

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90139 001 ***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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
STE 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. 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	EGS STEAD, EDWARD B 1201 ELM STREET STE 2100 DALLAS TX 75270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PWR TRAVIS, NIGEL 1201 ELM STREET STE 2100 DALLAS TX 75270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF ZINE, LARRY J 1201 ELM STREET STE 2100 DALLAS TX 75270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPCD ANTIOCO, JOHN F 1201 ELM STREET STE 2100 DALLAS TX 75270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV ROEMER, MICHAEL K 1201 ELM ST, STE 2100 DALLAS TX 75270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSENBERG, KATHERINE B 1515 BROADWAY NEW YORK NY 10036	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ADDENDUM	
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

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:

Richard A. Frank

Richard A. Frank, 4/24/03, (214) 854-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary

Daytime Phone #

CR2E034 (10/02)

Attachment
Slote 93
11/19/05
Director

ADDENDUM TO 2003 ANNUAL REPORT

FLC HOLDING CORP.

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

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 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