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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P20791** (0)
1. Corporation Name
GENSOUTH, INC.

Principal Place of Business Mailing Address
P.O. BOX 21962 GREENSBORO NC 27420-1962 **P.O. BOX 21962 GREENSBORO NC 27420-1962**



2. Principal Place of Business 2a. Mailing Address
21 **300 N. Greene St.** 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 2100** 27
City & State City & State
23 **Greensboro, NC** 28
Zip Country Zip Country
24 **27401** 25 **USA** 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
09/07/1988 **04/17/1996**
4. FEI Number **56-1254444** 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 to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PCD**
STREET ADDRESS **BECHER, F. JAMES**
CITY-ST-ZIP **300 N GREENE STREET**
GREENSBORO NC
TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **WEAVER, H. MICHAEL**
CITY-ST-ZIP **2304 PRINCESS ANN STREET**
GREENSBORO NC
TITLE ☐ DELETE
NAME **TS**
STREET ADDRESS **MYERS, RUSSELL, R**
CITY-ST-ZIP **300 N GREENE ST**
GREENSBORO NC
TITLE ☐ DELETE
NAME **Assistant Secretary**
STREET ADDRESS **John W. Robinson III**
CITY-ST-ZIP **300 N. Greene St., Suite 2100**
Greensboro, NC 27401
TITLE ☐ DELETE
NAME
STREET ADDRESS **See attached list of directors.**
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **324 West Wendover Ave.**
2.4 CITY-ST-ZIP **Greensboro, NC**
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

NAME AND BUSINESS ADDRESS OF DIRECTORS

F. James Becher, Jr.
P.O. Box 21962
Greensboro, NC 27420

H. Michael Weaver
P.O. Box 26040
Greensboro, NC 27420-6040

Roger Bowman
297 Hill Avenue
Nashville, TN 37210

Troy M. Brim, Jr.
1325 South Eugene Street
Greensboro, NC 27406

Phillip D. Fowler, III
6200 Swiggett Road
Greensboro, NC 27419

Thomas E. Grant
P.O. Box 21962
Greensboro, NC 27420

John W. Hall
4891 Clark Howell Highway
College Park, GA 30349

Russell R. Myers
P.O. Box 21962
Greensboro, NC 27420