

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831341

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: FARMINGTON, INCORPORATED

## Current Principal Place of Business:

ONE WACHOVIA CENTER  
CHARLOTTE,, NC 28288

## New Principal Place of Business:

## Current Mailing Address:

ONE WACHOVIA CENTER  
NC0200, ATTN: JENNY FULWOOD  
CHARLOTTE, NC 282440200

## New Mailing Address:

C/O CSC  
2711 CENTERVILLE RD.  
WILMINGTON, DE 19808

FEI Number: 56-0896756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: HENDERSON, REBECCA S  
Address: 201 S COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 282026000

Title: VP ( ) Delete  
Name: WARE, HERBERT A  
Address: 201 S COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 282440200

Title: S ( ) Delete  
Name: WURTZ, THOMAS J  
Address: 301 S TRYON ST  
City-St-Zip: CHARLOTTE, NC 282880207

Title: D ( ) Delete  
Name: WATKINS, MICHAEL A  
Address: ONE WACHOVIA CENTER  
City-St-Zip: CHARLOTTE, NC 28288

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MULLIS, CAROL R  
Address: 301 S COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 282440200

Title: T (X) Change ( ) Addition  
Name: WURTZ, THOMAS J  
Address: 301 S TRYON ST  
City-St-Zip: CHARLOTTE, NC 282880207

Title: D (X) Change ( ) Addition  
Name: BRIGHTON, JOEL T  
Address: 301 S. COLLEGE ST.  
City-St-Zip: CHARLOTTE, NC 28288

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL R. MULLIS

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date