

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03363

**Entity Name:** PIEDMONT NATIONAL CORPORATION

**Current Principal Place of Business:**

1561 SOUTHLAND CIRCLE  
ATLANTA, GA 30318

**Current Mailing Address:**

PO BOX 20118  
ATTN: PHILIP SHAW  
ATLANTA, GA 30325

**FEI Number:** 58-0707747

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DARRELL, RENNER GEN MGR  
5501-A AIRPORT ROAD  
TAMPA, FL 33634 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            CEO  
Name            MARX, ALBERT  
Address        1766 RIDGE VALLEY CT NW  
City-State-Zip: ATLANTA GA

Title            SEC  
Name            ROBBINS, INGE M.  
Address        4300 SENTINEL POST RD NW  
City-State-Zip: ATLANTA GA

Title            PRES  
Name            MARX, GARY  
Address        3289 BELMONT GLEN DRIVE  
City-State-Zip: MARIETTA GA 30067

*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:** PHILIP SHAW

**CONTROLLER**

**01/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date