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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002461 (2)

1. Corporation Name

PALMER & CAY/CARSWELL OF GEORGIA, INC.



Principal Place of Business

P. O. BOX 847
SAVANNAH GA 31402-0847
US

Mailing Address

P. O. BOX 847
SAVANNAH GA 31402-0847
US

3. Date Incorporated or Qualified
05/26/1993

3a. Date of Last Report
04/06/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number
58-1945349

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fees Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARLSON, CARL G
1650 PRUDENTIAL DR., SUITE 304
JACKSONVILLE FL 32207-8150

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

TITLE C
NAME CAY, JOHN E III
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401 ☐ DELETE

TITLE VPTD
NAME ODEN, LEWIS H III
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401 ☐ DELETE

TITLE PD
NAME CROWLEY, F. MICHAEL
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401 ☐ DELETE

TITLE D
NAME ALDRICH, STEVEN T
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401 ☐ DELETE

TITLE S
NAME VETTER, N. CHARMIL
STREET ADDRESS 25 BULL STREET
CITY-ST-ZIP SAVANNAH GA 31401 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

See attached for additional
Officers and Directors

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.26.96

(912) 234-6621

Date

Daytime Phone #

CR2E034 (12/95)

PALMER & CAY OF GEORGIA, INC.OFFICERS:
Chairman

John E. Cay, III
25 Bull Street
Savannah, GA 31401-2658

President

F. Michael Crowley
25 Bull Street
Savannah, GA 31401-2658

Senior Vice Presidents

Edwin P. Bendin
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

J. Ruffin Branham, Jr.
25 Bull Street
Savannah, GA 31401-2658

Thomas J. Deal
25 Bull Street
Savannah, GA 31401-2658

William Patton Hopkins, Jr.
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Francis R. Millar
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

G. David Reid
25 Bull Street
Savannah, GA 31401-2658

Vice Presidents

Steven T. Aldrich
25 Bull Street
Savannah, GA 31401-2658

Thomas J. Bennett
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Darlene H. Beytagh
25 Bull Street
Savannah, GA 31401-2658

Edward T. Brennan, Jr.
25 Bull Street
Savannah, GA 31401-2658

Michael E. Butler
25 Bull Street
Savannah, GA 31401-2658

Vice Presidents (Cont'd)

Thomas E. Coker
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Ronald L. Collins
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

C. Steven Eagle
25 Bull Street
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Franklin W. Eldridge
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Robert A. Ellis, Jr.
25 Bull Street
Savannah, GA 31401-2658

Charles J. Gehrke
3333 Cumberland Cir., NW
Suite 500
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Wallace D. Hollinger
25 Bull Street
Savannah, GA 31401-2658

Phillips M. Maddox
3333 Cumberland Cir., NW
Suite 500
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Douglas W. McRae
3333 Cumberland Cir., NW
Suite 500
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C. Daniel Murray
501 Jackson Street
Vidalia, GA 30474-0606

Ronald W. Nolting
25 Bull Street
Savannah, GA 31401-2658

Lewis H. Oden, III
25 Bull Street
Savannah, GA 31401-2658

David E. Paddison
25 Bull Street
Savannah, GA 31401-2658

Vice Presidents (Cont'd)

Robert L. Potts
25 Bull Street
Savannah, GA 31401-2658

L. Allan Reynolds, Jr.
25 Bull Street
Savannah, GA 31401-2658

M. Deborah Rich
25 Bull Street
Savannah, GA 31401-2658

William M. Sewell, III
25 Bull Street
Savannah, GA 31401-2658

Albert F. Shelander
1 St. Andrews Court
Brunswick, GA 31520-6764

Kavin K. Smith
25 Bull Street
Savannah, GA 31401-2658

Robert C. Turner
1 St. Andrews Court
Brunswick, GA 31520-6764

William E. Underwood III
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Gregory M. Waterstradt
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

William Weston IV
The Augusta Riverfront Center
1 Tenth St., Suite 400
Augusta, GA 30901

James R. Williams
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Assistant Vice Presidents

Roland T. Barnes, Jr.
25 Bull Street
Savannah, GA 31401-2658

Steve W. Davis
3333 Cumberland Cir., NW
Suite 500
Atlanta, GA 30339

Assistant Vice Presidents (Cont'd)

Patricia B. Gale
25 Bull Street
Savannah, GA 31401-2658

Bonnie M. Galletta
25 Bull Street
Savannah, GA 31401-2658

Beverly B. Gleason
25 Bull Street
Savannah, GA 31401-2658

Robert J. Groves
242 N. Magnolia Drive
Tallahassee, FL 32301

Bridgett Y. Harrison
3333 Cumberland Cir., NW
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Atlanta, GA 30339

Elizabeth E. Hoffman
3333 Cumberland Cir., NW
Suite 500
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Mary Ann Humphrey
501 Jackson Street
Vidalia, GA 30474-2833

Joyce R. James
25 Bull Street
Savannah, GA 31401-2658

Linda R. Jones
25 Bull Street
Savannah, GA 31401-2658

Sherrie Kuhn
25 Bull Street
Savannah, GA 31401-2658

Renée A. Lauth
3333 Cumberland Cir., NW
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W. Kemp Nussbaum, III
25 Bull Street
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Christie L. Shriver
One Independence Pointe
Greenville, SC 29606

Assistant Vice Presidents (Cont'd)

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25 Bull Street
Savannah, GA 31401-2658

Susan S. Thorpe
25 Bull Street
Savannah, GA 31401-2658

John M. Varner
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Atlanta, GA 30339

Carolyn H. Williamson
25 Bull Street
Savannah, GA 31401-2658

Pamela H. Withington
25 Bull Street
Savannah, GA 31401-2658

Secretary

N. Charmil Vetter
25 Bull Street
Savannah, GA 31401-2658

Treasurer

Lewis H. Oden, III
25 Bull Street
Savannah, GA 31401-2658

DIRECTORS:

John E. Cay, III
25 Bull Street
Savannah, GA 31401-2658

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Columbus, GA 31902-0156