

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Apr 20, 2006 8:00 am**  
**Secretary of State**

04-20-2006 90036 020 \*\*\*\*50.00

DOCUMENT # M01000001866

1. Entity Name

COMPASS TWO, LLC



Principal Place of Business

2400 YORKMONT ROAD  
 CHARLOTTE NC 28217

Mailing Address

C/O TAX DEPT  
 2400 YORK MONT RD  
 CHARLOTTE NC 28217



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

56-2256592

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00** Additional Fee Required

1st MOORE

CR2E083 (10/05)

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE VCPE  Delete  
 NAME ONDROF, THOMAS G  
 STREET ADDRESS 2400 YORKMONT RD  
 CITY-ST-ZIP CHARLOTTE NC 28217

TITLE Pres  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE T  Delete  
 NAME ZAUF, GARY Z  
 STREET ADDRESS 2400 YORKMANT RD  
 CITY-ST-ZIP CHARLOTTE NC 28217

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE AS  Delete  
 NAME DELANO, DEBORAH K  
 STREET ADDRESS 2400 YORKMONT RD  
 CITY-ST-ZIP CHARLOTTE NC 28217

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE AS  Delete  
 NAME WELLS, PHILLIP C  
 STREET ADDRESS 2400 YORKMONT RD  
 CITY-ST-ZIP CHARLOTTE NC 28217

TITLE Sr. VP Gen Counsel + Sec  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE AS  Delete  
 NAME BRIOTTE, KRISTINE E  
 STREET ADDRESS 2400 YORKMONT RD  
 CITY-ST-ZIP CHARLOTTE NC 28217

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE AS  Delete  
 NAME ROSSITCH, RICHARD J  
 STREET ADDRESS 2400 YORKMAN RD  
 CITY-ST-ZIP CHARLOTTE NC 28217

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: C. Phillip Wells e. Phillip Wells 4.11.06 328-7708  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Compass Two, LLC

# MO10000018166

ATTACHMENT

20033757

Officers:

Name

Office

Thomas G. Ondrof

President

C. Phillip Wells

Senior Vice President, General Counsel & Secretary

Gary Z. Zauf

Treasurer

Kristin E. Briotte

Assistant Secretary

Deborah K. Delano

Assistant Secretary-Tax

Richard J. Rossitch

Assistant Secretary

Nicole Tharrington

Assistant Secretary

Laurence B. Jones

Assistant Secretary

\* No Directors. This is a member-managed LLC with Compass Group USA, Inc. being the sole member.

Mailing Address:

40 Tax Department  
2400 Yorkman Road  
Charlotte NC 28217