

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR: 2013** 

1. Corporate ID No. 000080867

2. Name of Corporation Sabre Inc.

3. Street Address Principal Business Office:

No. and Street: <u>3150 SABRE DRIVE</u>

City or Town: SOUTHLAKE State: TX Zip: 76092 Country: USA

4. Business Phone No.

6826051000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

# TRAVEL TECHNOLOGY, DISTRIBUTION AND MARKETING SERVICES

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	THOMAS KLEIN	3150 SABRE DRIVE SOUTHLAKE, TX 76092 USA	
CEO	MICHAEL S. GILLILAND	3150 SARBE DRIVE SOUTHLAKE, TX 76092 USA	
TREASURER	MARK K. MILLER	3150 SABRE DRIVE SOUTHLAKE, TX 76092 USA	
SECRETARY	STERLING L. MILLER	3150 SABRE DRIVE SOUTHLAKE, TX 76092 USA	
DIRECTOR	GARY KUSIN	3150 SABRE DRIVE	

		SOUTHLAKE, TX 76092 USA		
DIRECTOR	THOMAS MCCONNON	3150 SABRE DRIVE		
		SOUTHLAKE, TX 76092 USA		
DIRECTOR	MICHAEL S. GILLILAND	3150 SABRE DRIVE		
		SOUTHLAKE, TX 76092 USA		
DIRECTOR	GREG MONDRE	3150 SABRE DRIVE		
		SOUTHLAKE, TX 76092 USA		
DIRECTOR	JOE OSNOSS	3150 SABRE DRIVE		
		SOUTHLAKE, TX 76092 USA		
DIRECTOR	KARL PETERSON	3150 SABRE DRIVE		
		SOUTHLAKE, TX 76092 USA		
DIRECTOR	TIM DUNN	3150 SABRE		
		SOUTHLAKE, TX 76092 USA		

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 4 Day of January, 2013 at 4:46:34 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

# By STERLING L. MILLER

Signature of Authorized Representative of the Corporation

# **SECRETARY**

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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