

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000002853

1. Entity Name
CORPORATE SYSTEMS, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90212 022 ***150.00

Principal Place of Business
1200 CORPORATE SYSTEMS CENTER
AMARILLO TX 79102

Mailing Address
1200 CORPORATE SYSTEMS CENTER
AMARILLO TX 79102

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 75-2674028

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 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 C ☐ Delete
NAME SHERMAN, MAX R
STREET ADDRESS DRAWER 1, AUSTIN STATION
CITY-ST-ZIP AUSTIN TX 78712

TITLE VP ☐ Change ☒ Addition
NAME CHAMPLIN, JOHN
STREET ADDRESS 1200 CORPORATE SYSTEMS CENTER
CITY-ST-ZIP AMARILLO, TX 79102

TITLE DT ☐ Delete
NAME FRANCHER, EDWARD A JR.
STREET ADDRESS 500 S. TAYLOR
CITY-ST-ZIP AMARILLO TX 79101

TITLE VP ☐ Change ☒ Addition
NAME SOLLOS, MARC D.
STREET ADDRESS 1200 CORPORATE CENTER
CITY-ST-ZIP AMARILLO, TX 79102

TITLE PCEO ☐ Delete
NAME MIZE, JOHNNY
STREET ADDRESS 1200 CORPORATE SYSTEMS CENTER
CITY-ST-ZIP AMARILLO TX 79102

TITLE VP ☐ Change ☒ Addition
NAME BYBEE, DON
STREET ADDRESS 1200 CORPORATE SYSTEMS
CITY-ST-ZIP AMARILLO, TX 79102

TITLE VCFO ☐ Delete
NAME UNRUH, MICHAEL
STREET ADDRESS 1200 CORPORATE SYSTEMS CENTER
CITY-ST-ZIP AMARILLO TX 79102

TITLE D ☐ Change ☒ Addition
NAME LATHAM, JESS
STREET ADDRESS 2027 SOUTH HUGHES
CITY-ST-ZIP AMARILLO, TX 79109

TITLE SD ☐ Delete
NAME SAUNDERS, GUYON H
STREET ADDRESS 1200 CORPORATE SYSTEMS CENTER
CITY-ST-ZIP AMARILLO TX 79102

TITLE D ☐ Change ☒ Addition
NAME ARNOLD, TOM
STREET ADDRESS 1200 CORPORATE SYSTEMS
CITY-ST-ZIP AMARILLO, TX 79102

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME BICKERSTAFF, STEVE
STREET ADDRESS 1200 CORPORATE SYSTEMS
CITY-ST-ZIP AMARILLO, TX 79102

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:

Michael Unruh, VP (MICHAEL UNRUH 5/1/01 806-337-3288)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)