

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 10, 1999 8:00 am  
Secretary of State

03-10-1999 90212 027 \*\*\*150.00

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DOCUMENT # P40348

1. Corporation Name

JPI PARTNERS, INC.

Principal Place of Business

600 E. LAS COLINAS BLVD SUITE 1800  
IRVING TX 75039

Mailing Address

600 E. LAS COLINAS BLVD SUITE 1800  
IRVING TX 75039

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1992

4. FEI Number

75-2290974

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE  
NAME MILLER, J. FRANK, III  
STREET ADDRESS 600 E. LAS COLINAS BLVD SUITE 1800  
CITY-ST-ZIP IRVING TX 75039

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Please See Attachment (Directors, Officers Report)

TITLE CEO ☐ DELETE  
NAME MILLER, J. FRANK, III  
STREET ADDRESS 600 E. LAS COLINAS BLVD SUITE 1800  
CITY-ST-ZIP IRVING TX 75039

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VST ☐ DELETE  
NAME SCHUBERT, FRANK B., JR.  
STREET ADDRESS 600 E. LAS COLINAS BLVD SUITE 1800  
CITY-ST-ZIP IRVING TX 75039

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME HARRIS, C. CHRISTOPHER  
STREET ADDRESS 4320 EDMONDSON  
CITY-ST-ZIP DALLAS TX 75205

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME INGRAM, RONALD D  
STREET ADDRESS 1300 TRAVIS CIRCLE S.  
CITY-ST-ZIP IRVING TX 75062

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

JOE RATLIEF VICE PRESIDENT/TAXATION

Date

Daytime Phone #

972-556-1700

CR2E034 (11/98)

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# P40348

## Directors, Officers Report

JPI Partners, Inc.

February 17, 1999

### DIRECTORS

J. Frank Miller III	Director
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### OFFICERS

J. Frank Miller III	600 E. Las Colinas Blvd.	Chairman of the Board and Chief Executive Officer
Robert D. Page	Irving, Tx 75039	President and Chief Operating Officer
Ronald D. Ingram	"	Senior Executive Vice President, Chief Administrative Officer and Assistant Secretary
Frank B. Schubert, Jr.	"	Senior Executive Vice President, Chief Financial Officer, Secretary and Treasurer
C. Christopher Harris	"	Senior Vice President and Assistant Secretary
Thomas E. Bumpass	"	Vice President
R. Larry Carr	"	Vice President - Accounting
Vanessa S. Hoffman	"	Vice President
Joe A. McFadin	"	Vice President
Scot M. McLaughlin	"	Vice President and Assistant Secretary
Joe E. Ratliff	"	Vice President, Taxation
Scott P. Speer	"	Vice President