

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90029 036 ***150.00

REGISTER AT

DOCUMENT # F93000003691
 1. Entity Name
DELAWARE TCV, INC.

Principal Place of Business 3 COMMERCIAL PLACE OFFICE OF CORP SECRETARY NORFOLK VA 23510-2191	Mailing Address 3 COMMERCIAL PLACE OFFICE OF CORP SECRETARY NORFOLK VA 23510-2191
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State	4. FEI Number 51-820346425	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOODE, DAVID R 3 COMMERCIAL PLACE NORFOLK VA 23510 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARTER, JAMES E JR THREE COMMERCIAL PLACE NORFOLK VA 23510-2191 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FORT, ROBERT C 3 COMMERCIAL PLACE NORFOLK VA 23510 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOX, JOHN W JR 3 COMMERCIAL PLACE NORFOLK VA 23510 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HIXON, JAMES A 3 COMMERCIAL PLACE NORFOLK VA 23510 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCCLEAN, JAMES W 3 COMMERCIAL PLACE NORFOLK VA 23510-2191 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 *James W. McClellan* **James W. McClellan** **3/5/02** **757/629-2644**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (9/01)

ATTACH DOC# F93000003691



340365

Norfolk Southern Corporation
Three Commercial Place
Norfolk, Virginia 23510-9219
Fax: 757/533-4917

Dezora M. Martin
Corporate Secretary
757/629-2680

Reginald J. Chaney
Assistant Corporate Secretary
757/629-2682

Leslie S. Farless
Assistant Corporate Secretary
757/629-2644

March 5, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Delaware TCV, Inc.
Document # F93000003691

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report along with a Director and Officer listing for the above company. Please note the prefix for the FEI Number in Box 4 should be **51** instead of **54**.

Also enclosed is our check for \$150.00 to cover the filing fee.

Sincerely,

Denise W. Hutson
Special Assistant

Enclosures

ENCLOSURE

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THIS DOCUMENT IS THE PROPERTY OF NORFOLK SOUTHERN CORPORATION AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF NORFOLK SOUTHERN CORPORATION.

TCV, Inc. *ATTACH* *DOC#*
Incorporated in Delaware, February 23, 1993
Federal ID #51-0346425

F93000003691

DIRECTORS

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

340365

OFFICERS

David R. Goode	President
James E. Carter, Jr.	Vice President
Cynthia C. Earhart(1)	Vice President
Robert C. Fort	Vice President
John W. Fox, Jr.	Vice President
William A. Galanko	Vice President
James A. Hixon	Vice President
Robert E. Huffman	Vice President
Tony L. Ingram	Vice President
H. Craig Lewis (3)	Vice President
Henry D. Light	Vice President
Mark R. MacMahon	Vice President
Bruno Maestri (4)	Vice President
Mark D. Manion	Vice President
Robert E. Martinez	Vice President
James W. McClellan	Vice President
Michael R. McClellan	Vice President
Kathryn B. McQuade	Vice President
Charles W. Moorman	Vice President
Thomas H. Mullenix, Jr.	Vice President
Richard W. Parker	Vice President
L. I. Prillaman	Vice President
John P. Rathbone	Vice President
Stephen P. Renken (2)	Vice President
William J. Romig	Vice President
John M. Samuels	Vice President
Donald W. Seale	Vice President
Daniel D. Smith	Vice President
Stephen C. Tobias	Vice President
Charles J. Wehrmeister (1)	Vice President
Henry C. Wolf	Vice President
Gary W. Woods (2)	Vice President
Marta R. Stewart	Comptroller
Reginald J. Chaney	Corporate Secretary
Leslie S. Farless	Assistant Corporate Secretary
Dezora M. Martin	Assistant Corporate Secretary
Mary Ann Mullady (2)	Assistant Corporate Secretary
Larry D. Tyree	Assistant Corporate Secretary
Thomas W. Mahoney (1)	Treasurer
Judith K. Sublett (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) 2001 Market Street
Philadelphia, PA 19103

(4) 1500 K Street, NW - Suite 375
Washington, DC 20005