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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15812

(1)

1. Corporation Name

2728 HOLDING CORPORATION

Principal Place of Business

P.O. BOX 19000
3333 LEE PARKWAY
DALLAS TX 75219

Mailing Address

BOX 199000 3333 LEE PKWY
3333 LEE PARKWAY
DALLAS TX 75219-5111
US



2. Principal Place of Business

21 P.O. BOX 199000
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. BOX 199000
Suite, Apt. #, etc.

22 City & State

23 DALLAS, TX

24 Zip 75219 25 Country

27 City & State

28 DALLAS, TX

29 Zip 75219 30 Country

3. Date Incorporated or Qualified

09/03/1987

3a. Date of Last Report

05/01/1996

4. FEI Number

75-1823810

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ELLER, TIMOTHY R
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE CD
NAME GILLILAN, WILLIAM J., III
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE EV
NAME HANNIGAN, ANDREW J.
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE V
NAME HARVEY, RICHARD C.
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE EV
NAME MULLER, STEVEN R.
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

TITLE D
NAME HIRSCH, LAURENCE E.
STREET ADDRESS 3333 LEE PARKWAY
CITY-ST-ZIP DALLAS TX ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME ELLER, TIMOTHY R
1.3 STREET ADDRESS 2728 NORTH HARWOOD STREET
1.4 CITY-ST-ZIP DALLAS, TX 75201

2.1 TITLE CD ☒ Change ☐ Addition
2.2 NAME GILLILAN, WILLIAM J., III
2.3 STREET ADDRESS 2728 NORTH HARWOOD STREET
2.4 CITY-ST-ZIP DALLAS, TX 75201

3.1 TITLE EV ☒ Change ☐ Addition
3.2 NAME HANNIGAN, ANDREW J.
3.3 STREET ADDRESS 2728 NORTH HARWOOD STREET
3.4 CITY-ST-ZIP DALLAS, TX 75201

4.1 TITLE V ☒ Change ☐ Addition
4.2 NAME HARVEY, RICHARD C.
4.3 STREET ADDRESS 2728 NORTH HARWOOD STREET
4.4 CITY-ST-ZIP DALLAS, TX 75201

5.1 TITLE EV ☒ Change ☐ Addition
5.2 NAME MULLER, STEVEN R.
5.3 STREET ADDRESS 2728 NORTH HARWOOD STREET
5.4 CITY-ST-ZIP DALLAS, TX 75201

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME HIRSCH, LAURENCE E.
6.3 STREET ADDRESS 2728 NORTH HARWOOD STREET
6.4 CITY-ST-ZIP DALLAS, TX 75201

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)

CORPORATION:

2728 HOLDING CORPORATION

THE MAILING ADDRESS OF ALL OFFICERS AND DIRECTORS
LISTED BELOW IS:

2728 N. HARWOOD STREET
DALLAS, TEXAS 75201

DIRECTORS:

Timothy R. Eller
William J Gillilan III
Laurence E. Hirsch

Chairman
President and Chief Executive Officer
Executive Vice President
Executive Vice President and Chief Operating Officer
Executive Vice President
Executive Vice President
Executive Vice President
Executive Vice President
Vice President-Finance, Treasurer and
Assistant Secretary
Vice President
Vice President, Regional General Counsel
and Assistant Secretary
Vice President-Information Systems
Vice President
Vice President
Vice President and Secretary
Vice President-Sales and Marketing
Vice President, Regional General Counsel
and Assistant Secretary
Vice President, Regional General Counsel
and Assistant Secretary
Vice President
Controller-General Accounting
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

William J Gillilan III
Timothy R. Eller
Thomas M. Boyce
Andrew J. Hannigan
Robert D. Hillmann
Steven R. Muller
Richard L. Sconyers
Joel C. Sowers, Jr.

Melvin M. Chadwick
Richard C. Harvey

F. Timothy Hoyt, Jr.
Charles Irsch
Joseph Luciani
Joseph S. Powell
Raymond G. Smerge
Douglas Stempowski

Burgess N. Trank, Jr.

James B. Watkins
David C. Wheatley
Renee Wales
John D. Carpenter
Rodney E. Cumnickel
Jeff A. Mason
Larry E. Aulenbach
Daniel L. Barnobi
Connie D. Beale
Patrick M. Bibb
David C. Blessing
Bruce L. Bodart
Kathleen D. Breland
Jeffrey P. Carlson
Mathew Christensen