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.

VP

SIGNATURE: CRYSTAL HOLMAN

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:
100 N TRYON ST
56TH FLOOR
CHARLOTTE, NC 28255

Current Mailing Address:

401 N TRYON ST; NC1-021-06-01 CHARLOTTE, NC 28202 US

FEI Number: 56-1857749

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Officer/Director Detail :					
Title	PRESIDENT, DIRECTOR, TREASURER	Title	VP		
Name	MAGASINER, ANDREI G	Name	HOLMAN, CRYSTAL		
Address	401 N TRYON ST; NC1-021-06-01	Address	401 N TRYON ST; NC1-021-06-01		
City-State-Zip:	CHARLOTTE NC 28202	City-State-Zip:	CHARLOTTE NC 28202		
Title	SECRETARY	Title	DIRECTOR		
Name	JEFFRIES, ROSS E	Name	DONOFRIO, PAUL M		
Address	401 N TRYON ST; NC1-021-06-01	Address	401 N TRYON ST; NC1-021-06-01		
City-State-Zip:	CHARLOTTE NC 28202	City-State-Zip:	CHARLOTTE NC 28202		
Title	DIRECTOR				
Name	SMITH, ANDREA B				
Address	401 N TRYON ST; NC1-021-06-01				
City-State-Zip:	CHARLOTTE NC 28202				

FILED Jun 29, 2020 Secretary of State 3359655417CC

Certificate of Status Desired: No

06/29/2020

Date

Date

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005500

Entity Name: NB HOLDINGS CORPORATION

Current Principal Place of Business: