

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90057 036 \*\*\*150.00

**DOCUMENT # F97000004170**

**1. Entity Name**  
**MCI FUNDING INC.**

**Principal Place of Business**

**9787 CLIFFORD**  
**DALLAS TX 75220**  
**US**

**Mailing Address**

**9787 CLIFFORD**  
**DALLAS TX 75220**  
**US**

**2. Principal Place of Business**

**3. Mailing Address**

**1700 East Golf Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**3rd Floor**

City & State

City & State

**Schaumburg, IL**

Zip

Country

Zip

Country

**61073**

**USA**

**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 \$150.00**  
**After May 1, 2002 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** PD ☒ Delete  
**NAME** GOMEZ FLORES, RAFAEL  
**STREET ADDRESS** BLVD. PUERTA DE HIERRO, NO. 5200  
**CITY-ST-ZIP** GUADALAJARA, JALISCO MX 45110

**TITLE** D/C ☐ Change ☒ Addition  
**NAME** FRANK, RAMSEY A.  
**STREET ADDRESS** 450 Lexington Ave., Ste. 3350  
**CITY-ST-ZIP** Schaumburg, IL 60173

**TITLE** AS ☐ Delete  
**NAME** CONRAD, BETTY J  
**STREET ADDRESS** 1700 EAST GOLF ROAD  
**CITY-ST-ZIP** SCHAUMBURG IL 60173

**TITLE** D/CEO ☐ Change ☒ Addition  
**NAME** CLOUGH, STEPHEN K.  
**STREET ADDRESS** 1700 East Golf Road  
**CITY-ST-ZIP** Schaumburg, IL 60173

**TITLE** CFO ☒ Delete  
**NAME** SIEBEN, HORST O  
**STREET ADDRESS** 1700 EAST GOLF ROAD  
**CITY-ST-ZIP** SCHAUMBURG IL 60173

**TITLE** CFO ☐ Change ☒ Addition  
**NAME** SWANSON, ALLAN D.  
**STREET ADDRESS** 1700 East Golf Road  
**CITY-ST-ZIP** Schaumburg, IL 60173

**TITLE** D ☐ Delete  
**NAME** LIGHTCAP, JEFFREY  
**STREET ADDRESS** 450 LEXINGTON AVE STE-3350  
**CITY-ST-ZIP** NEW YORK NY 10017

**TITLE** P/COO ☐ Change ☒ Addition  
**NAME** SORRELLS III, THOMAS C.  
**STREET ADDRESS** 1700 East Golf Road  
**CITY-ST-ZIP** Schaumburg, IL 60173

**TITLE** D ☐ Delete  
**NAME** RODRIGUEZ, FRANK  
**STREET ADDRESS** 450 LEXINGTON AVE STE-3350  
**CITY-ST-ZIP** NEW YORK NY 10017

**TITLE** V/S ☐ Change ☒ Addition  
**NAME** NALEPKA, TIMOTHY J.  
**STREET ADDRESS** 1700 East Golf Road  
**CITY-ST-ZIP** Schaumburg, IL 60173

**TITLE** D ☐ Delete  
**NAME** RUGA, JONATHAN M  
**STREET ADDRESS** 201 MAIN ST STE-1400  
**CITY-ST-ZIP** SALT LAKE CITY UT 84111

**TITLE** V/T ☐ Change ☒ Addition  
**NAME** MURRAY, WILLIAM M.  
**STREET ADDRESS** 1700 East Golf Road  
**CITY-ST-ZIP** Schaumburg, IL 60173

**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 #

CR2E034 (9/01)

*A Hachment* 930015  
**MCII FUNDING INC.**  
**Officers and Directors**

Title	Name	Business Address
V	Gregory Berg	9787 Clifford Drive Dallas, TX 75220
AS	Betty S. Herndon	9787 Clifford Drive Dallas, TX 75220
AS	Jennifer C. Tufer	1700 East Golf Road Schaumburg, IL 60173
D	Dean A. Christiansen	Lord Securities Corporation 48 Wall Street, 27th Floor New York, NY 10005
D	Juan Jaime Petersen Farah	Av. La Paz 2077-1, Col. Americana Guadalajara, Jalisco 44100 MEXICO

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