


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

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**Mar 23, 1999 8:00 am**  
**Secretary of State**

03-23-1999 90043 025 \*\*\*158.75

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 841453**

1. Corporation Name  
**ROSSER INTERNATIONAL, INC.**



Principal Place of Business 524 WEST PEACHTREE ST., N.W. ATLANTA GA 30308	Mailing Address 524 WEST PEACHTREE ST., N.W. ATLANTA GA 30308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	09/15/1978	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Country	58-0907845	
24	Country	29	Country	Applied For	
25	Country	30	Country	Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				<input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
				<input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
				6. Election Campaign Financing Trust Fund Contribution	
				<input type="checkbox"/>	
8. This corporation owes the current year Intangible Personal Property Tax.				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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			

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CECD	<input type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSSER, PAUL C		1.2 NAME		
STREET ADDRESS	64 WEST BROOKHAVEN DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30319		1.4 CITY-ST-ZIP		
TITLE	CD	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIDSON, EDWARD W JR.		2.2 NAME		
STREET ADDRESS	2022 DEAD OAK RD		2.3 STREET ADDRESS		
CITY-ST-ZIP	SENOIA GA 30276		2.4 CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	VTD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOWE, THOMAS M III		3.2 NAME	Richard K. Little	
STREET ADDRESS	2755 NORTH HILLS DRIVE		3.3 STREET ADDRESS	2622 Travois Way	
CITY-ST-ZIP	ATLANTA GA 30305		3.4 CITY-ST-ZIP	Lilburn, GA 30047	
TITLE	DSVP	<input type="checkbox"/> DELETE	4.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TEAGUE, HENRY H		4.2 NAME		
STREET ADDRESS	1390 WILLOW POINT COURT		4.3 STREET ADDRESS		
CITY-ST-ZIP	MARIETTA GA 30068		4.4 CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> DELETE	5.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONG, NOAH H		5.2 NAME		
STREET ADDRESS	7475 WILDERCLIFF DR		5.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30342		5.4 CITY-ST-ZIP		
TITLE	VSD	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIFFIN, WILLIAM S		6.2 NAME		
STREET ADDRESS	3051 MOUNTAIN TRACE		6.3 STREET ADDRESS		
CITY-ST-ZIP	ROSWELL GA 30075		6.4 CITY-ST-ZIP		

\*See Attached

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 (11/98)

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**OFFICERS AND  
BOARD OF DIRECTORS  
ROSSER INTERNATIONAL, INC.  
DECEMBER 4, 1998  
CONTINUED**

<b>NAME/POSITION</b>	<b>ADDRESS</b>	<b>DATE OF ELECTION/ EXPIRATION</b>
<b>JACK WARD</b> Vice President	O: 7100 Peachtree Dunwoody Rd. Atlanta, Georgia R: 7028 Gables Lane Dunwoody, Georgia 30350 SS No. 420-58-3877	
<b>YANN WEYMOUTH</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 516 Brookhaven View NE Atlanta, Georgia 30319 SS No. 004-44-1568	September 1998 N/A
<b>MARVIN W. WILEY</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 4007 Northlake Creek Ct. Tucker, Georgia 30084 SS No. 253-46-8296	March 1987 N/A
<b>NED R. WOLFE</b> Vice President Assistant Secretary	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 3044 Brightwood Lane Marietta, Georgia 30067-9121 SS No. 416-80-2429	July 1997 N/A
<b>JOHN C. WYLE</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 639 Norfleet Road NW Atlanta, Georgia 30305 SS No. 418-62-0464	March 1994/ N/A

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**OFFICERS AND  
BOARD OF DIRECTORS  
ROSSER INTERNATIONAL, INC.  
DECEMBER 4, 1998  
CONTINUED**

