2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State
05-08-2000 90195 044 ***165.00

DOCUMENT # 804901

1. Entity Name

LANCE INC

Principal Place of Business	Mailing Address
8600 SOUTH BOULEVARD BOX 32368 CHARLOTTE NC 28232-9368	8600 SOUTH BOULEVARD BOX 32368 CHARLOTTE NC 28232-2368

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 56-0292920 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DICKSON, ALAN T 2633 RICHARDSON DR. CHARLOTTE NC	☒ Delete	President, Chairman of Board Paul A. Stroup, III 8600 South Blvd. Charlotte NC 28273	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DISHER, JOHN W. 5548 FALLON COURT CHARLOTTE NC	☒ Delete	Vice President Human Resources + Organizational Development Earl D. Leake 8600 South Blvd Charlotte, NC 28273	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Vice President, CFO B. Clyde Preslar 8600 South Blvd Charlotte NC 28273	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Vice President Richard Tucker 8600 South Blvd Charlotte NC 28273	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Vice President Information Systems Louis Gragnani 8600 South Blvd., Charlotte NC 28273	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Secretary Robert S. Carles 8600 South Blvd Charlotte NC 28273	☒ Change ☐ Addition

CR2E034 (9/99)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: B. Clyde Preslar B. Clyde Preslar 4/13/00 (704)554-1421
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2000 UNIFORM BUSINESS REPORT [illegible]

Attachment

DOCUMENT # 804901

721857

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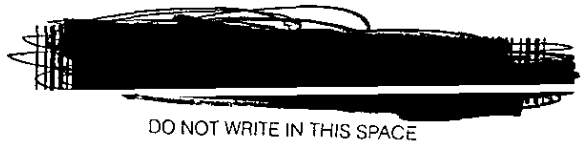

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PLANTATION FL 33324

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Vice President ☒ Change ☐ Addition James C. Melton 8600 South Blvd., Charlotte NC 28273
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer ☒ Change ☐ Addition David R. Perzinski 8600 South Blvd., Charlotte NC 28273
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☒ Change ☐ Addition And Corporate Controller Margaret E. Wicklund 8600 South Blvd. Charlotte NC 28273
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☒ Change ☐ Addition John W Disher 6515 Gaywind Dr. Charlotte NC 28226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☒ Change ☐ Addition Alan T Dickson 2633 Richardson Dr. Charlotte NC 28211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director ☒ Change ☐ Addition Scott C. Lea 3704 Stone Ct. Charlotte NC 28226

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Attachment
727557

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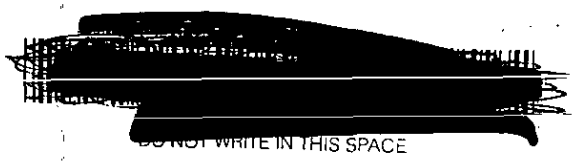

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Isaiah Tidwell 1059 Hunters Brook Ct. Atlanta, GA 30319 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Nancy Van Every McLaurin 10547 Oak Pond Circle Charlotte NC 28277 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Weldon H. Johnson 2566 Seagrass Dr. Palm City, FL 34990 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Wilbur J. Prezzano 28 Murray Blvd. Charleston, SC 29401 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director William R. Holland 9015 Winged Bourne Rd Charlotte NC 28210 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Salem Van Every 4010 Seminole Ct. Charlotte NC 28210 ☒ Change ☐ Addition

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BOX 32368
CHARLOTTE NC 28232-9368

Mailing Address

8600 SOUTH BOULEVARD
BOX 32368
CHARLOTTE NC 28232-2368

7 27557

[redacted]

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: *Director* / NAME: *Robert V. Sisk* / STREET ADDRESS: *5526 Five Knolls Dr* / CITY-ST-ZIP: *Charlotte NC 28226*	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: *Director* / NAME: *James H. Hance, Jr* / STREET ADDRESS: *424 Eastover Rd* / CITY-ST-ZIP: *Charlotte NC 28207*	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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