

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

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90017 006 \*\*\*750.00

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 # F93000001607**  
 1. Corporation Name  
**NS CROWN SERVICES, INC.**



Principal Place of Business THREE COMMERCIAL PLACE %NORFOLK SOUTHERN CORP OFF OF CORP SEC. NORFOLK VA 23510-2191 US	Mailing Address THREE COMMERCIAL PLACE %NORFOLK SOUTHERN CORP OFF OF CORP SEC. NORFOLK VA 23510-2191 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/01/1993</b>
4. FEI Number <b>54-1657310</b>
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <b>NO TAX</b>

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30
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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 DUE 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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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	PD <input type="checkbox"/> DELETE	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODE, DAVID R	1 2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	1 3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23510-2191	1 4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIXON, JAMES A	2 2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	2 3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23510-2191	2 4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOBIAS, STEPHEN C	3 2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	3 3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23510-2191	3 4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANETTA, JON L.	4 2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	4 3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23510-2191	4 4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEALE, DONALD W	5 2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	5 3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23510-2191	5 4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLF, HENRY C	6 2 NAME	
STREET ADDRESS	THREE COMMERCIAL PLACE	6 3 STREET ADDRESS	
CITY-ST-ZIP	NORFOLK VA 23510-2191	6 4 CITY-ST-ZIP	

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: Virginia B. Taylor Virginia B. Taylor 2/22/99 757/629-7645  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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

Directors

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

237796-90017-30

F93000001607

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
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	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
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

10/12/98