

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 642543

1. Entity Name
NAN-DAN CORP.

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90044 009 ***150.00

Principal Place of Business
ONE RAVINIA DRIVE, STE. 1500
ATLANTA GA 30346

Mailing Address
ONE RAVINIA DRIVE, STE. 1500
ATLANTA GA 30346

B0020692



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1771 W. Diehl Road

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-1936462**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, GEORGE D ONE RAVINIA DRIVE, STE. 1500 ATLANTA GA 30346 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITTLE, SUSAN THOMAS ONE RAVINIA DRIVE, STE. 1500 ATLANTA GA 30346 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ANDREWS, TODD ONE RAVINIA DRIVE, STE. 1500 ATLANTA GA 30346 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GENTRY, BOYD P ONE RAVINIA DRIVE, STE. 1500 ATLANTA GA 30346 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS MIELE, STEFANO M ONE RAVINIA DRIVE, STE. 1500 ATLANTA GA 30346 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President and Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Boyd P. Gentry One Ravinia Dr., Suite 1500 Atlanta, GA 30346
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John Notermann One Ravinia Dr., Suite 1500 Atlanta, GA 30346
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Above - Director, President, Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Chris J. Mollet 1771 W. Diehl Road, Ste 210 Naperville, IL 60563

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chris J. Mollet

3/12/01

(630) 305-8000

Date

Daytime Phone #

CR2E034 (10/00)

0446222