

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

03-14-2003 90056 024 ***150.00

DOCUMENT # P96000022945

1. Entity Name
VINLAND HOLLY HOUSE, INC.



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

Mailing Address
**3100 MONTICELLO
SUITE 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 **13-3877056**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

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 NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMAN, WILLIAM S 280 PARK AVE, E BLDG, 20TH FLOOR NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT MINOR, TODD C 3100 MONTICELLO STE 200 DALLAS TX 75205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS MANSFIELD, KATHRYN 3100 MONTICELLO STE 200 DALLAS TX 75205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFVP PICKENS, ERIN 3100 MONTICELLO STE 200 DALLAS TX 75205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RUBENSTEIN, CHARLES 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROTHENBERG, ROBERT 1775 BROADWAY, 23RD FLOOR NEW YORK NY 10019	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/T Minor, Todd C. 3100 Monticello Ave., Ste. 200 Dallas, TX 75205	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CFO Pickens, Erin D. 3100 Monticello Ave., Ste. 200 Dallas, TX 75205	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Spitz, Saul 1775 Broadway, 23rd Floor New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CIO Thompson, William 346 Quinnipiac St., 3rd Floor Wallingford, CT 06492	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. S Green, Eileen 1775 Broadway, 23rd Floor New York, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Thompson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/28/03

214-599-2293

Daytime Phone #

CR2E034 (10/02)

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CITY-ST-ZIP NEW YORK NY

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

TITLE EVPS ☐ Delete
NAME MANSFIELD, KATHRYN
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TITLE CFVP ☐ Delete
NAME PICKENS, ERIN
STREET ADDRESS 3100 MONTICELLO STE 200
CITY-ST-ZIP DALLAS TX 75205

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

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STREET ADDRESS 3100 Monticello Ave., Ste. 200
CITY-ST-ZIP Dallas, TX 75205

TITLE EVP/CFO ☒ Change ☐ Addition
NAME Pickens, Erin D.
STREET ADDRESS 3100 Monticello Ave., Ste. 200
CITY-ST-ZIP Dallas, TX 75205

TITLE EVP ☐ Change ☒ Addition
NAME Spitz, Saul
STREET ADDRESS 1775 Broadway, 23rd Floor
CITY-ST-ZIP New York, NY 10019

TITLE EVP/CIO ☐ Change ☒ Addition
NAME Thompson, William
STREET ADDRESS 346 Quinnipiac St., 3rd Floor
CITY-ST-ZIP Wallingford, CT 06492

TITLE ASST. S ☐ Change ☒ Addition
NAME Green, Eileen
STREET ADDRESS 1775 Broadway, 23rd Floor
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

214-599-2293

Daytime Phone #

CR2F034 (1/10/02)