

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

03-13-2002 90110 027 ***150.00

DOCUMENT # 822910

1. Entity Name
TRANSTATES PROPERTIES INCORPORATED

Principal Place of Business
75 CHESTNUT RIDGE RD
MONTVALE NJ 07645

Mailing Address
6400 POPULAR AVENUE
10TH FLOOR
MEMPHIS TN 38197



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 22-1898474		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION 1200 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.

SIGNATURE _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	PD LATTIMORE, JR. W. 1 SKIDAWAY VILLAGE WALD SAVANNAH GA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOUTENDIJK, D.R. 1600 VALLEY ROAD WAYNE NJ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARROLL, JAMES L 1 LANDING WAY SAVANNAH GA 31416 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELLIOTT, MARY BETH 1600 VALLEY ROAD WAYNE NJ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HODGE, DENNIS S. 1 LANDINGS WAY SAVANNAH GA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KOBLEUR, JAMES R. W LATHROP AVENUE SAVANNAH GA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *John Finnegan* **2/25/02** **901-763-6000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)

ATTACH DOC# 822910

Transtates Properties Inc.
FEIN 22-1898474
Officers and Directors

242624

Directors

William B. Lytton	400 Atlantic St., Stamford, CT 06901
George A. O'Brien	22 River Oak Rd., Savannah, GA 31410
C. Wesley Smith	6400 Poplar Avenue, Memphis, TN 38197

Officers

George A. O'Brien <i>President</i>	22 River Oak Rd., Savannah, GA 31410
David S. Stein <i>Vice President, General Counsel & Secretary</i>	3 Paragon Drive, Montvale, NJ 07645
Frederick L. Bleier <i>Vice President & Treasurer</i>	3 Paragon Drive, Montvale, NJ 07645
Robert A. Kriscunas <i>Vice President & General Counsel</i>	3 Paragon Drive, Montvale, NJ 07645
John J McEwan <i>Assistant Secretary</i>	3 Paragon Drive, Montvale, NJ 07645
James J. Carroll <i>Vice President & Controller</i>	75 Chestnut Ridge Road, Montvale, NJ 07645
John D Alderman <i>Vice President</i>	108 Traders Cross, Ste 102, Bluffton, SC 29910
E Cameron Bland <i>Vice President</i>	108 Traders Cross, Ste 102, Bluffton, SC 29910
James F Fitzgerald <i>Vice President</i>	578 Highland Colony Pkwy, Ridgeland, MS 39157
William Lattimore, Jr. <i>Vice President</i>	14 Middleton Rd., Savannah, GA 31411

42629

108 Traders Cross, Ste 102, Bluffton, SC 29910

6400 Poplar Avenue, Memphis, TN 38197

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Transtates Properties Inc.
Officers and Directors
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Donald G. Hawkes
Assistant Secretary

400 Atlantic St., Stamford, CT 06901

James R. Kobleur
Assistant Secretary

400 Atlantic St., Stamford, CT 06901

Larry D. Jones
Assistant Secretary

400 Atlantic St., Stamford, CT 06901

Joseph W. Segers, III
Assistant Secretary

400 Atlantic St., Stamford, CT 06901

Matthew Mitchell
Assistant Treasurer

6400 Poplar Ave., Memphis, TN 38197

Maria A Robider
Assistant Secretary

3 Paragon Dr., Montvale, NJ 07645

Carol M Samalin
Assistant Secretary

400 Atlantic St., Stamford, CT 06901

Paula Bauer
Assistant Secretary

400 Atlantic St., Stamford, CT 06901

01/08/02