

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 831177

1. Entity Name

PCA NATIONAL, INC.

FILED
May 06, 2000 8:00 am
Secretary of State

05-06-2000 90205 001 ***300.00

Principal Place of Business

Mailing Address

815 MATTHEWS MINT HILL RD.
MATTHEWS NC 28106
US

815 MATTHEWS MINT HILL RD.
MATTHEWS NC 28105-1705
US

12688



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-0935596

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.

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, 2000 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 PD ☒ Delete
NAME GROSSO, JOHN
STREET ADDRESS 9603 TRESANTON DR.
CITY-ST-ZIP CHARLOTTE NC

TITLE ☒ Change ☐ Addition
NAME Barry J. Feld - PD
STREET ADDRESS 14483 Nolen Lane
CITY-ST-ZIP Charlotte, NC 28277

TITLE AS ☐ Delete
NAME DEVOE, THOMAS R.
STREET ADDRESS 5118 WOODRUN ON TILLERY
CITY-ST-ZIP MT GILEAD NC

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

TITLE VPT ☒ Delete
NAME SPENCER, MIKE
STREET ADDRESS PO BOX 355 RYAN LANE
CITY-ST-ZIP WAXHAW NC

TITLE ☒ Change ☐ Addition
NAME Exec. Vice - Pres. / CFO
STREET ADDRESS DON Norsworthy
CITY-ST-ZIP 3720 Providence Manor
Charlotte, NC 28270

TITLE SCFO ☒ Delete
NAME FISHER, BRUCE
STREET ADDRESS 12908 HIDDEN HILLS LANE
CITY-ST-ZIP CHARLOTTE NC

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Secretary / General Counsel
STREET ADDRESS G. Robert Wren, Jr.
CITY-ST-ZIP 3644 Brentwood Dr. Gastonia, NC 28056

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: STRANDER DEVOE REQUIRED TR De Voie Asst. Sec. 4/17/2000 (704) 847-8011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/98)

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.
BARRY J. FIELD	DIRECTOR	213-70-7107	14483 NOLEN LANE CHARLOTTE, NC 28277	12/23/56
OFFICERS	TITLE	SOCIAL SECURITY #	ADDRESS	D.O.B.
BARRY J. FIELD	PRESIDENT	213-70-7107	14483 NOLEN LANE CHARLOTTE, NC 28277	12/23/56
DON NORSWORTHY	EXECUTIVE VICE-PRES. CHIEF FINANCIAL OFFICER	257-19-7830	3720 PROVIDENCE MANOR CHARLOTTE, NC 28270	2/25/59
J. ROBERT WREN, JR	SECRETARY GENERAL COUNSEL	243-72-4748	3644 BRENTWOOD DR. GASTONIA, NC 28056	6/18/47
THOMAS R. DEVOE	ASST. SECRETARY	066-34-8171	5119 WOODRUN ON TILLEY MT. GILEAD, N.C. 27306	10/30/41