

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90044 004 ***150.00

0804819 AT

DOCUMENT # P32000

1. Entity Name

NORTHWEST CROSSINGS CORPORATION

Principal Place of Business

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

Mailing Address

**6400 POPLAR AVE
 ATTN: TAX DEPT
 MEMPHIS TN 38197
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

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

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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, 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	C NICHOLS, KENWOOD C ONE CHAMPION PLAZA STAMFORD CT 06921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COREY, MICHAEL P ONE CHAMPION PLAZA STAMFORD CT 06921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DANIELS, EH III 16825 NORTHCHASE DRIVE, SUITE 800 HOUSTON TX	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAGNUSSEN, ROBERT T ONE CHAMPION PLAZA STAMFORD CT 06921	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCWILLIAMS, KEVIN G ONE CHAMPION PLAZA STAMFORD CT	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD NICHOLS, KENWOOD C. ONE CHAMPION PLAZA STAMFORD CT	<input type="checkbox"/> Delete

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
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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

**SEE
 ATTACHED**

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:

John Finnegan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/25/02 901-763-6000

CR2E034 (9/01)

Attachment
Document # P32000

Northwest Crossings Corporation
FEIN 06-1309213
Officers and Directors

422397

Directors

Andrew R Lessin	400 Atlantic St., Stamford, CT 06901
James P Melican	400 Atlantic St., Stamford, CT 06901
Leonard H Ronnie	3 Paragon Drive, Montvale, NJ 07645

Officers

James P Melican <i>Chairman of the Board</i>	400 Atlantic St., Stamford, CT 06901
Leonard H Ronnie <i>President and CEO</i>	3 Paragon Drive, Montvale, NJ 07645
Barbara L Smithers <i>Vice-President and Assistant Secretary</i>	400 Atlantic St., Stamford, CT 06901
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>	400 Atlantic St., Stamford, CT 06901

01/08/02