# 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000252

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

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 27, 2017 Secretary of State CC7195082274

Certificate of Status Desired: No

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

## **Officer/Director Detail :**

|  | Title           | PRESIDENT. CHIEF EXECUTIVE                                   | Title                              | SECRETARY                             |
|--|-----------------|--|------------------------------------|---------------------------------------|
|  |                 | OFFICER  | Name                               | MOLIN, NANCY J.                       |
|  | Name            | GOLLIDAY, GEORGE V.<br>4900 FALLS OF NEUSE ROAD<br>SUITE 150 |                                    |                                       |
|  | Address         |  | Address                            | 4900 FALLS OF NEUSE ROAD<br>SUITE 150 |
|  | City-State-Zip: | RALEIGH NC 27609   | City-State-Zip:                    | RALEIGH NC 27609                      |
|  | Title           | DIRECTOR   | Title                              | DIRECTOR                              |
|  |                 |  | Name<br>Address<br>City-State-Zip: | HENLINE, CLIFFORD J. JR.              |
|  | Name<br>Address | SLOAN, O. TEMPLE JR.<br>4900 FALLS OF NEUSE ROAD             |                                    | 4900 FALLS OF NEUSE ROAD<br>SUITE 150 |
|  | 0111011107      | SUITE 150  |                                    | RALEIGH NC 27609                      |
|  | City-State-Zip: | RALEIGH NC 27609   |                                    |                                       |
|  | Title           | DIRECTOR<br>HARDING, MATTHEW S.                              | Title                              | DIRECTOR                              |
|  | Name            |  | Name                               | GARDNER, JOHN W.                      |
|  | Address         | 4900 FALLS OF NEUSE ROAD                                     | Address                            | 4900 FALLS OF NEUSE ROAD<br>SUITE 150 |
|  |                 |  | City-State-Zip:                    | RALEIGH NC 27609                      |
|  | City-State-Zip: |  |                                    |                                       |
|  | Title           | DIRECTOR, SENIOR VICE<br>PRESIDENT, TREASURER                |                                    |                                       |
|  | Name            | MYERS, JAMES R.  |                                    |                                       |
|  | Address         | 4900 FALLS OF NEUSE ROAD<br>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

04/27/2017

Date

Electronic Signature of Signing Officer/Director Detail