

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90059 043 ***150.00

DOCUMENT # P09062

1. Entity Name

Lanier Worldwide, Inc.

DO NOT WRITE IN THIS SPACE

646308

2. Principal Place of Business

2300 Parklake Dr. NE

Suite, Apt. #, etc.

3. Mailing Address

2300 Parklake Dr. NE

Suite, Apt. #, etc.

Tax Department 2300/4

DO NOT WRITE IN THIS SPACE

City & State

Atlanta, GA

City & State

Atlanta, GA

4. FEI Number

59-2606737

Applied For

Not Applicable

Zip

30345

Country

Dekalb

Zip

30345

Country

Dekalb

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
C/D
Norihiisa Goto
STREET ADDRESS
2300 Parklake Dr. NE
CITY-ST-ZIP
Atlanta, GA 30345

TITLE
NAME
P/D
C. Lance Herrin Jr.
STREET ADDRESS
2300 Parklake Dr. NE
CITY-ST-ZIP
Atlanta, GA 30345

TITLE
NAME
VP
Steven R. McBrayer
STREET ADDRESS
2300 Parklake Dr. NE
CITY-ST-ZIP
Atlanta, GA 30345

TITLE
NAME
VP/S
Paul B Nix
STREET ADDRESS
2300 Parklake Dr. NE
CITY-ST-ZIP
Atlanta, GA 30345

TITLE
NAME
T
Tom A. Ress
STREET ADDRESS
2300 Parklake Dr. NE
CITY-ST-ZIP
Atlanta, GA 30345

TITLE
NAME
Officer
R. E. Donaldson
STREET ADDRESS
2300 Parklake Dr. NE
CITY-ST-ZIP
Atlanta, GA 30345

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

R. E. Donaldson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. E. Donaldson 4/18/02 (770) 621-1314

Date

Daytime Phone #

CR2E034B (12/01)

Attachment # P 09062-1646308

LANIER WORLDWIDE, INC.						FEIN: 59-2606737
Officers & Directors						
Officers	Name	Address Line 1	City	State	Zip	SSN
Chairman & CEO	Norihisa Goto	2300 Parklake Dr., N.E.	Atlanta	GA	30345	135683292
President & COO	Herrin Jr., C Lance	2300 Parklake Dr., N.E.	Atlanta	GA	30345	263665088
VP & CFO	McBrayer, Steven R.	2300 Parklake Dr., N.E.	Atlanta	GA	30345	223667882
Senior Vice President	T. A. Vellek	2300 Parklake Dr., N.E.	Atlanta	GA	30345	154504427
Vice President	Barry C. Ward	2300 Parklake Dr., N.E.	Atlanta	GA	30345	288589530
Vice President	Vera M. Arthur	2300 Parklake Dr., N.E.	Atlanta	GA	30345	577622600
Vice President	Chuck E. LeClerc	2300 Parklake Dr., N.E.	Atlanta	GA	30345	338443038
Vice President	Dominic M. Pontrelli	2300 Parklake Dr., N.E.	Atlanta	GA	30345	545378093
Vice President	Mark W. Miller	2300 Parklake Dr., N.E.	Atlanta	GA	30345	215848727
Vice President	Bob S. Rhodes	2300 Parklake Dr., N.E.	Atlanta	GA	30345	248984583
Vice President	Madhu C. Kamdar	2300 Parklake Dr., N.E.	Atlanta	GA	30345	476667556
VP, General Counsel & Secretary	Paul B. Nix	2300 Parklake Dr., N.E.	Atlanta	GA	30345	256925294
Treasurer	Tom A. Ress	2300 Parklake Dr., N.E.	Atlanta	GA	30345	131405118
Director of Taxes	R. E. Donaldson	2300 Parklake Dr., N.E.	Atlanta	GA	30345	258924673
Controller	C. S. Esguerra	2300 Parklake Dr., N.E.	Atlanta	GA	30345	213821803
Assistant Secretary	David P. Baum	2300 Parklake Dr., N.E.	Atlanta	GA	30345	361408462
Directors	Name	Address Line 1	City	State	Zip	SSN
Director	Norihisa Goto	2300 Parklake Dr., N.E.	Atlanta	GA	30345	135683292
Director	C. Lance Herrin	2300 Parklake Dr., N.E.	Atlanta	GA	30345	263665088
Director	Katsumi Yoshida	2300 Parklake Dr., N.E.	Atlanta	GA	30345	
Director	Yukio Mizutani	2300 Parklake Dr., N.E.	Atlanta	GA	30345	