## 2003 FOR PROFIT CORPORATION

## Feb 04, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P33979 DOCUMENT # 02-04-2003 90119 032 \*\*\*150.00 1. Entity Name EBI COMPANIES, INC. Mailing Address Principal Place of Business 22002119 PO BOX 1000 9300 ARROWPOINT BLVD CHARLOTTE NC 28273 CHARLOTTE NC 28273 3. Mailing Address 2. Principal Place of Business 9300 Arrowpoint Blvd. O. Box 1000 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 06-1287148 Not Applicable Charlotte, NC Charlotte, NC \$8.75 Additional Country Zip Country $\Box$ 5. Certificate of Status Desired Fee Required 28273 US 7.-Name and Address of New Registered Agent - 6.-Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. President/Chairman TITLE TITLE XXDelete Stephen M. Mulready **BRODERICK, TERRY** NAME NAME 9300 ARROWPOINT BLVD STREET ADDRESS 9300 Arrowpoint Blvd. STREET ADDRESS CHARLOTTE NC 28201 CITY-ST-7IP Charlotte, NC 28273 CITY-ST-ZIP ☐ Change ☐ Addition Delete Director, SVP TITLE NAME JACOBSEN, RAYMOND W. Laura S. Lawrence NAME 9300 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS 9300 Arrowpoint Blvd. CITY-ST-ZIP **CHARLOTTE NC 28273** CITY-ST-7IP Charlotte, NC 28273 Treasurer ☐ Addition ☐ Change XXDelete TITLE VP/T TITLE Gwyn Fuller NAME **GOWEN, LAWRENCE W** NAME 9300 Arrowpoint FBlvd. STREET ADDRESS 9300 ARROWPOINT BLVD STREET ADDRESS CITY-ST-ZIP Charlotte, NC 28273 CHARLOTTE NC 28201 CITY-ST-7IP ☐ Change ☐ Addition XX Delete TITLE Director/CFO DSVP TITLE NAME WHEELER, JOYCE W NAME Joseph F. Fisher STREET ADDRESS 9300 ARROWPOINT BLVD STREET ADDRESS 9300 Arrowpoint Blvd. CITY-ST-ZIE CHARLOTTE NC 28201 CITY-ST-ZIP Charlotte, NC 28273 ☐ Change ☐ Addition TITLE XX Delete TITLE Corporate Secretary NAME SPITZER, JUDY S Linda Y. Pettigrew STREET ADDRESS STREET ADDRESS 9300 ARROWPOINT BLVD 9300 Arrowpoint Blvd CITY-ST-ZIP **CHARLOTTE NC 28273** CITY-ST-ZIP Charlotte NC 282/3 ☐ Change ☐ Addition XXelete TITLE TITLE

CITY-ST-ZIP CHARLOTTE NC 28273

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if chaptered or one natise/hereal with all cather like appearance. changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-ZIP

Michael K. Ott

9300 Arrowpoint Blvd.

SIGNATURE:

VINCI, PETER M

9300 ARROWPOINT BLVD

NAME

STREET ADDRESS

CONTINE REQUIR Corporate Secretary SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 21, 2003

Date 04-522-200@aytime Phone #

FILED

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