

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90211 009 \*\*\*300.00

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DOCUMENT # S69794

1. Corporation Name

TMD DISPOSITION COMPANY

Principal Place of Business

5111 ROGERS AVENUE SUITE 40-A  
FORT SMITH AR 72919-0155

Mailing Address

5111 ROGERS AVENUE SUITE 40-A  
FORT SMITH AR 72919-0155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/31/1991

4. FEI Number

59-3151568

Applied For

No: Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE DP  
NAME MATHIES, WILLIAM A.  
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE DEV  
NAME STEPHENS, BOBBY W  
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE DVS  
NAME POMMERVILLE, ROBERT W.  
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE DC  
NAME BANKS, DAVID R.  
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE DVC  
NAME HENDRICKSON, BOYD W  
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919-0155

TITLE VPAS  
NAME MACKENZIE, JOHN W  
STREET ADDRESS 5111 ROGERS AVENUE SUITE 40-A  
CITY-ST-ZIP FORT SMITH AR 72919-0155

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

*John W. MacKenzie*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. MacKenzie 4/2/99 501-452-6712

Date

Daytime Phone #

CR2E034 (1/98)

# **TMD DISPOSITION COMPANY**

## **OFFICERS AND DIRECTORS**

### **Board of Directors**

**David R. Banks**

**Bobby W. Stephens**

**Boyd W. Hendrickson**

**Scott M. Tabakin**

**Robert W. Pommerville**

### **Officers**

**David R. Banks**

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

**Pamela H. Daniels**

**Vice President, Controller and Chief Accounting Officer**

**Boyd W. Hendrickson**

**President and Chief Operating Officer**

**Dwight C. Kouri**

**Vice President-Development**

**Robert W. Pommerville**

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

**Frederic A. Maas**

**Vice President, Director of Tax and Assistant Secretary**

**Bobby W. Stephens**

**Executive Vice President - Asset Management**

**John W. MacKenzie**

**Vice President, Deputy General Counsel and Assistant Secretary**

**Scott M. Tabakin**

**Executive Vice President and Chief Financial Officer**

**Mona Brannon**

**Assistant Secretary**

**Schuyler Hollingsworth, Jr.**

**Senior Vice President and Treasurer**

**Christine Murray**

**Assistant Secretary**

**Patrice K. Acosta**

**Vice President - Risk Management**

**Holly A. Rasmussen**

**Assistant Secretary**

**\*Address for all officers unless otherwise noted:**

**5111 Rogers Ave., Suite 40-A  
Ft. Smith, AR 72919-1000**

**May 28, 1998**