

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -5 PM 1:49

DOCUMENT # P21161 (5)

1. Corporation Name

JTM INDUSTRIES, INC.

Principal Place of Business

1000 COBB PLACE BLVD BLDG 400
KENNESAW GA 30144

Mailing Address

1000 COBB PLACE BLVD BLDG 400
KENNESAW GA 30144

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21 220 Outlet Pointe Blvd

2a. Mailing Address

26 P.O. Box 210799

22 City, St., Apt. #, or

22 Attn: Pam KEEFE

27 City, St., Apt. #, or

27 Attn: Pam KEEFE

23 City & State

23 Columbia SC

28 City & State

28 Columbia SC

24 Zip

24 29210

25 Country

25 USA

29 Zip

29 29221

30 Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.
83
84 City Plantation FL 85 Zip Code 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

March 23, 1995

Signature typed or printed name of registered agent and title if applicable Robert D. Fischer, Asst. Secretary

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FLETCHER, BILL G.
STREET ADDRESS	1000 COBB PLC BLVD #400
CITY - ST - ZIP	KENNESAW GA
TITLE	VD
NAME	KINDER, DENNIS L.
STREET ADDRESS	1000 COBB PLC BLVD #400
CITY - ST - ZIP	KENNESAW GA
TITLE	S
NAME	SHARP, ELLEN R.
STREET ADDRESS	1000 COBB PLACE BLVD., BLDG. 400
CITY - ST - ZIP	KENNESAW GA
TITLE	VP
NAME	CAMPBELL, JAMES H.
STREET ADDRESS	1000 COBB PLC BLVD #400
CITY - ST - ZIP	KENNESAW GA
TITLE	T
NAME	SYKES, DAVID P.
STREET ADDRESS	1000 COBB PLACE BLVD., BLDG. #400
CITY - ST - ZIP	KENNESAW GA
TITLE	D
NAME	JACKSON, ROBERT S.
STREET ADDRESS	515 W. GREENS RD #500
CITY - ST - ZIP	HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President	☒ Change ☐ Addition
12 NAME	Bill G. Fletcher	
13 STREET ADDRESS	Same	
14 CITY - ST - ZIP		
21 TITLE	Chairman/Director	☒ Change ☐ Addition
22 NAME	William B. Stilwell Jr.	
23 STREET ADDRESS	220 Outlet Pointe Blvd.	
24 CITY - ST - ZIP	Columbia SC 29210	
31 TITLE	Secretary	☒ Change ☐ Addition
32 NAME	Henry H. Taylor	
33 STREET ADDRESS	220 Outlet Pointe Blvd.	
34 CITY - ST - ZIP	Columbia SC 29210	
41 TITLE	Vice President	☒ Change ☐ Addition
42 NAME	David M. Sprinkle	
43 STREET ADDRESS	220 Outlet Pointe Blvd.	
44 CITY - ST - ZIP	Columbia SC 29210	
51 TITLE	Treasurer	☒ Change ☐ Addition
52 NAME	Paul R. Humphreys	
53 STREET ADDRESS	220 Outlet Pointe Blvd	
54 CITY - ST - ZIP	Columbia, SC 29210	
61 TITLE	Vice President	☒ Change ☐ Addition
62 NAME	David P. Sykes	
63 STREET ADDRESS	1000 Cobb Place Blvd	
64 CITY - ST - ZIP	Kennesaw, GA	

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(3)(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 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Henry H Taylor Secretary 2-21-95 551-4279 (803)