

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

03-14-2003 90056 026 ***150.00

DOCUMENT # F97000000250

1. Entity Name
MOUNTAIN VIEW NATIONAL, INC.



Principal Place of Business
**1775 BROADWAY
23RD FLOOR
NEW YORK NY 10019**

Mailing Address
**3100 MONTICELLO
SUITE 200
DALLAS TX 75205**

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 **13-3908613**

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

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. 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
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TSVP
MINOR, TODD C.
3100 MONTICELLO, STE. #200
DALLAS TX 75205** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP/T
Minor, Todd C.
3100 Monticello Ave., Ste. 200
Dallas, TX 75205** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CDEV
DAVIS, ERIN
3100 MONTICELLO, STE. #200
DALLAS TX 75205** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP/CFO
Pickens, Erin D.
3100 Monticello Ave., Ste. 200
Dallas, TX 75205** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP
Spitz, Saul
1775 Broadway, 23rd Floor
New York, NY 10019** ☐ Change ☒ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EVP/CIO
Thompson, William
346 Quinnipiac St., 3rd Floor
Wallingford, CT 06492** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Asst. S
Green, Eileen
1775 Broadway, 23rd Floor
New York, NY 10019** ☐ Change ☒ Addition

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:

Kathryn Mansfield
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03
Date

214-599-2293
Daytime Phone #

CR2E034 (10/02)

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0653744
AT

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80054774

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NAME FRIEDMAN, WILLIAM S
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CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete

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

TITLE TSVP
NAME MINOR, TODD C.
STREET ADDRESS 3100 MONTICELLO, STE. #200
CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE EVP/T
NAME Minor, Todd C.
STREET ADDRESS 3100 Monticello Ave., Ste. 200
CITY-ST-ZIP Dallas, TX 75205 ☒ Change ☐ Addition

TITLE CFEV
NAME DAVIS, ERIN
STREET ADDRESS 3100 MONTICELLO, STE. #200
CITY-ST-ZIP DALLAS TX 75205 ☒ Delete

TITLE EVP/CFO
NAME Pickens, Erin D.
STREET ADDRESS 3100 Monticello Ave., Ste. 200
CITY-ST-ZIP Dallas, TX 75205 ☐ Change ☒ Addition

TITLE EVPS
NAME MANSFIELD, KATHRYN
STREET ADDRESS 3100 MONTICELLO, STE. #200
CITY-ST-ZIP DALLAS TX 75205 ☐ Delete

TITLE EVP
NAME Spitz, Saul
STREET ADDRESS 1775 Broadway, 23rd Floor
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TITLE EVP
NAME RUBENSTEIN, CHARLES
STREET ADDRESS 1775 BROADWAY, 23RD FLOOR
CITY-ST-ZIP NEW YORK NY 10019 ☐ Delete

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STREET ADDRESS 346 Quinnipiac St., 3rd Floor
CITY-ST-ZIP Wallingford, CT 06492 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Asst. S
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SIGNATURE:

Kathryn Mansfield

2/28/03

214-599-2293

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Overtime Phone #

CR020203