2501 INIEODM RUSINESS DEDORT (URD)

1. Entity Nam	ne	# F9800000			, y		•		FIL			950
Principal Plac 3030 LBJ FREE DALLAS TX 752			Mailing Address 3030 LBJ FREEWAY. SUITE 1500 DALLAS TX 75234				O1 JUN 14 PM 1: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA					
2. Principal Place of Business			3. Mailing Address				I IIIII III IIII IIII IIII IIII IIII IIII					
Suite, Apt. #, etc.			Suite, Apt. #, etc.			_	DO NOT WRITE IN THIS SPACE					
City & State			City & State				. FEI Number	75-27277	770	Ar	oplied For_]
Zip Country			Zip Country		try	-	. Certificate of			\$8.75 Add		-
	6 Name	and Address of Current R	egistered Agent		Γ		. Name and A	ddrase of No		Fee Require	d	4
-	O. Name	and Address of Current A	egistered Agent		Name	'	. Harrie and A	duress of Ne	w registere	Agent		1
		ON SYSTEM IE ISLAND ROAD			Street Add	Street Address (P.O. Box Number is Not Acceptable)						1
-	NTATION FL				8000044304683					_		
					City	- 		067:		-010920		$\frac{1}{2}$
9. This corporate filling in	Signature, typed o	ir printed name of registered agent and ble to satisfy its Intangible and elects to do so.	Special A	Morales sst. Se Registere	cretary d Agent signature IS \$150.00 will be \$550	CT(required who	onponation reinstating) 5	on Campaign	C//3/OATI	\$5.0	0 May Be	
11.	LDD.	OFFICERS AND D		12.			ADDITIONS/CI	HANGES TO C	FFICERS A	ND DIRECTOR]
NAME STREET ADDRESS CITY-ST-ZIP	LOS ANGE	SCOTT OWER, 633 W. 5TH ST. (LES CA 90071	☐ Delete , STE. 6770				٠			☐ Change	☐ Addition	007077
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WOOLSEY 100 SUMM COLUMBIA		□ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FRAME, DA 5360 LAUR SUWANEE	rel oak drive	☐ Delete		1					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHOSNEK, 2400 SE FI STUART FI	EDERAL HWY SUITE 31	☐ Delete							☐ Change	Addition	-
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete							☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete						•	Change	Addition	
13. I hereby of indicated of the corchanged.	certify that the I on this report rporation or the , or on an atta	information supplied with the or supplemental report is to be receiver or trustee empowers and with an address, with the supplement with the supplement with the supplement with the supplement with the supplemental supplem	nis filing does not qualify for rue and accurate and that me vered to execute this report th all other like empowered.	the exer ny signat as requir	mption stated ure shall hav red by Chapt	d in Section te the santer 607, Fl	on 119.07(3)(i), ne legal effect a orida Statutes;	Florida Statute s if made und and that my n	es. I further of er oath; that ame appear	certify that the in 1 am an officer is in Block 11 or	nformation or director Block 12 if	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/01

972-443-6000 Daytime Phone #

SIGNATURE:

WALI National Acquisition Corp. Officers – Cont'd

j H

Walter F. Nelson

Garrett J. Solomon	Assistant Vice President	265 Franklin Street Suite 1800 Boston, MA 02110
Marcus L. Scroggins	Chief Financial Officer/Treasurer	3030 LBJ Freeway, LB-6 Suite 1500 Dallas, TX 75234
Patricia A. Weimer	Assistant Secretary	3030 LBJ Freeway, LB-6 Suite 1500 Dallas, TX 75234
Patrick S. Vaughn	Vice President	304 Inverness Way, South Suite 165 Englewood, CO 80112
Richard A. Garner	Vice President	6300 Highland Creek Pkwy. Charlotte, NC 28269
Richard L. Croteau	Vice President	3030 LBJ Freeway, LB-6 Suite 1500 Dallas, TX 75234
Scott H. Raskin	Secretary	3030 LBJ Freeway, LB-6 Suite 1500 Dallas, TX 75234
Susan A. Merkel	Assistant Secretary	13155 Noel Road, LB-54 Suite 2300 Dallas, TX 75240
Thomas J. D'Alesandro, IV	Vice President	42935 Waxpool Road Ashburn, Virginia 20148

Vice President

4025 S. Mason Road Katy, TX 77450