

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 10, 2003 8:00 am**  
**Secretary of State**

06-10-2003 90035 027 \*\*\*550.00

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  
**Bldg. A  
495 Hwy 121 Bypass, Ste. 200  
Lewisville, TX 75067**

3. Adding Address  
**BARBARA COCKERELL  
P. O. Box 703689**

Suite, Apt. #, etc.  
**Suite, 200, Bldg. A**

Suite, Apt. #, etc.  
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State  
**Lewisville, TX 75067**

City & State  
**Dallas, TX 75370-3689**

4. FEI Number **74-0539650**

Applied For  
 Not Applicable

Zip Country  
**USA**

Zip Country  
**USA**

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. I am familiar with, and accept the obligations of registered agent.

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**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. V.P. &amp; General Counsel Christopher S. Willis 405 Hwy 121 Bypass, Suite 200, Bldg. A Lewisville, TX 75067</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT Steve Eisenmann 405 Hwy 121 Bypass, Suite 200, Bldg. A Lewisville, TX 75067</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** SIGNATURE REQUIRED **6-5-03** **903-597-2789**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)