

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State

03-14-2003 90056 020 ***150.00

DOCUMENT #. P31535

1. Entity Name
PB ACQUISITION CORP.



Principal Place of Business
**1775 BROADWAY
23 FLOOR
NEW YORK NY 10019
US**

Mailing Address
**3100 MONTICELLO
STE 200
DALLAS TX 75205
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 **75-2349514**

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 SOUTH PINE ISLAND RD
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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

TITLE **PD** ☐ Delete
NAME **FRIEDMAN, WILLIAM S**
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **TSVP** ☐ Delete
NAME **MINOR, TODD C**
STREET ADDRESS **3100 MONTICELLO STE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE **EVPS** ☐ Delete
NAME **MANSFIELD, KATHRYN**
STREET ADDRESS **8100 MONTICELLO STE 200**
CITY-ST-ZIP **DALLAS TX 75205**

TITLE **EVP** ☐ Delete
NAME **RUBENSTEIN, CHARLES**
STREET ADDRESS **1775 BROADWAY, 23RD FLOOR**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS **SEE ATTACHED SCHEDULE "A"**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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:

William S. Friedman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/03
Date

214-599-2293
Daytime Phone #

CR2E034 (10/02)

A. Hachment
SCHEDULE A

80054980
P31535

Officers

Title: D/P/CEO
Name: FRIEDMAN, WILLIAM S.
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

CHANGE

Title: EVP/T
Name: MINOR, TODD C.
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205

CHANGE

Title: EVP/CFO
Name: PICKENS, ERIN D.
Street Address: 3100 MONTICELLO AVE., STE. 200
City, State, Zip: DALLAS, TX 75205

ADDITION

Title: EVP
Name: SPITZ, SAUL
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

ADDITION

Title: EVP/CIO
Name: THOMPSON, WILLIAM
Street Address: 346 QUINNIPIAC STREET, 3RD FLOOR
City, State, Zip: WALLINGFORD, CT 06492

ADDITION

Title: ASST. S
Name: GREEN, EILEEN
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

ADDITION

Title: COO
Name: ROTHENBERG, ROBERT
Street Address: 1775 BROADWAY, 23RD FLOOR
City, State, Zip: NEW YORK, NY 10019

ADDITION