2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am DOCUMENT # P07856 **Secretary of State** 1. Entity Name CHAMPION REALTY CORPORATION 03-13-2002 90044 007 ***150.00 Mailing Address Principal Place of Business ONE-GHAMPION PLAZA 6400 PoplarAve STAMFORD CT-66921 Memphis, TN 38197 16825 NORTHCHASE DR SUITE 800: HOUSTON TX: 77060-087 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State Çity & State 4. FEI Number 13-2694188 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE Change Addition TITLE 🔽 Delete NAME CHILDERS. MARK V NAME CR2E034 STREET ADDRESS STREET ADDRESS ONE CHAMPION PLAZA CITY-ST-ZIP CITY-ST-ZIE STAMFORD CT 06921 TITLE Change ☐ Addition Delete TITLE **VP** NAME NAME DANIELS, E. H. III STREET ADDRESS STREET ADDRESS 16825 NORTHCHASE #800 CITY-ST-ZIP CITY-ST-7IP HOUSTON TX ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME HENNINGS, BARBARA STREET ADDRESS STREET ADDRESS 16825 NORTHCHASE DRIVE CITY-ST-ZIP CITY-ST-ZIP **HOUSTON FL** ☐ Change ☐ Addition TITLE 🗖 Delete TITLE NAME VOLPE, THOMAS F STREET ADDRESS STREET ADDRESS ONE CHAMPION PLAZA CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT TITLE ☐ Change ☐ Addition TITLE Delete NICHOLS, KENWOOD C. NAME NAME STREET ADDRESS ONE CHAMPION PLAZA STREET ADDRESS CITY-ST-ZIP STAMFORD CT CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME COREY, MICHAEL P NAME STREET ADDRESS ONE CHAMPION PLAZA STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06921 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 attachmen

FILED

Champion Realty Document FEIN 13-2694188

Officers and Directors

P07856

Directors

Andrew R Lessin

400 Atlantic St., Stamford, CT 06901

James P Melican

400 Atlantic St., Stamford, CT 06901

Leonard H Ronnie

3 Paragon Drive, Montvale, NJ 07645

Officers ____

James P Melican

Chairman of the Board

400 Atlantic St., Stamford, CT 06901

Leonard H Ronnie

President and CEO

3 Paragon Drive, Montvale, NJ 07645

Barbara L Smithers

400 Atlantic St., Stamford, CT 06901

Vice-President and Assistant Secretary

Ana Giraldo

Alia Giraido

3 Paragon Drive, Montvale, NJ 07645

Treasurer & Assistant Secretary

John Finnegan

Assistant Treasurer

6400 Poplar Ave., Memphis, TN 38197

Ronald A McKnight

Assistant Treasurer

6400 Poplar Ave., Memphis, TN 38197

Carol M Samalin

Assistant Secretary

400 Atlantic St., Stamford, CT 06901

03/27/01