

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000252

**Entity Name:** SCOTT GROSS COMPANY, INC.

**FILED**  
**Apr 27, 2016**  
**Secretary of State**  
**CC4970738481**

**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 & CHIEF OPERATING OFFICER  
Name            SCOTT, PAUL H  
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            CFO, VP  
Name            BENNETT, SEAN C.  
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            HARDING, MATTHEW S  
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            DIRECTOR  
Name            SLOAN, O TEMPLE JR.  
Address        4900 FALLS OF NEUSE ROAD SUITE 150  
City-State-Zip: RALEIGH NC 27609

**Continues on page 2**

*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