

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33979

FILED  
Mar 03, 2008  
Secretary of State

Entity Name: EBI COMPANIES, INC.

**Current Principal Place of Business:**

3600 ARCO CORPORATE DRIVE  
CHARLOTTE, NC 28273

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1000  
CHARLOTTE, NC 28201

**New Mailing Address:**

FEI Number: 06-1287148      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: DP ( ) Delete  
Name: TIGHE, JOHN  
Address: 3600 ARCO CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: DSVP ( ) Delete  
Name: BEATTY, SEAN A  
Address: 3600 ARCO CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: T ( ) Delete  
Name: FULLER, GWYN  
Address: 3600 ARCO CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: DSVP ( ) Delete  
Name: CAHILL, DENNIS W  
Address: 3600 ARCO CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: CS ( ) Delete  
Name: PETTIGREW, LINDA Y  
Address: 3600 ARCO CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

Title: AS ( ) Delete  
Name: SPITZER, JUDY S  
Address: 3600 ARCO CORPORATE DRIVE  
City-St-Zip: CHARLOTTE, NC 28273

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUDY S SPITZER

AS

03/03/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date