

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000383

1. Entity Name

AMRESCO LEASING CORPORATION

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90112 038 ***150.00

Principal Place of Business

Mailing Address

412 E PARKCENTER BLVD
 SUITE 300
 BOISE ID 83706
 US

700 NORTH PEARL SUITE 2400
 DALLAS TX 75201-2832

2. Principal Place of Business
 No Change

3. Mailing Address
 700 N. PEARL STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.
 SUITE 1900

City & State

City & State
 DALLAS, TX

4. FEI Number

82-0488537

Applied For

Not Applicable

Zip

Country

Zip
 75201-7424

Country
 USA

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, 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 COB
 LUTZ, ROBERT H JR
 700 NORTH PEARL SUITE 2400
 DALLAS TX 75201 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CEO
 LUTZ, ROBERT H. JR.
 700 N. PEARL STREET, SUITE 1900
 DALLAS, TX 75201 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 COOP
 ADAIR, ROBERT L III
 700 NORTH PEARL SUITE 2400
 DALLAS TX 75201 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DV
 COLE, WILLIAM C.
 412 E. PARKCENTER BLVD., SUITE 300
 BOISE, ID 83706 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CFO
 EDWARDS, BARRY L
 700 NORTH PEARL SUITE 2400
 DALLAS TX 75201 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 DV
 PREHN, DONNELLY
 412 E. PARKCENTER BLVD., SUITE 300
 BOISE, ID 83706 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VT
 ANDRUS, THOMAS J
 700 NORTH PEARL SUITE 2400
 DALLAS TX 75201 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 T
 RANDALL, SHERRI
 412 E. PARKCENTER BLVD., SUITE 300
 BOISE, ID 83706 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 V
 BROWN, RANDY E
 700 NORTH PEARL SUITE 2400
 DALLAS TX 75201 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 BROWN, RANDOLPH E.
 700 N. PEARL STREET, SUITE 1900
 DALLAS, TX 75201 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VGCS
 BLACKWELL, L K
 700 NORTH PEARL SUITE 2400
 DALLAS TX 75201 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VSD
 BLACKWELL, L. KEITH
 700 N. PEARL STREET, SUITE 1900
 DALLAS, TX 75201 ☒ Change ☐ Addition

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: *L. Keith Blackwell*
 L. Keith Blackwell,
 Sr. Vice President

4-26-2000

Date

214-953-7727

Daytime Phone #

CR2E034 (9/99)