

**FILED**  
**Jun 05, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90082 007 \*\*\*150.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 9930000060665 ✓  
1. Entity Name  
Five Flags Holding Company

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business <u>1001 Louisiana ST.</u> Suite, Apt. # etc. <u>Attn: Corporate Tax</u> City & State <u>Houston, Tx</u> Zip <u>77002</u> Country <u>USA</u>	3. Mailing Address <u>P.O. Box 2511</u> Suite, Apt. # etc. <u>Attn: Corporate Tax</u> City & State <u>Houston, Tx</u> Zip <u>77252-2511</u> Country <u>USA</u>
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**DO NOT WRITE IN THIS SPACE**

4. FEI Number <u>31-1389363</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent  
Name CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road  
City Panation FL Zip Code 33324

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 re-electing)

DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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**

TITLE NAME STREET ADDRESS CITY-ST-ZIP		Please see attached List		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Lois Swink  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(713) 420-2600

**Lorrie Swink Assistant Secretary**

CR2E034B (12/01)

Corporate Secretary Data Book

**Five Flags Holding Company**  
**1001 Louisiana Street**  
**Houston, TX 77002**

Page 1 of 1

Attachment  
 10#P9300000000005

91603

**Directors:**

James J. Cleary  
 E. Jay Holm  
 John W. Somerhalder II

**Title:**

Director  
 Director  
 Director

**Officers:**

John W. Somerhalder II  
 E. Jay Holm  
 James J. Cleary  
 Greg G. Gruber  
  
 Winston A. Johnson II  
 Daniel B. Martin  
 Stanley A. Babiuk  
 Susanna B. Barry  
 Gary C. Charette  
 Jacob M. Hiatt  
 David F. Jones  
 John P. Lucido  
 Teresa L. McDonald  
 Gregory J. Odegard  
 Richard G. Smead  
 V. Larry Smith  
 Marguerite Woung-Chapman  
 Byron S. Wright  
 Pilar DeAnda  
 Dana L. Cupit  
 Lorrie I. Swink

**Title:**

Chairman of the Board  
 Chief Executive Officer  
 President  
 Senior Vice President, Chief Financial Officer and  
 Treasurer  
 Senior Vice President  
 Senior Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President  
 Vice President, General Counsel and Assistant Secretary  
 Vice President  
 Corporate Secretary  
 Assistant Secretary  
 Assistant Secretary