

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90055 049 ***150.00

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0346425**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Reginald J. Chaney*
REGINALD J. CHANEY
Corporate Secretary

Date: **3/25/03** Daytime Phone #: **757-629-2682**

CR2E034 (10/02)

Attachment

TCV, Inc.

Incorporated in Delaware, February 23, 1993
Federal ID #51-0346425

80065551
F9300003691

DIRECTORS

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

OFFICERS

David R. Goode	President
Deborah H. Butler (2)	Vice President
James E. Carter, Jr.	Vice President
Joseph C. Dimino	Vice President
Terry N. Evans	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
James A. Squires	Vice President
Stephen C. Tobias	Vice President
Charles J. Wehrmeister (1)	Vice President
F. Blair Wimbush	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
Richard W. Scott (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