

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2001 8:00 am**  
**Secretary of State**

04-18-2001 90102 042 \*\*\*150.00

**DOCUMENT #S67693**

1. Entity Name

**FLC HOLDING CORP.**



Principal Place of Business

**1201 ELM STREET  
DALLAS TX 75270**

Mailing Address

**Z MICHAEL D. FRICKLAS  
1515 BROADWAY  
NEW YORK NY 10036**

**A0051359**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

**65-0304860**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

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.

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>Please see attached list</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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
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
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

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: **Richard A. Frank**  
Assistant Secretary

**April 12, 2001 (214) 854-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

**ELC HOLDING CORP.**

Attachment  
DH567693  
A0051359

**Director:**

John F. Antioco  
1201 Elm Street  
Dallas, TX 75270

**Officers:**

**Chairman of the Board, President and  
Chief Executive Officer**

John F. Antioco  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President**

Mark T. Gilman  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President**

James Notarnicola  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President**

Michael K. Roemer  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President,  
General Counsel and Secretary**

Edward B. Stead  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**President, Worldwide Retail**

Nigel Travis  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President**

Dean M. Wilson  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Executive Vice President and  
Chief Financial Officer**

Larry J. Zine  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Senior Vice President and  
Assistant Secretary**

Michael D. Fricklas  
1515 Broadway  
New York, NY 10036

**Senior Vice President, Human  
Resources and Administration**

William A. Roskin  
1515 Broadway  
New York, NY 10036

**Vice President and Assistant Secretary**

Michelena Hallie  
1515 Broadway  
New York, NY 10036

**Assistant Secretary**

Laura Franco  
1515 Broadway  
New York, NY 10036

**Assistant Secretary**

Richard A. Frank  
1201 Elm Street, Suite 2100  
Dallas, TX 75270

**Assistant Secretary**

Katherine B. Rosenberg  
1515 Broadway  
New York, NY 10036

**Assistant Secretary**

Ilene W. Stack  
1515 Broadway  
New York, NY 10036