FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 831177 (1)

1. Corporation Name
PCA NATIONAL, INC.

Principal Place of Business	Mailing Address
815 MATTHEWS MINT HILL RD. MATTHEWS NC 28106 US	815 MATTHEWS MINT HILL RD. MATTHEWS NC 28106 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/30/1973
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 56-0935596 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE		☐ Change ☐ Addition
NAME	GROSSO, JOHN	1.2 NAME		
STREET ADDRESS	9603 TRESANTON DR.	1.3 STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP		
TITLE	AS	2.1 TITLE		☐ Change ☐ Addition
NAME	DEVOE, THOMAS R.	2.2 NAME		
STREET ADDRESS	3640 CHEVINGTON RD.	2.3 STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP		
TITLE	VPT	3.1 TITLE		☐ Change ☐ Addition
NAME	SPENCER, MIKE	3.2 NAME		
STREET ADDRESS	PO BOX 355 RYAN LANE	3.3 STREET ADDRESS		
CITY-ST-ZIP	WAXHAW NC	3.4 CITY-ST-ZIP		
TITLE	VS	4.1 TITLE	VP/C.O.O.	☒ Change ☐ Addition
NAME	RIVENBARK, JAN	4.2 NAME		
STREET ADDRESS	2500 GREENBROOK PKWY	4.3 STREET ADDRESS		
CITY-ST-ZIP	MATTHEWS NC	4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE	Secretary/C.F.O.	☐ Change ☒ Addition
NAME		5.2 NAME	Bruce Fisher	
STREET ADDRESS		5.3 STREET ADDRESS	12908 Hidden Hills Lane	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Charlotte, NC 28227	
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: TR DeVoe Thomas R. DeVoe 4/19/95 (704) 847-8011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Asst. Sec.

040419 FN

PCA NATIONAL, INC.
815 MATTHEWS-MINT HILL RD.
MATTHEWS, N.C. 28105
CORPORATE OFFICERS/DIRECTORS
F.E.I.N. 56-0935596

DIRECTORS	TITLE	SOCIAL SECURITY #	ADDRESS	D.O.B.
JOHN GROSSO	DIRECTOR	158-38-7159	9603 TRESANTON DR. CHARLOTTE, N.C. 28210	8/11/46

OFFICERS	TITLE	SOCIAL SECURITY #	ADDRESS	D.O.B.
JOHN GROSSO	PRESIDENT	158-38-7159	9603 TRESANTON DR. CHARLOTTE, N.C. 28210	8/11/46
JAN RIVENBARK	VICE-PRESIDENT/ CHIEF OPERATING OFFICER	241-82-7272	2500 GREENBROOK PARKWAY MATTHEWS, N.C. 28105	2/22/50
BRUCE FISHER	SECRETARY/ CHIEF FINANCIAL OFFICER	287-42-7062	12908 HIDDEN HILLS LANE CHARLOTTE, N.C. 28227	3/16/50
MIKE SPENCER	VICE-PRESIDENT/ TREASURER	239-76-9620	P.O. BOX 355 WAXHAW, N.C. 28173	1/2/48
THOMAS R. DEVOE	ASST. SECRETARY	066-34-8171	RT. 2 BOX 5119 MT. GILEAD, N.C. 27306	10/30/41