

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000006027

1. Entity Name  
USRP MANAGING, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
04 SEP -1 AM 11:25

Principal Place of Business  
12240 INWOOD RD  
STE 300  
DALLAS, TX 75244

Mailing Address  
12240 INWOOD RD  
STE 300  
DALLAS, TX 75244

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07132004

Chg-P

CR2E034 (10/03)

4. FEI Number

75-2733024

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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 \$550.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME STETSON, ROBERT J  
STREET ADDRESS 12240 INWOOD RD STE 300  
CITY-ST-ZIP DALLAS, TX 75244

TITLE VP ☒ Delete  
NAME STRONG, GREGORY I  
STREET ADDRESS 12240 INWOOD RD STE 300  
CITY-ST-ZIP DALLAS, TX 75244

TITLE VP ☒ Delete  
NAME CARRINGTON, H.G. JR  
STREET ADDRESS 12240 INWOOD RD STE 300  
CITY-ST-ZIP DALLAS, TX 75244

TITLE S ☐ Delete  
NAME SIVERLING, VALERIE S  
STREET ADDRESS 12240 INWOOD RD STE 300  
CITY-ST-ZIP DALLAS, TX 75244

TITLE AS ☒ Delete  
NAME WILKENS, RICHARD S  
STREET ADDRESS 12240 INWOOD RD  
CITY-ST-ZIP DALLAS, TX 75244

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☐ Change ☒ Addition  
NAME Stacy M. Riffe  
STREET ADDRESS 12240 Inwood Rd. Suite 300  
CITY-ST-ZIP Dallas TX 75244

TITLE VP ☐ Change ☒ Addition  
NAME Harry D. Davis  
STREET ADDRESS 12240 Inwood Rd. Suite 300  
CITY-ST-ZIP Dallas TX 75244

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

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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Valerie S. Siverling, Sec.

8/10/04

Date

972-387-1487

Daytime Phone #