<b>NAME/POSITION</b>	<b>ADDRESS</b>	<b>DATE OF ELECTION/ EXPIRATION</b>
<b>DAVE EVANS</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: P.O. Box 927, 44 Glenridge D Cleveland, Georgia 30528 SS No. 415-56-2424	September 1996/ N/A
<b>STANLEY FREDERICK</b> Vice President Assistant Secretary	O: 7100 Peachtree Dunwoody Rd. Atlanta, Georgia 30328 R: 3918 Woolbridge Way Marietta, Georgia 30062 SS No. 260-60-4383	October 1994/ N/A
<b>DALE A. GAINES</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 5352 Legends Drive Braselton, Georgia 30517 SS No. 254-76-6469	June 1989/ N/A
<b>FREDERICK C. KRENSON</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 4087 Haverhill Drive NE Atlanta, Georgia 30342 SS No. 254-76-6369	March 1994/ N/A
<b>JOHN W. PYLANT, JR.</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 3991 Thornridge Way Atlanta, Georgia 30340 SS No. 247-68-2333	March 1994/ N/A
<b>LARRY T. SABISTON</b> Vice President Assistant Secretary	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 27789 Burtz Drive Marietta, Georgia 30068 SS No. 244-52-1482	December 1992/ N/A

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**OFFICERS AND  
BOARD OF DIRECTORS  
ROSSER INTERNATIONAL, INC.  
DECEMBER 4, 1998**

<u>NAME/POSITION</u>	<u>ADDRESS</u>	<u>DATE OF ELECTION/ EXPIRATION</u>
<b><u>DIRECTORS:</u></b>		
<b>PAUL C. ROSSER</b> Chairman Emeritus/ Chairman of the Executive Committee/Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 64 W. Brookhaven Drive N.E. Atlanta, Georgia 30319 SS No. 262-44-2469	December 1996/ December 1999
<b>EDWARD W. DAVIDSON, JR.</b> Chairman of the Board/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2022 Dead Oak Road Senoia, Georgia 30276 SS No. 256-52-4311	December 1997/ December 2000
<b>NOAH H. LONG, JR.</b> President/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 7475 Wildercliff Drive Atlanta, Georgia 30328-1155 SS No. 263-66-7755	December 1997 December 2000
<b>WILLIAM S. GRIFFIN</b> Vice President and Secretary/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 3051 Mountain Trace Roswell, Georgia 30075 SS No. 258-74-6148	December 1995/ December 1998
<b>RICHARD K. LITTLE</b> Senior Vice President Treasurer/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2622 Travois Way Lilburn, Georgia 30047 SS No. 244-70-5452	December 1996/ December 1999 and
<b>LOUIS N. MALOOF</b> Senior Vice President/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 6017 Lanier Heights Circle Buford, Georgia 30518 SS No. 410-52-5457	October 1998 December 2000

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**OFFICERS AND  
BOARD OF DIRECTORS  
ROSSER INTERNATIONAL, INC.  
DECEMBER 4, 1998  
CONTINUED**

<u>NAME/POSITION</u>	<u>ADDRESS</u>	<u>DATE OF ELECTION/ EXPIRATION</u>
<b>PAUL MAMALAKIS</b> Vice President/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 820 Meriweather Drive Savannah, Georgia 31406 SS No. 256-74-4834	December 1995/ December 1998
<b>HENRY H. TEAGUE</b> Senior Vice President/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 1390 Willow Point Court Marietta, Georgia 30068 SS No. 256-52-6779	December 1995/ December 1998
<b>GEORGE G. VOITH, JR.</b> Vice President/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2507 McKinnon Drive Decatur, Georgia 30030 SS No. 252-78-2510	December 1996/ December 1999
<b><u>OFFICERS:</u></b>		
<b>RAYMOND C. ASHE</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2965 Arborwoods Drive Alpharetta, Georgia 30022 SS No. 255-88-5784	October 1998 N/A
<b>WILLIAM T. BERSSON</b> Vice President	O: 7100 Peachtree Dunwoody Rd. Atlanta, Georgia 30328 R: 430 Holly Stream Trail Roswell, Georgia 30075-1849 SS No. 230-86-7137	---October 1994/ --- N/A
<b>W. KING EVANS</b> Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 191 Pace Road Mansfield, Georgia 30055 SS No. 259-94-0846	December 1992/ N/A