

2000 UNIFORM BUSINESS REPORT (UBR)

4/

DOCUMENT # F98000004433

1. Entity Name

HVI INCORPORATED

FILED
May 22, 2000 8:00 am
Secretary of State

04-24-2000 90165 011 ***150.00

Principal Place of Business
2100 RIVEREDGE PKWY
9TH FLOOR
ATLANTA GA 30328

Mailing Address
C/O TAX DEPT
7777 MARKET CENTER AVE.
EL PASO TX 79912-8411

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

74-2886785

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 32301-2525

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
PCD
DRESSLER, DAVID C
2100 RIVEREDGE PKWY 9TH FLOOR
ATLANTA GA 30328 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
CRYAN, MICHAEL D
2100 RIVEREDGE PKWY 9TH FLOOR
ATLANTA GA 30328 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MD
MORSE, ROBERT J
2100 RIVEREDGE PKWY 9TH FLOOR
ATLANTA GA 30328 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BAGLEY, TAFFY
601 MONTANA AVE.
EL PASO TX 79902 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
DELAPP, GARY A
2100 RIVEREDGE PKWY - 9TH FLOOR
ATLANTA GA 30328 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
FLANAGAN, BRYAN J
7777 MARKET CENTER AVE
EL PASO TX 79912-8412 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director, President & Chief Operating Officer
James C. Potts
2100 RiverEdge Pkwy, 9th Floor
Atlanta, GA 30328 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director, Chairman & COO
C. Ronald Blankenship
125 Lincoln Avenue
Santa Fe, NM 87501 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sr. Vice President
Mark Riley
2100 RiverEdge Pkwy, 9th Floor
Atlanta, GA 30328 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
John P. Frazee, Jr.
14911 Quorum Drive, Suite 600
Dallas, TX 75240 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Managing Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Asst. Secretary
D. Brent Shaffer
7777 Market Center Avenue
El Paso, TX 79912 ☐ 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: D. Brent Shaffer *Donald Brent Shaffer*

04/04/00

(915) 877-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

1 18-00-00 9925

Attachment

404317

HVI Incorporated
Florida Uniform Business Report
Officers & Directors List
15-May-00

F.E.I.N. 74-2886785

Sr. Vice President & Secretary	Jeffrey A. Klopf	125 Lincoln Avenue Santa Fe, NM 87501
Vice President & Assistant Secretary	J. Michael Dugan	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Assistant Secretary	Deborah C. Wazny	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Assistant Secretary	D. Brent Shaffer	7777 Market Center Avenue El Paso, TX 79912

1-18 00000-9753
HVI Incorporated
Florida Uniform Business Report
Officers & Directors List
15-May-00

F.E.I.N. 74-2886785
7777 Market Center
404317

Title	Name	Business Address
Director, Chairman and Chief Executive Officer	C. Ronald Blankenship	125 Lincoln Avenue Santa Fe, NM 87504
Director	John P. Frazee, Jr.	14911 Quorum Drive, Ste 600 Dallas, TX 75240
Director	M.A. Garcia, III	PO Box 266 Winterpark, FL 32790
Director, President and Chief Operating Officer	James C. Potts	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Director	John C. Schweitzer	100 Congress Drive, Ste 930 Austin, TX 78701
Chief Financial Officer	A. Richard Moore	399 Park Avenue, 23rd Floor New York, NY 10022
Managing Director	Gary A. DeLapp	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Sr. Vice President	Gregg A. Plouff	1140 Empire Central Drive, Ste 450 Dallas, TX 75247
Sr. Vice President	Mark Riley	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Vice President	Daniel E. Burdakin	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Vice President	Mark S. Dubrow	7777 Market Center Avenue El Paso, TX 79912
Vice President	Charlie R. Cole	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Vice President	G. Glenn Holloway	2100 RiverEdge Pkwy, 9th Floor
Vice President	Gary L. Korte	18000 San Ramon Valley Blvd San Ramon, CA 94583
Vice President	Debra A. Lennon	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Vice President	Amanda Madean	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328
Vice President	F. Joseph Rogers	7777 Market Center Avenue El Paso, TX 79912
Vice President	Edwin J. Schanfarber	2100 RiverEdge Pkwy, 9th Floor Atlanta, GA 30328

