

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

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

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: **% Norfolk Southern Corp Off of Corp. Sec. Same**

2a. Mailing Address: **% Norfolk Southern Corp Off of Corp. Sec. Same**

21-24: City, State, Zip, Country (Same for both)

3. Date Incorporated or Qualified: **04/01/1993**

4. FEI Number: **54-1657310**

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 or has paid the current year intangible Personal Property Tax due June 30. Yes No **NO TAX DUE**

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 **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 607.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature is required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GOODE, DAVID R	
STREET ADDRESS	THREE COMMERCIAL PLACE	
CITY-ST-ZIP	NORFOLK VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HIXON, JAMES A	
STREET ADDRESS	THREE COMMERCIAL PLACE	
CITY-ST-ZIP	NORFOLK VA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	TOBIAS, STEPHEN C	
STREET ADDRESS	THREE COMMERCIAL PLACE	
CITY-ST-ZIP	NORFOLK VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MANETTA, JON L.	
STREET ADDRESS	THREE COMMERCIAL PLACE	
CITY-ST-ZIP	NORFOLK VA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SEALE, DONALD W	
STREET ADDRESS	THREE COMMERCIAL PLACE	
CITY-ST-ZIP	NORFOLK VA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WOLF, HENRY C	
STREET ADDRESS	THREE COMMERCIAL PLACE	
CITY-ST-ZIP	NORFOLK VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	300002545393
6.3 STREET ADDRESS	-06/03/98--01010--011
6.4 CITY-ST-ZIP	***750.00

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.

CR2E034 (10/97)

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NS CROWN SERVICES, INC.
Incorporated in the State of Virginia
February 23, 1993

Directors

David R. Goode
Stephen C. Tobias
Henry C. Wolf

Officers

David R. Goode	President
Paul N. Austin	Vice President
James C. Bishop, Jr.	Vice President
R. Alan Brogan	Vice President
David A. Cox	Vice President
Thomas L. Finkbiner	Vice President
Nancy S. Fleischman	Vice President
Robert C. Fort	Vice President
John W. Fox, Jr. (1)	Vice President
Thomas J. Golian	Vice President
James A. Hixon	Vice President
Jon L. Manetta	Vice President
Harold C. Mauney, Jr.	Vice President
Donald W. Mayberry(1)	Vice President
James W. McClellan	Vice President
Kathryn B. McQuade(1)	Vice President
Charles W. Moorman	Vice President
Phillip R. Ogden(2)	Vice President
L. I. Prillaman	Vice President
John P. Rathbone	Vice President
William J. Romig	Vice President
Donald W. Seale	Vice President
Robert S. Spenski	Vice President
Rashe W. Stephens, Jr.	Vice President
Stephen C. Tobias	Vice President
Henry C. Wolf	Vice President
William C. Wooldridge	Vice President
Sandra T. Pierce	Corporate Secretary
Mary Ann Breazeale(3)	Assistant Corporate Secretary
Dezora M. Martin	Assistant Corporate Secretary
Roger D. Powers(3)	Assistant Corporate Secretary
Virginia B. Taylor	Assistant Corporate Secretary
Sheila W. Trainor	Assistant Corporate Secretary
Ronald E. Sink(1)	Treasurer
Thomas W. Mahoney(1)	Assistant Treasurer
Judith K. Sublett(1)	Assistant Treasurer
Clarence Turpin III(1)	Assistant Treasurer

Address unless otherwise indicated:

Three Commercial Place
Norfolk, VA 23510-2191

(1) 110 Franklin Road, S.E.
Roanoke, VA 24042

(2) 99 Spring Street
Atlanta, GA 30303

(3) 185 Spring Street
Atlanta, GA 30303