HENDRYCY, KENNETH E**  
STREET ADDRESS **2711 LBJ FREEWAY, STE 200**  
CITY-ST-ZIP **DALLAS TX 75234**

TITLE **D** ☐ Delete  
NAME **BOAS, ANDREW M**  
STREET ADDRESS **135 E. 57TH STREET, 27TH FL**  
CITY-ST-ZIP **NEW YORK NY**

TITLE **D** ☐ Delete  
NAME **KOVACS, WILLIAM P**  
STREET ADDRESS **1S750 ALSACE COURT**  
CITY-ST-ZIP **WINFIELD IL**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **3801 Parkwood, #100** ☒ Change ☐ Addition  
NAME **new**  
STREET ADDRESS **P.O. Box 2529**  
CITY-ST-ZIP **Frisco, Tx 75034**

TITLE **11** ☒ Change ☐ Addition  
NAME **new**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **11** ☒ Change ☐ Addition  
NAME **new**  
STREET ADDRESS  
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition  
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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-9-03 214-618-7200**

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

8009592

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**THOUSAND TRAILS, INC.**  
**New Corporate Address**  
P.O. Box 2529  
3801 Parkwood Blvd., #100  
Frisco, TX 75034

**DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>Employer/Address</u>
<b>WILLIAM J. SHAW</b>	Director	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
<b>ANDREW M. BOAS</b>	Director	Carl Marks Strategic Investments, L.P. 135 East 57 <sup>th</sup> Street 27 <sup>th</sup> Floor New York, NY 10022
<b>ARTHUR H. BAER</b>	Director	61 Bushnell Road Hillsdale, NY 12529
<b>WILLIAM P. KOVACS</b>	Director	Conseco Capital Management 11815 North Pennsylvania Street Suite B1C Carmel, IN 46032
<b>DONALD R. LEOPOLD</b>	Director	Sherbrooke Associates, Inc. 52 Waltham Street Lexington, MA 02173
<b>H. SEAN MATHIS</b>	Director	P.O. Box 1576 (158 North Street) Litchfield, CT 06759
<b>DOUGLAS K. NELSON</b>	Director	Strategic Directions 50 West 77 <sup>th</sup> Street, #8H New York, NY 10024

ATTACHMENT

8009592

THOUSAND TRAILS, INC.  
P.O. Box 2529  
3801 Parkwood Blvd., #100  
Frisco, TX 75034

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## OFFICERS

<u>Name</u>	<u>Title</u>	<u>NEW Address</u>
<b>WILLIAM J. SHAW</b>	President and Chief Executive Officer	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
<b>WALTER B. JACCARD</b>	Vice President, General Counsel And Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
<b>KENNETH E. HENDRYCY</b>	Vice President And Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
<b>BRYAN D. REED</b>	Vice President And Chief Financial Officer	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
<b>DAVID A. MCCRUM</b>	Treasurer And Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
<b>R. GERALD GELINAS</b>	Vice President	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
<b>SONYA SCHNEIDER</b>	Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034