

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 804901**1. Entity Name
LANCE INC**FILED**
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90016 010 ***150.00

Principal Place of Business

**8600 SOUTH BOULEVARD
BOX 32368
CHARLOTTE NC 28232-9368**

Mailing Address

**8600 SOUTH BOULEVARD
BOX 32368
CHARLOTTE NC 28232-9368**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 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	VIS GRAGNANI, LOUIS 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARLES, ROBERT S 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOB STOUP, PAUL A III 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VHRO LEAKE, EARL D 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO PRESLAT, B C 8600 S BLVD CHARLOTTE NC 28273	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TUCKER, RICHARD 8600 S BLVD CHARLOTTE NC 28273	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

**VCFO
Preslar, B. Clyde
8600 S. Blvd.
Charlotte, NC 28273**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/01 (704) 557-8247

Date

Daytime Phone #

CR2E034 (10/00)

#90499 Attachment
932/841
#804901

LANCE, INC.

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
PAUL A. STROUP, III	PRESIDENT, CEO	8600 SOUTH BLVD. CHARLOTTE, NC 28273
EARLE D. LEAKE	VP- HUMAN RESOURCES AND ORGANIZATIONAL DEVELOPMENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
B. CLYDE PRESLAR	VICE PRESIDENT OF FINANCE, CFO	8600 SOUTH BLVD. CHARLOTTE, NC 28273
RICHARD G. TUCKER	VICE PRESIDENT	8600 SOUTH BLVD. CHARLOTTE, NC 28273
LOUIS R. GRAGNANI	VICE PRESIDENT - INFORMATION SYSTEMS	8600 SOUTH BLVD. CHARLOTTE, NC 28273
ROBERT S. CARLES	SECRETARY	8600 SOUTH BLVD. CHARLOTTE, NC 28273
FRANK LEWIS	VICE PRESIDENT OF SALES	8600 SOUTH BLVD. CHARLOTTE, NC 28273
DAVID R. PERZINSKI	TREASURER	8600 SOUTH BLVD. CHARLOTTE, NC 28273
MARGARET E. WICKLUND	ASSISTANT SECRETARY AND CORPORATE CONTROLLER	8600 SOUTH BLVD. CHARLOTTE, NC 28273

DIRECTORS

PAUL A. STROUP, III	DIRECTOR
JOHN W. DISHER	DIRECTOR
WILLIAM R. HOLLAND	DIRECTOR
SALEM LANCE VAN EVERY	DIRECTOR
ROBERT V. SISK	DIRECTOR
JAMES H. HANCE, JR.	DIRECTOR
ALAN T. DICKSON	DIRECTOR
SCOTT C. LEA	DIRECTOR
ISAIAH TIDWELL	DIRECTOR
NANCY VAN EVERY MCCLAURIN	DIRECTOR
WILBUR J. PREZZANO	DIRECTOR