

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831341

FILED
Apr 25, 2011
Secretary of State

Entity Name: FARMINGTON, INCORPORATED

Current Principal Place of Business:

ONE WACHOVIA CENTER
CHARLOTTE,, NC 28288

New Principal Place of Business:

ONE FIRST UNION CENTER
CHARLOTTE,, NC 28288

Current Mailing Address:

ONE WACHOVIA CENTER
CHARLOTTE,, NC 28288

New Mailing Address:

ONE FIRST UNION CENTER
CHARLOTTE,, NC 28288

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

OFFICERS AND DIRECTORS:

Title: S
Name: HENDERSON, REBECCA S
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 282026000

Title: AS
Name: SAMMONS, HOLLYE
Address: 301 S COLLEGE ST
City-St-Zip: CHARLOTTE, NC 282440200

Title: PD
Name: BRIGHTON, JOEL T
Address: 301 S. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28288

I hereby 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 all other like empowered.

SIGNATURE: REBECCA SOFLEY HENDERSON

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date