

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 26, 2019
Secretary of State
2310694812CC

Entity Name: SCOTT GROSS COMPANY, INC.

Current Principal Place of Business:

4900 FALLS OF NEUSE ROAD
SUITE 150
RALEIGH, NC 27609

Current Mailing Address:

4900 FALLS OF NEUSE ROAD
SUITE 150
RALEIGH, NC 27609 US

FEI Number: 61-0429029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF EXECUTIVE OFFICER,
PRESIDENT
Name GOLLIDAY, GEORGE V.
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

Title SECRETARY
Name MOLIN, NANCY J.
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

Title DIRECTOR
Name SLOAN, O. TEMPLE JR.
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

Title DIRECTOR
Name HENLINE, CLIFFORD H. JR.
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

Title DIRECTOR, ASSISTANT SECRETARY
Name HARDING, MATTHEW S.
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

Title DIRECTOR
Name GARDNER, JOHN W.
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

Title DIRECTOR, SENIOR VICE
PRESIDENT, TREASURER
Name MYERS, JAMES R.
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

Title ASSISTANT SECRETARY
Name BABBS, NICK
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NANCY J. MOLIN

SECRETARY

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date