2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # F9700006548 THE BROWN SCHOOLS, INC. 02-05-2000 90030 031 ***150.00 Principal Place of Business Mailing Address PO BOX 4008 PO BOX 4008 AUSTIN TX 78765-4008 AUSTIN TX 78765 80014570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-2842483 Not Applied Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD. PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 , 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD Change TITLE **PCEO** Delete TITLE RILEY THOMAS NAME NAME LATIMER DENNIS 1407 W. STASSNEY STREET ADDRESS STREET ADDRESS 1407 W. STASSNEY LANE AUSTIN, TX 78745 CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78765 -Addition **₽** Delete TITLE Change TITLE **CFOV** RICHARD PUTNEY 1407 W. STASSNEY NAME HERRING: GREGORY J STREET ADDRESS STREET ADDRESS 1407 W. STASSNEY LANE CITY-ST-ZIP CITY-ST-ZIP AUSTIN, TX 78745 Austin TX 78765 TITLE Delete Change ☐ Addition THLE VGC NAME NAME WADDILL, GREGG C STREET ADDRESS STREET ADDRESS 1407 W. STASSNEY LANE CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78765 ☐ Change ← Addition TIT! E Delete TITLE CHRIS CROSBY NAME NAME CAPURSO, JOHN 65 East SSth St STREET ADDRESS STREET ADORESS 1407 W. STASSNEY LANE CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10022 AUSTIN TX 78765 ☐ Change Addition TITLE TITLE VGC Delete GEDRGE MCCOWN NAME NAME WADDILL, GREGG C 3000 SAND HILL Rd #290

13. I hereby certify that the information supplied with this filing does not qualify for the exemption slated 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

SIGNATURE: RICHARD PUTNEY, V. P. J. V. P. SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR PRECTOR

1407 W. STASSNEY LANE

1407 W. STASSNEY LANE

AUSTIN TX 78765

ZACHEM, TYLER

VAS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME

Delete

Change

Addition

MENLO PARKI CA 94025