

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91298 032 ***150.00

DOCUMENT # P32000

1. Entity Name

NORTHWEST CROSSINGS CORPORATION

Principal Place of Business

16825 NORTHCHASE DR.
 STE. 800
 HOUSTON TX 77060-6087

Mailing Address

CHAMPION INTERNATIONAL CORPORATION
 TAX COMPLIANCE ONE CHAMPION PLAZA
 STAMFORD CT 06921
 US

655769



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

6400 Poplar Ave

Suite, Apt. #, etc.

ATTN: TAX DEPT

Memphis TN

38197

US

4. FEI Number **06-1309213**

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES STREET SUITE 105
 TALLAHASSEE FL 32301

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **NICHOLS, KENWOOD C**
 STREET ADDRESS **ONE CHAMPION PLAZA**
 CITY-ST-ZIP **STAMFORD CT 06921**

TITLE **P** ☐ Delete
 NAME **COREY, MICHAEL P**
 STREET ADDRESS **ONE CHAMPION PLAZA**
 CITY-ST-ZIP **STAMFORD CT 06921**

TITLE **V** ☐ Delete
 NAME **DANIELS, EH III**
 STREET ADDRESS **16825 NORTHCHASE DRIVE, SUITE 800**
 CITY-ST-ZIP **HOUSTON TX**

TITLE **S** ☐ Delete
 NAME **MAGNUSSEN, ROBERT T**
 STREET ADDRESS **ONE CHAMPION PLAZA**
 CITY-ST-ZIP **STAMFORD CT 06921**

TITLE **VP** ☐ Delete
 NAME **MCWILLIAMS, KEVIN G**
 STREET ADDRESS **ONE CHAMPION PLAZA**
 CITY-ST-ZIP **STAMFORD CT**

TITLE **CD** ☐ Delete
 NAME **NICHOLS, KENWOOD C.**
 STREET ADDRESS **ONE CHAMPION PLAZA**
 CITY-ST-ZIP **STAMFORD CT**

TITLE ☐ Change ☐ Addition
 NAME **see attached**
 STREET ADDRESS
 CITY-ST-ZIP

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

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

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

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

TITLE ☐ Change ☐ 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

Date

Daytime Phone #

4-26-01

901-763-6000

CR2E034 (10/00)

Northwest Crossings Corporation
FEIN 06-1309213
Officers and Directors

Directors

Andrew R Lessin	Two Manhattanville Rd., Purchase, NY 10577
James P Melican	Two Manhattanville Rd., Purchase, NY 10577
Leonard H Ronnie	3 Paragon Drive, Montvale, NJ 07645

Officers

James P Melican <i>Chairman of the Board</i>	Two Manhattanville Rd., Purchase, NY 10577
Leonard H Ronnie <i>President and CEO</i>	3 Paragon Drive, Montvale, NJ 07645
Barbara L Smithers <i>Vice-President and Assistant Secretary</i>	Two Manhattanville Rd., Purchase, NY 10577
Ana Giraldo <i>Treasurer & Assistant Secretary</i>	3 Paragon Drive, Montvale, NJ 07645
John Finnegan <i>Assistant Treasurer</i>	6400 Poplar Ave., Memphis, TN 38197
Ronald A McKnight <i>Assistant Treasurer</i>	6400 Poplar Ave., Memphis, TN 38197
Carol M Samalin <i>Assistant Secretary</i>	Two Manhattanville Rd., Purchase, NY 10577