

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90377 043 ***150.00

DOCUMENT # F99000000029

1. Entity Name
SHERWOOD TENNESSEE, INC.

Principal Place of Business
500 CHURCH STREET, SUITE 200
NASHVILLE TN 37219

Mailing Address
4800 N SCOTTSDALE RD.
MS4E80
SCOTTSDALE AZ 85251

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-1658364

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, 2002 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
D. RESHA, DAVID
500 CHURCH STREET, STE 200
NASHVILLE TN 37219 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO HALLINAN, WILLIAM
4800 SCOTTSDALE RD
SCOTTSDALE AZ 85251 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AT HUCKINS, MELISSA
4800 SCOTTSDALE RD
SCOTTSDALE AZ 85251 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
S PACHA, BETTY
4800 SCOTTSDALE RD
SCOTTSDALE AZ 85251 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
AS CIANCOLA, VERONICA D
4800 SCOTTSDALE RD
SCOTTSDALE AZ 85251 ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VC MARSZOWSKI, BRUNO A
4800 SCOTTSDALE RD
SCOTTSDALE AZ 85251 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☒ 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:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELizabeth A. Wemor

Asst. Secretary

Date

Daytime Phone #

CR2E034 (9/01)

SCHEDULE ATTACHED

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

5625

6/25/02 (480) 6310-5713

Attachment
04F990000029
60127907

Directors and Officers

Sherwood, Inc.

<u>Director</u>	<u>Title</u>
Lawrence S. Hershfield	Director
Richard Lieberman	Director
Stuart A. Tashlik	Director

<u>Officer</u>	<u>Title</u>
Ian M. Cumming	Chairman of the Board
Lawrence S. Hershfield	Chief Executive Officer
Joseph S. Steinberg	President
Glenn E. Gray	Senior Vice President
Richard Lieberman	Senior Vice President, General Counsel and Assistant Secretary
Stuart A. Tashlik	Senior Vice President-Chief Financial Officer
Donald F. Barrickman	Vice President
Philip Clark	Vice President & Assistant Secretary
James H. Curtin	Vice President & Assistant Secretary
Joseph R. D'Amore	Vice President & Assistant Secretary
Bruce Dicks	Vice President
Deborah A. Inman	Vice President & Assistant Secretary
Virginia H. Nelson	Vice President-Treasurer
Kevin S. Pearce	Vice President
Betty J. Pecha	Secretary
Diana L. Watson	Assistant Secretary
Elizabeth A. Wethor	Assistant Secretary

Lawrence Hershfield

Business Address:	4800 N. Scottsdale Rd. Scottsdale, AZ 85251	Residence Address:	Del Mar Country Club 6048 Clubhouse Dr. Rancho Santa Fe, CA 92067
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Richard Lieberman

Business Address:	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	Residence Address:	9169 East Carol Way Scottsdale, AZ 85260
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Stuart A. Tashlik

Business Address:	4800 N. Scottsdale Rd. Scottsdale, AZ 85251-7623	Residence Address:	10391 N. 117th Place Scottsdale, AZ 85259
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Ian Cumming

Business Address:	529 E South Temple Salt Lake City, UT 84102	Residence Address:	165 Huckleberry Dr. Jackson, WY 83001
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Joseph Steinberg

Business Address:	315 Park Avenue S. Floor 20 New York, NY 10010	Residence Address:	84 Remsen Street Brooklyn, NY 11201
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