

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09062

1. Entity Name  
LANIER WORLDWIDE, INC.

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

Mailing Address  
2300 PARKLAKE DRIVE N E  
ATLANTA GA 30345

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 59-2606737

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCOO ☐ Delete  
NAME HERRIN, LANCE C  
STREET ADDRESS 2300 PARKLAKE DR  
CITY-ST-ZIP ATLANTA GA 30345

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

TITLE PD ☐ Delete  
NAME CANTRELL, WESLEY  
STREET ADDRESS 4041 RANDALL MILL ROAD  
CITY-ST-ZIP ATLANTA GA

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

TITLE EV ☒ Delete  
NAME MARINI, DAVID  
STREET ADDRESS 2300 PARKLAKE DR  
CITY-ST-ZIP ATLANTA GA 30345

TITLE Controller ☐ Change ☒ Addition  
NAME Steven R. McBrayer  
STREET ADDRESS 2300 Parklake Dr  
CITY-ST-ZIP Atlanta, GA 30345

TITLE CFO ☐ Delete  
NAME MACLENNAN, JAMES A  
STREET ADDRESS 2300 PARKLAKE DR  
CITY-ST-ZIP ATLANTA GA 30345

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

TITLE VT ☐ Delete  
NAME CLEYS, RICHARD P  
STREET ADDRESS 2300 PARKLAKE DR  
CITY-ST-ZIP ATLANTA GA 30345

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

TITLE S ☐ Delete  
NAME KELLY, MICHAEL J  
STREET ADDRESS 2300 PARKLAKE DR  
CITY-ST-ZIP ATLANTA GA 30345

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

13. 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 or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R Donaldson

Date

3/29/01

Daytime Phone #

FILED  
Apr 03, 2001 8:00 am  
Secretary of State

04-03-2001 90012 025 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

0446183

CR2E034 (10/00)

# P69062<sup>76</sup>

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	
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	
DIRECTOR OF TAXES	R.E. Donaldson	7025 Spout Springs Rd.	Flowery Branch	GA	30542	258924673
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	