

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90085 049 ***150.00

DOCUMENT # 804901

1. Corporation Name
LANCE INC

Principal Place of Business
8600 SOUTH BOULEVARD
BOX 32368
CHARLOTTE NC 28232-9368

Mailing Address
8600 SOUTH BOULEVARD
BOX 32368
CHARLOTTE NC 28232-9368



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1938

4. FEI Number

56-0292920

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **DICKSON, ALAN T**
CITY-ST-ZIP **2633 RICHARDSON DR.**
CHARLOTE NC

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **DISHER, JOHN W.**
CITY-ST-ZIP **5548 FALLON COURT**
CHARLOTTE NC

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)



508-804901
2333 515-90085-49

Lance Inc.
P.O. Box 32368
Charlotte, NC 28232 2368 USA
Phone 704 554 1421

LANCE, INC. - 560292920

OFFICERS AND DIRECTORS

Officers:

P. A. Stroup	President and Chief Executive Officer	3928 Silverbell Drive, Charlotte, NC 28211
E. D. Leake	Vice President/Human Resources and Organizational Dev	10705 Sapona Court, Charlotte, NC 28277
B. C. Preslar	Vice President/Finance, CFO, Treasurer	4331 Links Drive, Charlotte, NC 28277
R. G. Tucker	Vice President/Operations	10939 Pound Hill Lane, Charlotte, NC 28277
G. M. Venner	Vice President Marketing	2720 Providence Pine Lane, Charlotte, NC 2827
L. R. Gragnani	Vice President Information Systems	9311 Silver Pine Drive, Charlotte, NC 28277
D. J. Sidari	Vice President Sales	4232 Cantey Place, Charlotte, NC 28211
R. S. Carles	Secretary	3516 Nancy Creek Road, Charlotte, NC 28270

Directors:

P. A. Stroup		Charlotte, NC
J. W. Disher	5548 Fallon Court	Charlotte, NC 28226
W. R. Holland	9015 Winged Bourne Road	Charlotte, NC 28210
Salem Lance Van Every	4010 Seminole Court	Charlotte, NC 28210
Robert V. Sisk	5526 Five Knolls Drive	Charlotte, NC 28226
James H. Hance, Jr.	3901 Beresford Road	Charlotte, NC 28211
Alan Dickson	2633 Richardson Drive	Charlotte, NC 28211
Scott C. Lea	3704 Stone Court	Charlotte, NC 28226
Isaiah Tidwell	9300 Tresanton Drive	Charlotte, NC 28210
Nancy Van Every McLaurin	10547 Oak Pond Circle	Charlotte, NC 28277
W. H. Johnson	P. O. Box 1826	Palm City, FL 34991
W. J. Prezzano	48-1/2 S. Battery	Charleston, SC 29401

Director Emeritus:

A. F. Sloan	3826 Silverbell Road	Charlotte, NC 28211
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