

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000000208**

1. Entity Name

NICHOLS TXEN CORPORATION**FILED**
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90280 013 ***150.00

Principal Place of Business

**2100 EAST GRAND AVENUE
ATTN: TAX DEPT./A267
EL SEGUNDO CA 90245**

Mailing Address

**2100 EAST GRAND AVENUE
ATTN: TAX DEPT./A267
EL SEGUNDO CA 90245****00030538**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **63-1147434**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **P** ☐ Delete
NAME **SPIEGEL, ARTHUR III**
STREET ADDRESS **2100 EAST GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VT** ☐ Delete
NAME **LEVEL, LEON J**
STREET ADDRESS **2100 EAST GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VS** ☐ Delete
NAME **FISK, HAYWARD D**
STREET ADDRESS **2100 EAST GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VFA** ☐ Delete
NAME **GERSHEN, DAVID J**
STREET ADDRESS **2100 EAST GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AT** ☐ Delete
NAME **GOODMAN, LARRY D**
STREET ADDRESS **2100 EAST GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AT** ☐ Delete
NAME **BRADY, BRYAN**
STREET ADDRESS **2100 EAST GRAND AVENUE**
CITY-ST-ZIP **EL SEGUNDO CA 90245**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 #

CR2E034 (10/00)

CORPORATE DATA SHEET
NICHOLS TXEN CORPORATION

ID# 63-1147434
ADDRESS: 2500 Corporate Drive
Birmingham, AL 35242

PRINCIPAL
BUSINESS: Service

OFFICERS:	
Arthur Spiegel III	President
Leon J. Level	Vice President & Treasurer
Hayward D. Fisk	Vice President & Secretary
David J. Gershen	Vice President - Finance & Administration
Grey Wood	Vice President - Business Process Outsourcing
Richard Valentine	Vice President
Bryan Brady	Assistant Treasurer
Larry D. Goodman	Assistant Treasurer
Thomas R. Irvin	Assistant Treasurer
Stephen E. Johnson	Assistant Secretary

DIRECTORS:	
Van B. Honeycutt	2100 East Grand Avenue, El Segundo, CA 90245
Leon J. Level	2100 East Grand Avenue, El Segundo, CA 90245
Hayward D. Fisk	2100 East Grand Avenue, El Segundo, CA 90245
Arthur H. Spiegel III	2100 East Grand Avenue, El Segundo, CA 90245

Attaberment
#F-9800000308
D0030538