

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # M00000001223**

1. Entity Name

GENPASS TECHNOLOGIES, LLCFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUL -8 AM 9:13

Principal Place of Business

3988 N. CENTRAL EXWY., 5TH FLOOR
DALLAS TX 75204

Mailing Address

3988 N. CENTRAL EXWY., 5TH FLOOR
DALLAS TX 75204

2. Principal Place of Business

1255 Corporate Dr.

Suite, Apt. #, etc.

6th Floor

City & State

Irving, TX

Zip

75038

Country

USA

3. Mailing Address

1255 Corporate Dr.

Suite, Apt. #, etc.

6th Floor

City & State

Irving, TX

Zip

75038

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

75-2879017

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 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

FILE NOW!!! FEE IS \$50.00**Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME	PRES CONNOR, THOMAS G JR	☒ Delete
STREET ADDRESS CITY-ST-ZIP	3988 N. CENTRAL EXWY., 5TH FLOOR DALLAS TX 75204	
TITLE NAME	CFO PIPES, DEBORAH D	☒ Delete
STREET ADDRESS CITY-ST-ZIP	3988 N. CENTRAL EXWY., 5TH FLOOR DALLAS TX 75204	
TITLE NAME		☐ Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		☐ Delete
STREET ADDRESS CITY-ST-ZIP		

TITLE NAME	EVP McHugh, Thomas J.	☐ Change ☒ Addition
STREET ADDRESS CITY-ST-ZIP	1255 Corporate Dr., 6th Floor Irving, TX 75038	
TITLE NAME	CFO Fazzone, Carol S.	☐ Change ☒ Addition
STREET ADDRESS CITY-ST-ZIP	1255 Corporate Dr., 6th Floor Irving, TX 75038	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP		

CP2E063 (9/01)

Carol S. Fazzone

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

Carol S. Fazzone 4-22-02

912-677-5316

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #