2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000005807

Entity Name: BANK OF AMERICA CORPORATION

Current Principal Place of Business:
401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

New Principal Place of Business:
100 N TRYON ST
CHARLOTTE, NC 28255

Current Mailing Address:
401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

New Mailing Address:

FEI Number: 56-0906609

Name and Address of Current Registered Agent:
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324  US

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]

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

OFFICERS AND DIRECTORS:

Title: CB    ( ) Delete
Name: MCCOLL JR, HUGH L
Address: 401 N TRYON ST  NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: PD    ( ) Delete
Name: LEWIS, KENNETH D
Address: 401 N TRYON ST  NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP    ( ) Delete
Name: MROZ, GREG S
Address: 401 N TRYON ST  NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: SEC    ( ) Delete
Name: GILLIAM, ALLISON
Address: 401 N TRYON ST  NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: TREA    ( ) Delete
Name: HANCE, JR, JAMES H
Address: 401 N TRYON ST  NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

Title: D    ( ) Delete
Name: SPANGLER, MEREDITH R
Address: 401 N TRYON ST  NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

I hereby certify that the information supplied with this filing does not qualify for the 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 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 697, Florida Statutes, and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE:  GREG S MROZ  
Electronic Signature of Signing Officer or Director  Date  
SVP  04/24/2002