2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003666

Entity Name: ABC PHONES OF NORTH CAROLINA, INC.

Current Principal Place of Business:

8510 COLONNADE CENTER DRIVE

SUITE 300

RALEIGH, NC 27615

Current Mailing Address:

8510 COLONNADE CENTER DRIVE

SUITE 300

RALEIGH, NC 27615

FEI Number: 56-2151684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Name

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT, COO Title Title SECRETARY, CONTROLLER, VP

TOLLETT, SCOTT ROWE, GREGORY Name Name

Address 8510 COLONNADE CENTER DRIVE Address 8510 COLONNADE CENTER DR

> SUITE 300 SUITE 300

RALEIGH NC 27615 RALEIGH NC 27615 City-State-Zip: City-State-Zip:

Title CEO, DIRECTOR Title TREASURER, CFO, EXECUTIVE VICE

PRESIDENT BALOT, RICHARD Name MARTIN-QUINN, ELIZABETH

8510 COLONNADE CENTER DRIVE Address Address 8510 COLONNADE CENTER DRIVE SUITE 300

SUITE 300

RALEIGH NC 27615 City-State-Zip: RALEIGH NC 27615 City-State-Zip:

Title **EXECUTIVE VICE PRESIDENT**

MARLOW, NATHAN Address

8510 COLONNADE CENTER DRIVE

SUITE 300

RALEIGH NC 27615 City-State-Zip:

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.

02/07/2024 SIGNATURE: GREGORY ROWE VICE PRESIDENT

FILED Feb 07, 2024

Secretary of State

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