

# 2001 UNIFORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # **F99000006505**

\*1. Entity Name

**Tenant Services, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JUN 28 PM 1:15

500004467625--7  
-07/10/01--01063--013  
\*\*\*\*150.00 \*\*\*\*150.00

Principal Place of Business Mailing Address  
**1400 Smith St.  
Houston, TX 77002**

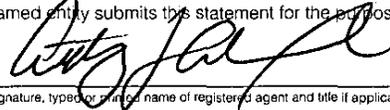
**REINSTATEMENT 00-01**  
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address  
Suite, Apt. #, etc. **1400 Smith St. - 600 JFL  
Room 507**  
City & State **Houston, TX**  
Zip **77002** Country **U.S.A.**

4. FEI Number **52-2205414** 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.  
520 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  **Anthony J. Alexander, Assistant Secretary June 14, 2001**  
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, 2001 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 (See attachment)		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <input type="checkbox"/> Delete NAME <b>Mark S. Muller</b> STREET ADDRESS <b>1400 Smith St.</b> CITY-ST-ZIP <b>Houston, TX 77002</b>		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>500004467625--7</b> STREET ADDRESS <b>-07/10/01--01063--010</b> CITY-ST-ZIP <b>****150.00 ****150.00</b>	
TITLE <input type="checkbox"/> Delete NAME <b>M S Victoria T. Sharp</b> STREET ADDRESS <b>" "</b> CITY-ST-ZIP <b>" "</b>		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>500004467625--7</b> STREET ADDRESS <b>-07/10/01--01063--011</b> CITY-ST-ZIP <b>****150.00 ****150.00</b>	
TITLE <input type="checkbox"/> Delete NAME <b>VP, T Ben A. Glisan, Jr.</b> STREET ADDRESS <b>" "</b> CITY-ST-ZIP <b>" "</b>		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>500004467625--7</b> STREET ADDRESS <b>-07/10/01--01063--012</b> CITY-ST-ZIP <b>****150.00 ****150.00</b>	
TITLE <input type="checkbox"/> Delete NAME <b>D James V. Derrick, Jr.</b> STREET ADDRESS <b>" "</b> CITY-ST-ZIP <b>" "</b>		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>500004467625--7</b> STREET ADDRESS <b>-07/10/01--01063--014</b> CITY-ST-ZIP <b>****150.00 ****150.00</b>	
TITLE <input type="checkbox"/> Delete NAME <b>D Thomas E. White</b> STREET ADDRESS <b>" "</b> CITY-ST-ZIP <b>" "</b>		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>500004467625--7</b> STREET ADDRESS <b>-07/10/01--01063--014</b> CITY-ST-ZIP <b>****150.00 ****150.00</b>	
TITLE <input type="checkbox"/> Delete NAME <b>D David W. Delaney</b> STREET ADDRESS <b>" "</b> CITY-ST-ZIP <b>" "</b>		TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME <b>500004467625--7</b> STREET ADDRESS <b>-07/10/01--01063--015</b> CITY-ST-ZIP <b>****150.00 ****150.00</b>	

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, or all other like empowered.

SIGNATURE:  **April 23 2001 (713) 853-6062**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)

ATTACHMENT

282

**Tenant Services, Inc.**  
**Status:** Active  
**Internal No:** 67B - ERSI  
**Formation:**  
Delaware

**Federal ID #:** 52-2205414

**Primary Address:**  
1400 Smith Street  
Houston, TX 77002

F99000006505

**DIRECTORS:**

**Title:**

David W. Delainey  
James V. Derrick, Jr.  
Janet R. Dietrich  
Thomas E. White

Director  
Director  
Director  
Director

**OFFICERS:**

**Title:**

David W. Delainey  
Martin D. Sunde  
Thomas E. White  
Mark S. Muller  
Janet R. Dietrich  
Victoria T. Sharp  
Ben F. Glisan, Jr.  
Robert J. Hermann  
Elizabeth A. Tilney  
Daniel P. Leff  
Larry F. Derrett  
James W. Harris  
Cheryl I. Lipshutz  
Elaine V. Overturf  
Beth A. Apke  
Teresa A. Callahan  
Kate B. Cole  
Denise A. Ernest  
Jeremy M. Blachman  
Harold G. Buchanan

Chairman and Chief Executive Officer  
Vice Chairman  
Vice Chairman  
President, New Business Ventures  
President  
Managing Director, General Counsel and Secretary  
Managing Director, Finance and Treasurer  
Managing Director and General Tax Counsel  
Managing Director  
Chief Operating Officer  
Vice President  
Vice President  
Vice President and Chief Financial Officer  
Deputy Corporate Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Chief Operating Officer, Global National Outsourcing and  
Commodity  
Chief Operating Officer, Mass Markets