

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005567

1. Entity Name
ADSHL INC.

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90035 023 ***550.00

Principal Place of Business
780 THIRD AVENUE
NEW YORK NY 10017

Mailing Address
780 THIRD AVENUE
NEW YORK NY 10017

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 11-3095071

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 DCEO
NAME ELLER, KARL
STREET ADDRESS 2850 E. CAMELBACK ROAD, SUITE 300
CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE Vice President
NAME Marino, Edward
STREET ADDRESS 780 Third Avenue, 3rd Floor
CITY-ST-ZIP New York, NY 10017 ☐ Change ☒ Addition

TITLE DCOO
NAME MEYER, PAUL-J
STREET ADDRESS 2850 E. CAMELBACK ROAD, SUITE 300
CITY-ST-ZIP PHOENIX AZ 85016 ☐ Delete

TITLE Vice President, Assistant Secretary
NAME Toncheff, Laura
STREET ADDRESS 2850 E. Camelback Rd, Suite 300
CITY-ST-ZIP Phoenix, AZ 85016 ☐ Change ☒ Addition

TITLE D-
NAME MAYS, L. LOWRY
STREET ADDRESS 200 CONCORD PLAZA, SUITE 600
CITY-ST-ZIP SAN ANTONIO TX 78216-78209 ☐ Delete

TITLE Vice President, Treasurer
NAME Tingey, Kurt
STREET ADDRESS 2850 E. Camelback Rd, Suite 300
CITY-ST-ZIP Phoenix, AZ 85016 ☐ Change ☒ Addition

TITLE VD
NAME MAYS, MARK P
STREET ADDRESS 200 CONCORD PLAZA, SUITE 600
CITY-ST-ZIP SAN ANTONIO TX 78216-78209 ☐ Delete

TITLE Secretary
NAME Wyker, Kenneth
STREET ADDRESS 200 East Base Road
CITY-ST-ZIP San Antonio TX 78209 ☐ Change ☒ Addition

TITLE D
NAME MAYS, RANDALL T
STREET ADDRESS 200 CONCORD PLAZA, SUITE 600
CITY-ST-ZIP SAN ANTONIO TX 78216-78209 ☐ Delete

TITLE Vice President
NAME Hill, Herbert W.
STREET ADDRESS 200 East Base Road
CITY-ST-ZIP San Antonio, TX 78209 ☐ Change ☒ Addition

TITLE P
NAME WATTS, DOUGLAS
STREET ADDRESS 780 THIRD AVENUE, 3RD FLOOR
CITY-ST-ZIP NEW YORK NY 10017 ☐ 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

8/14/00 212-755-8282
Date Daytime Phone #

CR2E034 (5/00)