

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2002 8:00 am**  
**Secretary of State**

04-16-2002 90063 049 \*\*\*150.00

**DOCUMENT # 812920**

1. Entity Name

**H.E. HENNIGH, INC.**

Principal Place of Business

**H E HENNIGH  
 209 WARE STREET  
 CEDARTOWN GA 30125-3031**

Mailing Address

**P O BOX 87  
 209 WARE STREET  
 CEDARTOWN GA 30125  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**58-0685710**

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 S. PINE ISLAND ROAD  
 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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete  
 NAME **FORD, JOHN**  
 STREET ADDRESS **209 WARE STREET**  
 CITY-ST-ZIP **CEDARTOWN GA 30125**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME **TSD**  
 STREET ADDRESS **ROBERSON, STEWART C**  
 CITY-ST-ZIP **11 ARROWHEAD DRIVE  
 ROME GA 30161**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **PD**  
 STREET ADDRESS **WYATT, HAROLD W, JR**  
 CITY-ST-ZIP **801 N COLLEGE ST  
 CEDARTOWN, GA 0**

TITLE ☐ Change ☐ Addition  
 NAME **P**  
 STREET ADDRESS **ANTHONY P. PYRZ**  
 CITY-ST-ZIP **5390 TRIANGLE PARKWAY  
 NORCROSS, GA 30092**

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **EBERLING, E.V. JR.**  
 CITY-ST-ZIP **209 WARE STREET  
 CEDARTOWN GA 30125**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME **D**  
 STREET ADDRESS **WYATT, JANE C.**  
 CITY-ST-ZIP **801 N. COLLEGE ST.  
 CEDARTOWN GA**

TITLE ☐ Change ☐ Addition  
 NAME **D**  
 STREET ADDRESS **CURTIS A. BOWER**  
 CITY-ST-ZIP **100 W. WALNUT ST.  
 PASADENA, CA 9124**

TITLE ☐ Delete  
 NAME **V**  
 STREET ADDRESS **HACKNEY, H. OLIN, JR.**  
 CITY-ST-ZIP **128 NORTHSIDE DR.  
 CEDARTOWN GA**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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: **X**

**ASSIST. SECY. THOMAS L. JOHANSON 4/4/02 626-440-2000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

04/03/2002

Attachment # 812920/630652

**List of Directors and Officers with Business Addresses (OD)**

**H. E. Hennigh, Inc.**

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Charles L. Harrington	Director

  

<u>Officer</u>	<u>Title</u>
Charles L. Harrington	Chairman of the Board
Anthony P. Pyrz	President
H. Olin Hackney, Jr.	Senior Vice President
E. V. Eberling, Jr.	Vice President
John F. Ford, II	Vice President
Danny P. O'Neal	Vice President
Stewart Roberson	Secretary
	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street  
Pasadena, CA 91124

Charles L. Harrington

Home Office: 4701 Hedgemore Drive  
Charlotte, NC 28209

Anthony P. Pyrz

Home Office: 5390 Triangle Parkway, Suite 100  
Norcross, GA 30092

Stewart Roberson

Home Office: 209 Ware Street  
P. O. Box 87  
Cedartown, GA 30125