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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sydney B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H07987** (1)
1. Corporation Name
NATIONSBANC INVESTMENTS, INC.



Principal Place of Business

101 S. TRYON ST.
NCI-002-20-18 CORPORATE TAX
CHARLOTTE NC 28255
US

401 N TRYON ST
NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		06/14/1984		05/20/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FET Number		Applied For	
22		27		59-2422159		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		29		30	
24		25		29		30	

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

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SVP	☒ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	MANNING, JOSEPH G		1.2 NAME		
STREET ADDRESS	NATIONSBANK PLAZA T20-15		1.3 STREET ADDRESS		
CITY- ST- ZIP	CHARLOTTE NC		1.4 CITY- ST- ZIP		
TITLE	P	☒ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	KING, CHARLES R		2.2 NAME		
STREET ADDRESS	NATIONSBANK PLAZA T20-15		2.3 STREET ADDRESS		
CITY- ST- ZIP	CHARLOTTE NC		2.4 CITY- ST- ZIP		
TITLE	S	☒ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	KISER, J. W.		3.2 NAME		
STREET ADDRESS	NATIONSBANK PLAZA T20-15		3.3 STREET ADDRESS		
CITY- ST- ZIP	CHARLOTTE NC		3.4 CITY- ST- ZIP		
TITLE	D	☒ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME	SMITH, CHARLES IV		4.2 NAME		
STREET ADDRESS	NATIONSBANK PLAZA T20-15		4.3 STREET ADDRESS		
CITY- ST- ZIP	CHARLOTTE NC		4.4 CITY- ST- ZIP		
TITLE	D	☒ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME	IVERSON, BRAD C		5.2 NAME		
STREET ADDRESS	NATIONSBANK PLAZA T20-15		5.3 STREET ADDRESS		
CITY- ST- ZIP	CHARLOTTE NC		5.4 CITY- ST- ZIP		
TITLE	D	☒ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME	SOMMERS, JAMES		6.2 NAME		
STREET ADDRESS	NATIONSBANK PLAZA T20-15		6.3 STREET ADDRESS		
CITY- ST- ZIP	CHARLOTTE NC		6.4 CITY- ST- ZIP		

14. I do 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.

SIGNATURE:

Susan Mays Newman

4/28/97

SUSAN MAYS NEWMAN
Senior Vice President

CR2E034 (9/96)

01/06/97

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Active Officer & Director Report

401 N TRYON ST NC1-021-03-09
c/o CORPORATE TAX
CHARLOTTE NC 28255

NationsBanc Investment Corporation

<u>Directors</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
J. Chandler Martin	Director	10/13/93	01/06/97
Walter W. Walker, Jr.	Director	10/13/93	01/06/97

<u>Officers</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Walter W. Walker, Jr.	Vice Chairman/ President	10/13/93	01/06/97
Michael F. Elliott	Senior Vice President	06/15/95	01/06/97
J. Travis Hain	Senior Vice President	06/15/95	01/06/97
Ann B. Hayes	Senior Vice President	06/15/95	01/06/97
Robert H. Korman, II	Senior Vice President	10/13/93	01/06/97
Michael J. Mulcahy	Senior Vice President/Tax Officer	06/15/95	01/06/97
Susan Mays Newman	Senior Vice President/Tax Officer	06/15/95	01/06/97
Gary S. Williams	Senior Vice President/Tax Officer	06/15/95	01/06/97
Douglas C. Williamson	Senior Vice President	10/13/93	01/06/97
Scott H. Colvert	Vice President	06/15/95	01/06/97
Marilyn J. Cromwell	Vice President/Treasurer/Assistant Secretary	10/13/93	01/06/97
Mary-Ann Lucas	Secretary	01/01/95	01/06/97
Janice S. Thompson	Assistant Secretary	01/10/96	01/06/97
Todd Alan Binkowski	Associate	08/31/96	01/06/97

<u>Investment Committee</u>	<u>Title</u>	<u>Start Dt</u>	<u>Last El.</u>
Walter W. Walker, Jr.	Chairman	10/13/93	02/01/94
Robert L. Warfield	Committee Member	07/12/96	07/12/96