

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State
 05-15-2002 90098 022 ***150.00

DOCUMENT # P00000036218

1. Entity Name
NM OFFICE, INC.

Principal Place of Business
27 BOYLSTON ST.
CHESTNUT HILL MA 02467

Mailing Address
27 BOYLSTON ST.
CHESTNUT HILL MA 02467



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1201 ELM ST.
 Suite, Apt. #, etc.

SUITE 2800

City & State
DALLAS TX

Zip Country
75270 U.S.A.

3. Mailing Address

1201 ELM ST.

Suite, Apt. #, etc. **Att. Tax Dept.**
SUITE 2800

City & State
DALLAS TX

Zip Country
75270 U.S.A.

4. FEI Number
04-3512430

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 S. 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 _____ (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.**
 CITY-ST-ZIP **WELLESLEY MA 02481**

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 BOYLSTON STREET**
 CITY-ST-ZIP **CHESTNUT HILL MA 02467**

TITLE **VT** ☒ Delete
 NAME **GIBBOOS, PAUL F**
 STREET ADDRESS **27 BOYLSTON ST**
 CITY-ST-ZIP **CHESTNUT HILL MA 02467**

TITLE **V** ☒ Delete
 NAME **COOK, JOHN R**
 STREET ADDRESS **27 BOYLSTON 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 **PRESIDENT+CEO** ☒ Change ☐ Addition
 NAME **TANSKY, BURTON M.**
 STREET ADDRESS **1618 MAIN ST**
 CITY-ST-ZIP **DALLAS, TX 75201**

TITLE **VP+TREASURER** ☐ Change ☒ Addition
 NAME **SHIRLEY, STACIE R.**
 STREET ADDRESS **1201 ELM ST SUITE 2800**
 CITY-ST-ZIP **DALLAS, TX 75270**

TITLE **VP.** ☐ Change ☒ Addition
 NAME **SKINNER, JAMES F.**
 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRAIG JOHNSON

Date

Daytime Phone #

4/25/02 (214) 757-2960

CR2E034 (9/01)

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

Attachment
Doc# P00000030208
789678

OFFICERS

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

President and Chief Executive Officer

Sr. Vice President and CFO

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 Street, 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