

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2003 8:00 am**  
**Secretary of State**

02-21-2003 90181 046 \*\*\*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

4. FEI Number **58-0685710**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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 **Vice President, Secretary, Treasurer** ☐ Change ☒ Addition  
NAME **WILEY D. HARRISON**  
STREET ADDRESS **4701 HEDGEMORE DRIVE**  
CITY-ST-ZIP **CHARLOTTE, NC 28209**

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

TITLE **Chairman of the Board** ☐ Change ☒ Addition  
NAME **CHARLES L. HARRINGTON**  
STREET ADDRESS **4701 HEDGEMORE DRIVE**  
CITY-ST-ZIP **CHARLOTTE, NC 28209**

TITLE **P** ☐ Delete  
NAME **PYRZ, ANTHONY P**  
STREET ADDRESS **5930 TRIANGLE PARKWAY**  
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE ☒ Change ☐ Addition  
NAME **4701 HEDGEMORE DRIVE**  
STREET ADDRESS **CHARLOTTE, NC 28209**  
CITY-ST-ZIP

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

TITLE **Assistant Secretary** ☐ Change ☒ Addition  
NAME **PHILIP E. BATES**  
STREET ADDRESS **209 WARE ST.**  
CITY-ST-ZIP **CEDARTOWN, GA 30125**

TITLE **D** ☐ Delete  
NAME **BOWER, CURTIS A**  
STREET ADDRESS **100 WEST WALNUT STREET**  
CITY-ST-ZIP **PASADENA CA 91124**

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

TITLE **V** ☒ Delete  
NAME **HACKNEY, H. OLIN, JR.**  
STREET ADDRESS **126 NORTHSIDE DR.**  
CITY-ST-ZIP **CEDARTOWN GA**

TITLE **Assistant Secretary** ☐ Change ☒ Addition  
NAME **GRADY B. JONES**  
STREET ADDRESS **209 WARE ST.**  
CITY-ST-ZIP **CEDARTOWN, GA 30125**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
**JONES**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/13/03**  
Date

**770-746-1230**  
Daytime Phone #

CR2E034 (10/02)

Attachment # 872920

80035604

## List of Directors & Officers for H. E. HENNIGH, INC.

Name	Title	Business Address
Charles L. Harrington	Chairman of the Board	4701 Hedgemore Drive, Charlotte, NC 28209
Anthony P. Pyrz	President	4701 Hedgemore Drive, Charlotte, NC 28209
Curtis A. Bower	Executive Vice President	100 West Walnut Street, Pasadena, CA 91124
Thomas M. Marvaso	Senior Vice President	1133 15th Street, NW, Suite 800, Washington, DC 20005
Gary L. Stone	Senior Vice President & Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Robert C. Grim	Vice President	200 Cottontail Lane, Somerset, NJ 08873
Wiley D. Harwood	Vice President, Secretary and Treasurer	4701 Hedgemore Drive, Charlotte, NC 28209
Robert W. Jones	Vice President & Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Anthony F. Kupinski, Jr.	Vice President	5390 Triangle Parkway, Suite 100, Norcross, GA 30092
W. Dean Nottingham	Vice President	4701 Hedgemore Drive, Charlotte, NC 28209
Donald J. Thomas	Vice President	5390 Triangle Parkway, Suite 100, Norcross, GA 30092
Ian R. Thomsen	Vice President & Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Philip E. Bates	Assistant Secretary	209 Ware Street, P O Box 87, Cedartown, GA 30125
Thomas L. Johanson	Assistant Secretary	100 West Walnut Street, Pasadena, CA 91124
Grady B. Jones	Assistant Secretary	209 Ware Street, P O Box 87, Cedartown, GA 30125