

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000339

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: RMIC CORPORATION

## Current Principal Place of Business:

190 OAK PLAZA BLVD.  
WINSTON-SALEM, NC 27105 US

## New Principal Place of Business:

101 NORTH CHERRY STREET  
WINSTON-SALEM, NC 27101 US

## Current Mailing Address:

190 OAK PLAZA BLVD.  
ATT: LEGAL DEPT  
WINSTON-SALEM, NC 27105 US

## New Mailing Address:

101 NORTH CHERRY STREET  
WINSTON-SALEM, NC 27101 US

FEI Number: 36-3048119      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: SIMPSON, WILLIAM A  
Address: 190 OAK PLAZA BLVD  
City-St-Zip: WINSTON SALEM, NC 27105

Title: D ( ) Delete  
Name: DEW, JIMMY  
Address: BOX 827, BERMUDA RUN  
City-St-Zip: ADVANCE, NC 27006

Title: D ( ) Delete  
Name: ZUCARO, AL  
Address: 126 NANTUCKET LANE  
City-St-Zip: BARRINGTON, IL

Title: P ( ) Delete  
Name: NARD, CHRISTOPHER S  
Address: 190 OAK PLAZA BLVD.  
City-St-Zip: WINSTON-SALEM, NC 27105

Title: V ( ) Delete  
Name: PASTERNAK, JOEL H  
Address: 190 OAK PLAZA BLVD.  
City-St-Zip: WINSOTN-SALEM, NC 27105

Title: S ( ) Delete  
Name: DIXON, BETH  
Address: 190 OAK PLAZA BLVD.  
City-St-Zip: WINSOTN-SALEM, NC 27105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SIMPSON, WILLIAM A  
Address: 101 N CHERRY STREET  
City-St-Zip: WINSTON SALEM, NC 27101

Title: D (X) Change ( ) Addition  
Name: DEW, JIMMY  
Address: 101 N CHERRY STREET  
City-St-Zip: ADVANCE, NC 27101

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: NARD, CHRISTOPHER S  
Address: 101 N CHERRY STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: V (X) Change ( ) Addition  
Name: PASTERNAK, JOEL H  
Address: 101 N CHERRY STREET  
City-St-Zip: WINSOTN-SALEM, NC 27101

Title: S (X) Change ( ) Addition  
Name: DIXON, BETH  
Address: 101 N CHERRY STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL H. PASTERNAK

VP

01/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date