

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004170

1. Entity Name

MCII FUNDING INC.

**FILED**  
**May 09, 2000 8:00 am**  
**Secretary of State**

05-09-2000 90071 022 \*\*\*150.00

Principal Place of Business

Mailing Address

9787 CLIFFORD  
DALLAS TX 75220  
US

9787 CLIFFORD  
DALLAS TX 75220-5332  
US

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

75-2722410

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 \$160.00**

**After MAY 1, 2000 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 ☐ Delete

NAME **D HAUSMAN, GERALD**  
STREET ADDRESS **10 E GOLF RD**  
CITY-ST-ZIP **DES PLAINES IL 60016**

TITLE ☒ Delete

NAME **T MATTHEWS, RONALD S**  
STREET ADDRESS **10 E GOLF RD**  
CITY-ST-ZIP **DES PLAINES IL 60016**

TITLE ☒ Delete

NAME **T GUERRA, JAMES D**  
STREET ADDRESS **10 E. GOLF ROAD**  
CITY-ST-ZIP **DES PLAINES IL 60016**

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete

NAME  
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

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 #

214-366-5900

CR2E034 (9/99)

**MCI FUNDING INC.**  
(Incorporated in Delaware on July 30, 1997)

9787 Clifford Drive  
Dallas, TX 75220

Main Number: (214) 366-5950  
Telefax: (214) 366-5951

NAME	TITLE	ADDRESS	TELEPHONE
<i>Officers</i>			
Rafael Gómez Flores	Chairman of the Board and President	Blvd. Puerta de Hierro, No. 5200 Guadalajara, Jalisco MEX 45110	011 (523) 678-0300
James P. Bernacchi	Chief Executive Officer	10 East Golf Road Des Plaines, IL 60016	(847) 375-1230
Mario Gonzalez Abarca	Chief Operating Officer	1475 Clarence Ave. Winnipeg, MAN R3T 1T5	(204) 287-4444
Horst O. Sieben	Chief Financial Officer and Treasurer	10 East Golf Road Des Plaines, IL 60016	(847) 375-1290
Gregory Berg	Vice President & General Manager	same as above company	(214) 366-5950
Timothy J. Nalepka	Vice President, General Counsel, and Secretary	10 East Golf Road Des Plaines, IL 60016	(847) 375-1225
Betty J. Conrad	Assistant Secretary	10 East Golf Road Des Plaines, IL 60016	(847) 375-1267
Betty S. Herndon	Assistant Secretary	same as above company	(214) 366-5950
<i>Directors</i>			
Rafael Gómez Flores	Director	Blvd. Puerta de Hierro, No. 5200 Guadalajara, Jalisco, MEX 45110	011 (523) 678-0300
Frank B. Bilotta	Director	Lord Securities Corporation Two Wall Street New York, NY 10005	(212) 346-9000
Gamaliel Garcia Cones	Director	Tlacoquemecatl No. 41, Col. del Valle 03100 Mexico D.F., Mexico	011 (525) 420-3957
Gerald Hausman	Director	10 East Golf Road Des Plaines, IL 60016	(847) 375-1223
Jeffrey Lightcap	Director	450 Lexington Ave., Suite 3350 New York, NY 10017	(212) 286-8600
Frank Rodriguez	Director	450 Lexington Ave., Suite 3350 New York, NY 10017	(212) 286-8600
Jonathan M. Ruga	Director	Sentry Financial Corp. One Utah Center 201 S. Main St., Suite 1400 Salt Lake City, UT 84111	(801) 596-9600