

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90001 038 ****50.00

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DOCUMENT # M01000001865

1. Entity Name
COMPASS ONE, LLC



Principal Place of Business Mailing Address
2400 YORKMONT ROAD **2400 YORKMONT ROAD**
CHARLOTTE NC 28217 **CHARLOTTE NC 28217**

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

City & State City & State
Charlotte NC

Zip Country Zip Country
28217 **USA**



CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.
NO CHANGE

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

Compass Group USA, Inc is the sole member of Compass One LLC

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. **Authorized Signers/Managers**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	ONDROF, THOMAS G	2400 YORKMONT ROAD	CHARLOTTE NC 28217	<input type="checkbox"/>
S	BETHHOFF, RICHARD C JR.	2400 YORKMONT ROAD	CHARLOTTE NC 28217	<input checked="" type="checkbox"/>
S	BRIOTTE, KRISTIN	2400-YORKMONT ROAD	CHARLOTTE NC 28217	<input type="checkbox"/>
S	ROSSITCH, RICHARD J	2400 YORKMONT ROAD	CHARLOTTE NC 28217	<input type="checkbox"/>
S	DEBRO, DEORAH K	2400 YORKMONT ROAD	CHARLOTTE NC 28217	<input type="checkbox"/>
S	WELLS, C PHILLIP	2400 YORKMONT ROAD	CHARLOTTE NC 28217	<input type="checkbox"/>

10. **ADDITIONS/CHANGES**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Sr. VP, GC, Sec	Johnny C. Taylor Jr.	2400 Yorkmont Road	Charlotte NC 28217	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS				<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS				<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS	Deborah K Delano			<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS				<input checked="" type="checkbox"/>	<input type="checkbox"/>

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *ASst. Secretary* **4/9/03**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (10/02)