

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

55 MAY - 1 PM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18491

(1)

1. Corporation Name

SAAB FINANCIAL SERVICES CORP.

Principal Place of Business

4405-A SAAB DRIVE
P.O. BOX 9000
NORCROSS GA 30091

Mailing Address

4405-A SAAB DRIVE
P.O. BOX 9000
NORCROSS GA 30091

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1988

3a. Date of Last Report

04/08/1994

4. FEI Number

06-1221648

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added in Fees

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

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 fee if applicable

(NOTE: Registered Agent signature required when canceling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
ADAMS, KENNETH F.
9565 RED BIRD LANE
ALPHARETTA GA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SC
ROVINSKI, MICHAEL E.
10300 BRIER MILL CT.
ALPHARETTA GA

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TS
HAAS, DOUGLAS F.
225 WEATHERWOOD CIRCLE
ALPHARETTA GA

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
KELLY, WILLIAM S.
5500 BROOKSIDE PLACE
ROSWELL GA

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
GREENQUIST, MARK
ALEXANDER AVENUE 14 5-461-59
TROLLHATTEN SW

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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 697, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

4044100100

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SPSC

OFFICERS

Kenneth F. Adams,
President
9565 Red Bird Lane
Alpharetta, GA 30202

Michael E. Rovinski,
Vice President/Secretary
General Counsel
10300 Brier Mill Court
Alpharetta, GA 30202

Douglas F. Haas,
Treasurer/Assistant Secretary
225 Weatherwood Circle
Alpharetta, GA 30201

DIRECTORS

Kenneth F. Adams
9565 Red Bird Lane
Alpharetta, GA 30202

Michael E. Rovinski,
10300 Brier Mill Court
Alpharetta, GA 30202

Douglas F. Haas
225 Weatherwood Circle
Alpharetta, GA 30201

Luc Janssens
S-461 80 Trollhattan
Sweden

August 31, 1994

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