

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000252

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

Title SENIOR VICE PRESIDENT & TREASURER
Name MYERS, JAMES R
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 ASSISTANT SECRETARY
Name SCHARNHORST, WAYNE
Address 4900 FALLS OF NEUSE ROAD SUITE 150
City-State-Zip: RALEIGH NC 27609

Title SENIOR VICE PRESIDENT & CHIEF OPERATING OFFICER
Name SCOTT, PAUL H
Address 4900 FALLS OF NEUSE ROAD SUITE 150
City-State-Zip: RALEIGH NC 27609

Title CFO, VP
Name BENNETT, SEAN C.
Address 4900 FALLS OF NEUSE ROAD SUITE 150
City-State-Zip: RALEIGH NC 27609

Title ASSISTANT SECRETARY
Name HARDING, MATTHEW S
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

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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: WAYNE SCHARNHORST

ASSISTANT SECRETARY 04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title VP, ASSOCIATE GENERAL COUNSEL
Name BEAL, E. CHARLES
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609

Title DIRECTOR
Name MYERS, JAMES R
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 ASST. SECRETARY, ASST.
TREASURER
Name CUOMO, JOHN T.
Address 4900 FALLS OF NEUSE ROAD
SUITE 150
City-State-Zip: RALEIGH NC 27609