

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State

05-09-2002 90030 011 ***150.00

DOCUMENT # P22394

1. Entity Name

CUNNINGHAM LINDSEY U.S. INC.

Principal Place of Business

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

Mailing Address

**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

**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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NAGJI, FERID 3910 BROOKSIDE DR. TYLER TX 75701 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVD GUIN, DON L 3910 BROOKSIDE DR. TYLER TX ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ROIBAS, FERD 3910 BROOKSIDE DRIVE TYLER TX ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POLLEY, KEN 3910 BROOKSIDE DRIVE TYLER TX ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATSA, PREM 155 UNIVERSITY AVE TORONTO, CANADA ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
See Attached List	
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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/02 (903) 56-167004(127)

CR2E034 (9/01)

Attachment 850941
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**CUNNINGHAM LINDSEY U.S., INC.
INCORPORATED IN STATE OF TEXAS**

DIRECTORS

PRINCIPAL OCCUPATION

Don L. Guin

Executive V. P., Corporate Secretary & Chief Legal Officer
Cunningham Lindsey U.S., Inc.
3910 Brookside Drive, Tyler, TX 75701

William B. Martin

Sr. Vice President
Cunningham Lindsey U.S., Inc.
Parsippany Plaza, 3rd Fl, Ste 3B, 959 Route 46 East, Parsippany, NJ 07054

Eric P. Salsberg

V. P. Corporate Affairs
Fairfax Financial Holdings Limited
95 Wellington Street West, Suite 800, Toronto, Ontario M5J 2N7

V. Prem Watsa

V. P. and Secretary, Hamblin Watsa Investment Counsel Ltd
Chairman & CEO, Fairfax Financial Holdings Limited
95 Wellington Street West, Suite 800, Toronto, Ontario M5J 2N7

Jana Bowman

Vice President, Human Resources
Cunningham Lindsey U.S., Inc.
3910 Brookside Drive, Tyler, TX 75701

Karen Murphy

Chief Executive Officer
Lindsey Morden Group, Inc.
70 University Avenue, Suite 1200, Toronto, Ontario M5J 2M4

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CUNNINGHAM LINDSEY U.S., INC.

OFFICERS

POSITION HELD

Don L. Guin

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

William B. Martin

Sr. Vice President, Strategic Initiatives
Parsippany Plaza, 3rd Fl, Ste 3B, 959 Route 46 East, Parsippany, NJ 07054

Steve Keefer

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

Russell Stout

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

Jana Bowman

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

Christopher S. Willis

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

David Pigot

Senior Vice President
211 East 43rd Street, Suite 2000, New York, NY 10017

Janice Hamilton

Controller
3910 Brookside Drive, Tyler, TX 75701

Mike Faber

Vice President & Divisional Manager
405 Hwy 121 Bypass, Ste. 200, Lewisville, TX 75067

Jonathan Conser

Vice President
3910 Brookside Drive, Tyler, TX 75701

Gary West

Vice President & Divisional Manager
644 Linn Street, Ste. 1220, Cincinnati, OH 45203

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Jeffrey Gurtcheff

Vice President & Divisional Manager
Two Riverway, Ste. 600, Houston, TX 77056

Charles Wilkins

Vice President & Divisional Manager
2500 S. Highland Ave., Ste. 104, Lombard, IL 60148

K. R. Polley

Vice President & Consultant
3910 Brookside Drive, Tyler, TX 75701

Hari Subramania

Senior Vice President & Chief Financial Officer
405 Hwy 121 Bypass, Ste. 200, Lewisville, TX 75067

Attachment

850941

CUNNINGHAM LINDSEY U.S., INC.

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EXECUTIVE OFFICERS

OFFICERS

POSITION HELD

Don L. Guin

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