

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17585

1. Entity Name

GLACIER PARK COMPANY

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90438 001 ***600.00

0604605

Principal Place of Business

5051 WESTHEIMER, STE. 1400
HOUSTON TX 77056-2124
US

Mailing Address

801 CHERRY STREET
STE 200
FORT WORTH TX 76102-6842
US

41282



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

5051 Westheimer Rd.
Suite, Apt. #, etc. 1400

City & State

Houston, TX

Zip

77056

Country

US

4. FEI Number 41-1233483

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 ROAD
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, 2001 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 PD
NAME LIMBACHER, RANDY L ☐ Delete
STREET ADDRESS 5051 WESTHEIMER, SUITE 1400
CITY-ST-ZIP HOUSTON TX 77056-2124

TITLE DEC
NAME HAGALE, JOHN E ☒ Delete
STREET ADDRESS 5051 WESTHEIMER STE. 1400
CITY-ST-ZIP HOUSTON TX 77056

TITLE TO
NAME GOMEZ, ERNESTO ☐ Delete
STREET ADDRESS 801 CHERRY STREET, SUITE 700
CITY-ST-ZIP FT. WORTH TX 76102

TITLE VCAT
NAME COOK, PHILIP W ☒ Delete
STREET ADDRESS 5051 WESTHEIMER STE. 1400
CITY-ST-ZIP HOUSTON TX 77056

TITLE SVP
NAME HANOWER, DAVID L ☐ Delete
STREET ADDRESS 5051 WESTHEIMER STE. 1400
CITY-ST-ZIP HOUSTON TX 77056

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DSVP ☐ Change ☒ Addition
NAME Steven J. Shapiro
STREET ADDRESS 5051 Westheimer Rd, Ste 1400
CITY-ST-ZIP Houston, TX 77056

TITLE TR ☐ Change ☐ Addition
NAME Daniel O. Hawk
STREET ADDRESS 5051 Westheimer, Ste 1400
CITY-ST-ZIP Houston TX 77056

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

Date

Daytime Phone #

Frederick J. Plagier II, Vice President & General Counsel

713/624-9000

CR2E034 (10/00)

Directors, Officers Report

Glacier Park Company as of Monday, April 02, 2001

attachment

#D17585

41282

Tuesday, April 03, 2001

DIRECTORS

L. David Hanower	Director
Randy L. Limbacher	Director
Steven J. Shapiro	Director

OFFICERS

Randy L. Limbacher	President
L. David Hanower	Senior Vice President
Steven J. Shapiro	Senior Vice President and Chief Financial Officer
John A. Williams	Senior Vice President
Daniel D. Hawk	Vice President and Treasurer
C. Scott Kirk	Vice President
Thomas B. Nusz	Vice President
Frederick J. Plaeger II	Vice President, General Counsel and Assistant Secretary
Frank Ramirez	Vice President, Land
Dane E. Whitehead	Vice President, Internal Audit
Jeffery P. Monte	Corporate Secretary
Sally S. McDonald	Assistant Secretary
Anne V. Vaughan	Assistant Secretary
Ann P. Graves	Assistant Treasurer
S. Keith Frank	Power of Attorney
Paul F. Zent	Power of Attorney
Ernesto Gomez	Tax Officer