

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -9 PM 3:08

DOCUMENT # **P09062**

1. Corporation Name
LANIER WORLDWIDE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2300 PARKLAKE DRIVE N E
ATLANTA GA 30345**

Mailing Address
**2300 PARKLAKE DRIVE N E
ATLANTA GA 30345**

3. Date Incorporated or Qualified

02/12/1986

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

59-2606737

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

400003271344-4

83

-05/31/00-01017-016

84 City

*****300.00 ***150.00**

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	VP	<input checked="" type="checkbox"/> DELETE
NAME	AMASON, TONY E	
STREET ADDRESS	1700 CHANTILLY DR NE	
CITY-ST-ZIP	ATLANTA GA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CANTRELL, WESLEY	
STREET ADDRESS	4041 RANDALL MILL ROAD	
CITY-ST-ZIP	ATLANTA GA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ROUB, BRYAN	
STREET ADDRESS	1025 W NASA BLVD	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	EVPT	<input checked="" type="checkbox"/> DELETE
NAME	PAYNE, JOE	
STREET ADDRESS	8740 LAKE GLEN COURT	
CITY-ST-ZIP	ALPHARETTA GA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FARMER, PHILLIP W.	
STREET ADDRESS	1020 W NASA BLVD	
CITY-ST-ZIP	MELBOURNE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	Pres./COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
1.2 NAME	LANCE C. HERRIN	
1.3 STREET ADDRESS	2300 Parklake Dr.	
1.4 CITY-ST-ZIP	Atlanta, GA 30345	
2.1 TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
2.2 NAME	DAVID MARINI	
2.3 STREET ADDRESS	2300 Parklake Dr	
2.4 CITY-ST-ZIP	Atlanta, GA 30345	
3.1 TITLE	CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
3.2 NAME	JAMES A. MCELLENNAN	
3.3 STREET ADDRESS	2300 Parklake Dr.	
3.4 CITY-ST-ZIP	Atlanta, GA 30345	
4.1 TITLE	VP/Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
4.2 NAME	RICHARD P. CLEYS	
4.3 STREET ADDRESS	2300 Parklake Dr.	
4.4 CITY-ST-ZIP	Atlanta, GA 30345	
5.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
5.2 NAME	MICHAEL J. KELLY	
5.3 STREET ADDRESS	2300 Parklake Dr	
5.4 CITY-ST-ZIP	Atlanta, GA 30345	
6.1 TITLE	Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addit
6.2 NAME	STEVEN R. McBRAYER	
6.3 STREET ADDRESS	2300 Parklake Dr.	
6.4 CITY-ST-ZIP	Atlanta, GA 30345	

14. 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 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, with all other like empowered.

SIGNATURE:

Richard P. Cleys
SIGNATURE AND TITLE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/00

Date

770-621-1303

Daytime Phone #

LANIER WORLDWIDE, INC.						FEIN: 59-2606737
Officers & Directors						
Resident/Business addresses						
Officers	Name	Address Line 1	City	State	Zip	SSN
Chairman & CEO	Cantrell,Wesley E	4041 Randall Mill Rd. N.W.	Atlanta	GA	30327	253480636
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
President & COO	Herrin Jr.,C Lance	2453 Thurleston Lane	Duluth	GA	30097	263665088
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
Exec. VP	Marini,David	1332 Bromley Drive	Snellville	GA	30278	067485906
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
CFO	MacLennan,James A	3407 Reserve Drive	Atlanta	GA	30319	140821292
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
VP & TREASURER	Cleys,Richard P	1408 Spyglass Hill Dr	Duluth	GA	30097	331444539
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
SECRETARY	Kelly,J Michael	180 Skyland Drive	Roswell	GA	30075	167383612
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
CONTROLLER	McBrayer,Steven R.	906 Barnett Street NE	Atlanta	GA	30306	223667882
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
ASST. SECRETARY	Nix Jr.,Paul B	6 Lullwater Estates Road Ne	Atlanta	GA	30307	256925294
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
Directors	Name	Address Line 1	City	State	Zip	SSN
Chairman	Cantrell,Wesley E	4041 Randall Mill Rd. N.W.	Atlanta	GA	30327	253480636
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
Director	Sidney E. Harris	4800 Paran Oak Court	Atlanta	GA	30327	255780437
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
Director	John F. Ward	3350 Riverwood Parkway	Atlanta	GA	30339	011341080
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
Director	Clarence B. Rogers, Jr.	1 Buckhead Plaza, Ste 240	Atlanta	GA	30305	139220701
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
Director	Amos R. McMullian	1919 Flowers Circle	Thomasville	GA	31757	267507805
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	
Director	David H. Hughes	20 North Orange Ave.	Orlando	FL	32802	267649137
business address		2300 Parklake Dr., N.E.	Atlanta	GA	30345	