

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006346

1. Entity Name
APTIS, INC.

FILED
Jul 12, 2000 8:00 am
Secretary of State

07-12-2000 90005 011 ***550.00

Principal Place of Business

7411 JOHN SMITH DRIVE
SUITE 200
SAN ANTONIO TX 78229

Mailing Address

7411 JOHN SMITH DRIVE
SUITE 200
SAN ANTONIO TX 78229

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **74-2901462**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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

TITLE **C** ☐ Delete
NAME **HOLMES, PARRIS H JR**
STREET ADDRESS **7411 JOHN SMITH DRIVE SUITE 200**
CITY-ST-ZIP **SAN ANTONIO TX 78229-4898**

TITLE **P** ☒ Delete
NAME **SIMMONS, KELLY E**
STREET ADDRESS **7411 JOHN SMITH DRIVE SUITE 200**
CITY-ST-ZIP **SAN ANTONIO TX 78229-4898**

TITLE **V** ☐ Delete
NAME **LONG, W. AUDIE**
STREET ADDRESS **7411 JOHN SMITH DRIVE SUITE 200**
CITY-ST-ZIP **SAN ANTONIO TX 78229-4898**

TITLE **V** ☐ Delete
NAME **TUSA, DAVID P**
STREET ADDRESS **7411 JOHN SMITH DRIVE SUITE 200**
CITY-ST-ZIP **SAN ANTONIO TX 78229-4898**

TITLE **V** ☒ Delete
NAME **BURNSIDE, TERRY L**
STREET ADDRESS **7411 JOHN SMITH DRIVE SUITE 200**
CITY-ST-ZIP **SAN ANTONIO TX 78229-4898**

TITLE **V** ☐ Delete
NAME **HARRELSON, MICHAEL A**
STREET ADDRESS **7411 JOHN SMITH DRIVE SUITE 200**
CITY-ST-ZIP **SAN ANTONIO TX 78229-4898**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 I've empowered.

SIGNATURE:

Kenneth A. Prinz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/22/00
Date

(210) 949-7069
Daytime Phone #

CR2E034 (9/99)

Attachment

799-00000634:
D0067318

APTIS, INC.

7411 John Smith Drive Suite 200

San Antonio, Texas 78229-4898

(210) 949-7000

OFFICERS -	Name	Address
Vice President - Application Services	Sheila A. Bond	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President - Product Marketing	Jeffrey L. Booser	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President - Development	Timothy B. Daniels	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President - Strategic Accounts	Michael W. Hancock	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President - Investor Relations, Treasurer	Michael T. Hynes	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President - Product Development	James D. Jackson	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President	James E. Owen	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President, Assistant Secretary	Donald R. Philbin, Jr.	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President - Taxation, Assistant Secretary	Kenneth A. Prinz	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President - Operations Support	Timothy J. Shea	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Vice President - Human Resources	Brenda M. Wolfe	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
Assistant Secretary	Jennifer B. Harvey	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
BOARD OF DIRECTORS -		
	Parris H. Holmes, Jr.	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229
	David P. Tusa	7411 John Smith Dr. Suite 200 San Antonio, Texas 78229