

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 828956

1. Entity Name

H. J. WILSON CO., INC.

Principal Place of Business
7100 SERVICE MERCHANDISE DR
PO BOX 24600
NASHVILLE TN 37202

Mailing Address
7100 SERVICE MERCHANDISE DR
PO BOX 24600
NASHVILLE TN 37202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MOORE, C S
7100 SERVICE MDSE DR
BRENTWOOD TN 37027 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
GARRETT, TOM
7100 SVC MERCHANDISE DR
BRENTWOOD TN 37027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TCFO
Hogrefe, Mike
7100 Svc Merchandise Dr.
Brentwood, TN 37027 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
SEPTER, CHARLES
7100 SVC MERCHANDISE DRIVE
BRENTWOOD TN 37027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PO
Cusano, Sam
7100 Svc Merchandise Dr.
Brentwood, TN 37027 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
✓ CON
Conway, Ken
7100 Service Merch Dr.
Brentwood, TN 37027 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/01

Date

615-660-3971

Daytime Phone #

CR2E034 (10/00)

US65416

FILED
May 05, 2001 8:00 am
Secretary of State

05-05-2001 90332 001 ***600.00

40972



DO NOT WRITE IN THIS SPACE