

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000724

1. Entity Name

TRANSMISSION HOLDINGS, INC.

Principal Place of Business

1111 W. MOCKINGBIRD, STE. 1000
DALLAS TX 75247

Mailing Address

1111 W. MOCKINGBIRD, STE. 1000
DALLAS TX 75247

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 75-2700188

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

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI FL 33156-0000

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 PCD
NAME KATZENSTEIN, MICHAEL E
STREET ADDRESS 1111 W. MOCKINGBIRD LANE SUITE 1000
CITY-ST-ZIP DALLAS TX 75247 ☐ Delete

TITLE COO
NAME Stephen Dube
STREET ADDRESS 1111 W. Mockingbird Lane, 10th Floor
CITY-ST-ZIP Dallas, Texas 75247 ☐ Change ☒ Addition

TITLE VPAS
NAME WILLIAMS, SCOTT V
STREET ADDRESS 1111 W MOCKINGBIRD LN STE 1000
CITY-ST-ZIP DALLAS TX 75247 ☐ Delete

TITLE VP, Human Resources
NAME Lynn Zera
STREET ADDRESS 1111 W. Mockingbird Lane, 10th Floor
CITY-ST-ZIP Dallas, Texas 75247 ☐ Change ☒ Addition

TITLE D
NAME LEONHARD, DOUGLAS R
STREET ADDRESS 1111 W MOCKINGBIRD LN STE 1000
CITY-ST-ZIP DALLAS TX 75247 ☐ Delete

TITLE VP, Engineering
NAME David Curtin
STREET ADDRESS 1111 W. Mockingbird Lane, 10th Floor
CITY-ST-ZIP Dallas, Texas 75247 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott V. Williams

Date

214/634-3800

Daytime Phone #



DO NOT WRITE IN THIS SPACE

00044172

069523

CR2E034 (10/00)