

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS



APPROVED AND FILED
95 APR 24 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001607 (1)
1. Corporation Name
NS CROWN SERVICES, INC.

Principal Place of Business: THREE COMMERCIAL PLACE, NORFOLK VA 23510-2191, US
Mailing Address: THREE COMMERCIAL PLACE, NORFOLK VA 23510-2191, US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/01/1993	04/14/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		54-1657310	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	<input type="checkbox"/>	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
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 file # applicable. (NOTE: Registered Agent signature required when re-registering.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GOODE, DAVID R	12 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	13 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA 23510-2191	14 CITY - ST - ZIP	
TITLE	V	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIXON, JAMES A	22 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	23 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA	24 CITY - ST - ZIP	
TITLE	VD	31 TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUDDER, PAUL R	32 NAME	Stephen C. Tobias
STREET ADDRESS	THREE COMMERCIAL PLACE	33 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA 23510-2191	34 CITY - ST - ZIP	
TITLE	V	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMELLER, THOMAS G	42 NAME	Jon L. Manetta
STREET ADDRESS	THREE COMMERCIAL PLACE	43 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA 23510-2191	44 CITY - ST - ZIP	
TITLE	V	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEALE, DONALD W	52 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	53 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA	54 CITY - ST - ZIP	
TITLE	VD	61 TITLE	VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WATTS, D H	62 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	63 STREET ADDRESS	
CITY - ST - ZIP	NORFOLK VA 23510-2191	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(A), 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.

SIGNATURE: James A Hixon Date: 4/12/95 804629 2370
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F95000001607

NS CROWN SERVICES, INC.

DIRECTORS

David R. Goode
Stephen C. Tobias
D. Henry Watts

Officers

David R. Goode	President
Paul N. Austin	Vice President
William B. Bales*	Vice President
R. Alan Brogan**	Vice President
Thomas L. Finkbiner	Vice President
James A. Hixon	Vice President
Jon L. Manetta	Vice President
Harold C. Mauney, Jr.	Vice President
Donald W. Mayberry*	Vice President
James W. McClellan	Vice President
Kathryn B. McQuade*	Vice President
Charles W. Moorman	Vice President
Phillip R. Ogden***	Vice President
L. I. Prillaman	Vice President
John P. Rathbone	Vice President
William J. Romig	Vice President
Donald W. Seale	Vice President
John S. Shannon	Vice President
Powell F. Sigmon*	Vice President
Robert S. Spenski	Vice President
Stephen C. Tobias	Vice President
John R. Turbyfill	Vice President
D. Henry Watts	Vice President
Henry C. Wolf	Vice President
Dezora M. Martin	Corporate Secretary
John R. Kibler****	Assistant Corporate Secretary
Sandra T. Pierce	Assistant Corporate Secretary
Roger D. Powers****	Assistant Corporate Secretary
Sheila W. Trainor	Assistant Corporate Secretary
Ronald E. Sink*	Treasurer
Thomas W. Mahoney*	Assistant Treasurer
Judith K. Sublett*	Assistant Treasurer

Address unless otherwise indicated:

Three Commercial Place
Norfolk, VA 23510-2191

* 110 Franklin Road, S.E.
Roanoke, VA 24042

** 5001 U.S. Highway 30 West
Fort Wayne, IN 46818

*** 99 Spring Street, SW
Atlanta, GA 30303

**** 185 Spring Street, SW
Atlanta, GA 30303

11/14/94