

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90098 038 ***150.00

DOCUMENT # P00000036207

1. Entity Name

NM VISUAL, INC.

Principal Place of Business

27 BOYLSTON STREET
 CHESTNUT HILL MA 02467

Mailing Address

27 BOYLSTON STREET
 CHESTNUT HILL MA 02467

2. Principal Place of Business

1201 ELM ST

Suite, Apt. #, etc.

SUITE 2800

City & State

DALLAS TX

Zip

75270

Country

U.S.A.

3. Mailing Address

1201 ELM ST

Suite, Apt. #, etc.

SUITE 2800, Tax Dept

City & State

DALLAS, TX

Zip

75270

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

04-3512432

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SO. PINE ISLAND RD.
 PLANTATION FL 33324

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, 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

TITLE DV ☐ Delete
 NAME SMITH, RICHARD A
 STREET ADDRESS 55 CHESTNUT HILL RD.
 CITY-ST-ZIP CHESTNUT HILL MA 02467

TITLE DCEO ☐ Delete
 NAME SMITH, ROBERT A
 STREET ADDRESS 35 CARISBROOKE RD.D.
 CITY-ST-ZIP WELLESLEY MA 02467

TITLE DCEO ☒ Delete
 NAME KNEZ, BRIAN J
 STREET ADDRESS 84 CHESTNUT ST.
 CITY-ST-ZIP WESTON MA 02493

TITLE P ☐ Delete
 NAME TANSKY, BURTON M
 STREET ADDRESS 27 BOYISTON STREET
 CITY-ST-ZIP CHESTNUT HILL MA 02467

TITLE V ☒ Delete
 NAME COOK, JOHN R
 STREET ADDRESS 27 BOYISTON STREET
 CITY-ST-ZIP CHESTNUT HILL MA 02467

TITLE VT ☒ Delete
 NAME GIBBONS, PAUL F
 STREET ADDRESS 27 BOYISTON STREET
 CITY-ST-ZIP CHESTNUT HILL MA 02467

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☒ Change ☐ Addition
 NAME SMITH, RICHARD A.
 STREET ADDRESS 3 NEWTON EXECUTIVE PARK, SUITE 304
 CITY-ST-ZIP NEWTON, MA 02462

TITLE DIRECTOR ☒ Change ☐ Addition
 NAME SMITH, ROBERT A.
 STREET ADDRESS 3 NEWTON EXECUTIVE PARK, SUITE 304
 CITY-ST-ZIP NEWTON, MA 02462

TITLE PRESTOFORTY CO-CEO ☒ Change ☐ Addition
 NAME TANSKY, BURTON M.
 STREET ADDRESS 1618 MAIN ST
 CITY-ST-ZIP DALLAS, TX 75201

TITLE VP-SECRETARY ☐ Change ☒ Addition
 NAME BANGS, NELSON A.
 STREET ADDRESS 1618 MAIN ST
 CITY-ST-ZIP DALLAS, TX 75201

TITLE VP ☐ Change ☒ Addition
 NAME SKINNER, JAMES E.
 STREET ADDRESS 1618 MAIN ST
 CITY-ST-ZIP DALLAS, TX 75201

TITLE VP ☐ Change ☒ Addition
 NAME JOHNSON, W. CRAIG
 STREET ADDRESS 1201 ELM ST SUITE 2800
 CITY-ST-ZIP DALLAS, TX 75270

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:

CRAIG JOHNSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/02 (214) 757-2960

CR2E034 (9/01)

NM VISUAL, INC.
1618 Main Street
Dallas, TX 75201
214-741-6911

Attachment
Doc# P00000036207
789662

OFFICERS

Burton M. Tansky
Nelson A. Bangs
Stacie R. Shirley
W. Craig Johnson

President and Co-Chief Executive Officer
Vice President and Secretary
Vice President and Treasurer 1201 Elm St., Suite 2800, Dallas, TX 75270
Vice President – Tax 1201 Elm St., Suite 2800, Dallas, TX 75270

The address for all Officers is 1618 Main St., Dallas, TX 75201 except as listed separately.

DIRECTORS

Richard A. Smith
Robert A. Smith
Brian J. Knez

The address for all Directors is 3 Newton Executive Park, Suite 304, Newton, MA 02462