

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 22, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90049 020 \*\*\*150.00

**DOCUMENT # P22394**

1. Entity Name

**CUNNINGHAM LINDSEY U.S. INC.**

Principal Place of Business

Mailing Address

**3910 BROOKSIDE DRIVE  
 SUITE 200  
 TYLER TX 75701  
 US**

**P O BOX 6030  
 TYLER TX 75711-6030  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-0539650**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

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          | <b>P</b>                    | <input checked="" type="checkbox"/> Delete |
| NAME           | <b>SMITH, DONALD B.</b>     |                                            |
| STREET ADDRESS | <b>3910 BROOKSIDE DR.</b>   |                                            |
| CITY-ST-ZIP    | <b>TYLER TX</b>             |                                            |
| TITLE          | <b>STVD</b>                 | <input type="checkbox"/> Delete            |
| NAME           | <b>GUIN, DON L</b>          |                                            |
| STREET ADDRESS | <b>3910 BROOKSIDE DR.</b>   |                                            |
| CITY-ST-ZIP    | <b>TYLER TX</b>             |                                            |
| TITLE          | <b>SVP</b>                  | <input type="checkbox"/> Delete            |
| NAME           | <b>ROIBAS, FERD</b>         |                                            |
| STREET ADDRESS | <b>3910 BROOKSIDE DRIVE</b> |                                            |
| CITY-ST-ZIP    | <b>TYLER TX</b>             |                                            |
| TITLE          | <b>D</b>                    | <input type="checkbox"/> Delete            |
| NAME           | <b>POLLEY, KEN</b>          |                                            |
| STREET ADDRESS | <b>3910 BROOKSIDE DRIVE</b> |                                            |
| CITY-ST-ZIP    | <b>TYLER TX</b>             |                                            |
| TITLE          | <b>D</b>                    | <input type="checkbox"/> Delete            |
| NAME           | <b>WATSA, PREM</b>          |                                            |
| STREET ADDRESS | <b>155 UNIVERSITY AVE</b>   |                                            |
| CITY-ST-ZIP    | <b>TORONTO, CANADA</b>      |                                            |
| TITLE          |                             | <input type="checkbox"/> Delete            |
| NAME           |                             |                                            |
| STREET ADDRESS |                             |                                            |
| CITY-ST-ZIP    |                             |                                            |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                             |                                                                              |
|----------------|-----------------------------|------------------------------------------------------------------------------|
| TITLE          | <b>President</b>            | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | <b>Nagji, Ferid</b>         |                                                                              |
| STREET ADDRESS | <b>3910 Brookside Drive</b> |                                                                              |
| CITY-ST-ZIP    | <b>Tyler, Texas 75701</b>   |                                                                              |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                             |                                                                              |
| STREET ADDRESS |                             |                                                                              |
| CITY-ST-ZIP    |                             |                                                                              |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                             |                                                                              |
| STREET ADDRESS |                             |                                                                              |
| CITY-ST-ZIP    |                             |                                                                              |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                             |                                                                              |
| STREET ADDRESS |                             |                                                                              |
| CITY-ST-ZIP    |                             |                                                                              |
| TITLE          |                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                             |                                                                              |
| STREET ADDRESS |                             |                                                                              |
| 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 attachment with an address with an other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Chris Willis, Assistant Vice President**

**4/17/2001**

Date

**903-561-6700**

Daytime Phone #

CR2E034 (10/00)

**CUNNINGHAM LINDSEY U.S., INC.**

Attachment

46031

# P22394

**OFFICERS**

**POSITION HELD**

Don L. Guin

Executive V. P. & Chief Legal Officer  
3910 Brookside Drive, Tyler, TX 75701

Paul R. Maggi

Executive V. P., Client Relationship Management  
405 Hwy 121 Bypass, Ste. 200, Lewisville, TN 75067

William B. Martin

Sr. Vice President, Strategic Initiatives  
Parsippany Plaza, 3<sup>rd</sup> Fl, Ste 3A, 959 Route 46 East, Parsippany, NJ 07054

Farid Nagji

President & Chief Operating Officer  
405 Hwy 121 Bypass, Ste. 200, Lewisville, TN 75067

Steve Keefer

Vice President, Quality & Audit  
405 Hwy 121 Bypass, Ste. 200, Lewisville, TN 75067

Russell Stout

Vice President, Process Improvement  
405 Hwy 121 Bypass, Ste. 200, Lewisville, TN 75067

Mac Elgin

Vice President, Procurements  
3910 Brookside Drive, Tyler, TX 75701

Jana Bowman

Vice President, Human Resources  
3910 Brookside Drive, Tyler, TX 75701

Christopher S. Willis

Asst. Vice President & Associate General Counsel  
3910 Brookside Drive, Tyler, TX 75701

David Pigot

Senior Vice President  
211 East 43<sup>rd</sup> Street, Suite 2000, New York, NY 10017

Priscilla Butler

Vice President, Finance  
3910 Brookside Drive, Tyler, TX 75701

Revised May 2001

Janice Hamilton

Controller

3910 Brookside Drive, Tyler, TX 75701

Mike Faber

Vice President, Training & Education

405 Hwy 121 Bypass, Ste. 200, Lewisville, TN 75067

Jonathan Conser

Assistant Vice President

3910 Brookside Drive, Tyler, TX 75701

K. R. Polley

Executive Consultant

~~3910 Brookside Drive, Tyler, TX 75701~~

R Hachmit  
46031  
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