

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 21, 2002 8:00 am**  
**Secretary of State**  
 05-21-2002 91173 020 \*\*\*150.00

**DOCUMENT # S67693**

1. Entity Name  
**FLC HOLDING CORP.**

Principal Place of Business

**1201 ELM STREET  
 DALLAS TX 75270  
 US**

Mailing Address

**% MICHAEL D. FRICKLAS  
 1515 BROADWAY  
 NEW YORK NY 10036  
 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 **65-0304860**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM  
 1201 HAYS STREET  
 STE 105  
 TALLAHASSEE FL 32301**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EGS** ☐ Delete  
 NAME **STEAD, EDWARD B**  
 STREET ADDRESS **1201 ELM STREET STE 2100**  
 CITY-ST-ZIP **DALLAS TX 75270**

TITLE ☐ Change ☐ Addition  
 NAME **SEE ADDENDUM**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **PWR** ☐ Delete  
 NAME **TRAVIS, NIGEL**  
 STREET ADDRESS **1201 ELM STREET STE 2100**  
 CITY-ST-ZIP **DALLAS TX 75270**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **EVC** ☐ Delete  
 NAME **ZINE, LARRY J**  
 STREET ADDRESS **1201 ELM STREET STE 2100**  
 CITY-ST-ZIP **DALLAS TX 75270**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **CPCD** ☐ Delete  
 NAME **ANTIOCO, JOHN F**  
 STREET ADDRESS **1201 ELM STREET STE 2100**  
 CITY-ST-ZIP **DALLAS TX 75270**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS** ☒ Delete  
 NAME **STACK, ILENE W**  
 STREET ADDRESS **1515 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS** ☐ Delete  
 NAME **ROSENBERG, KATHERINE B**  
 STREET ADDRESS **1515 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY 10036**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

**Richard A. Frank 4/24/02 (214)854-3000**  
 Date Daytime Phone #

CR2E034 (9/01)

**ADDENDUM TO 2002 ANNUAL REPORT**

**FOR**  
**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

**Senior Vice President and  
Assistant Secretary**

Michael D. Fricklas  
1515 Broadway  
New York, NY 10036

**Executive Vice President**

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

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

William A. Roskin  
1515 Broadway  
New York, NY 10036

**Executive Vice President**

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

**Vice President and Assistant Secretary**

Michelena Hallie  
1515 Broadway  
New York, NY 10036

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

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

**Assistant Secretary**

Laura Franco  
1515 Broadway  
New York, NY 10036

**President, Worldwide Retail**

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

**Assistant Secretary**

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

**Executive Vice President**

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

**Assistant Secretary**

Katherine B. Rosenberg  
1515 Broadway  
New York, NY 10036

**Executive Vice President and  
Chief Financial Officer**

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

Attachments  
# 567693  
60108381