# 2001 UNIFORM BÚSINESS REPORT (UBR)

DOCUMENT #S67693

FLC HOLDING CORP.

1. Entity Name

# Apr 18, 2001 8:00 am Secretary of State

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

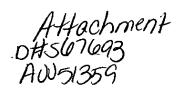
		<u>.</u>			•	<b>'</b>					
Principal Place of Business 1201 ELM STREET DALLAS TX 75270			Mailing Address  Z MICHAEL D. FRICKLAS  1515 BROADWAY							•	
							·			•	
						A0051359					
			NEW YORK NY		5		VAAA	11993			
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE					
City & State		,	City & State		4. FEI Nui	mber 5-0304860		<del></del>	plied For t Applicable		
Zip	Countr	у	Zip	Coun	try	5. Certific	ate of Status Desired	8.75 Additional e Required			
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent						
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105					Name Street Address (P.O. Box Number is Not Acceptable)						
	ASSEE FL 323	301			City			FL	Zip Code	•	
8. The above	named entity submits	this statement for the	ne purpose of changing i	its registere	ed office or regi	stered agent, or	both, in the State of Flo	rida.			
SIGNATURE	Signature, lyped or printed na	me of registered agent and	title il applicable. (No	OTE: Registere	d Agent signature req	uired when reinstating		DATE		·	
9. This corporation is eligible to satisfy its Intangible Tax tilling requirement and elects to do so.  After MAC 1 2001					will be \$550.0	10-47.72 N	Election Campaign Fin			0 May Be to Fees	
	ria on back)		Make Check Pay	able to D	opartment of	State					
11.	OFFICERS AND DIRECTORS					ADDITIO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE MAINE	☐ Delete			T:TU	1	☐ Change ☐ Addition					

11. OFFICERS AND DIR THE MAINE STREET ADDRESS Please see attached list CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITI F Delete TIFLE NAME JAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 712 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP CDY-ST-ZIP ■ Addition ☐ Change DOG Delete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Deleie THE :LAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE T(T) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I nereby 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 of 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.

Richard A. Frank

#### FLC HOLDING CORP.



## **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