

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831341

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: FARMINGTON, INCORPORATED

**Current Principal Place of Business:**

ONE WACHOVIA CENTER  
CHARLOTTE,, NC 28288

**New Principal Place of Business:**

ONE FIRST UNION CENTER  
CHARLOTTE,, NC 28288

**Current Mailing Address:**

ONE WACHOVIA CENTER  
CHARLOTTE,, NC 28288

**New Mailing Address:**

ONE FIRST UNION CENTER  
CHARLOTTE,, NC 28288

FEI Number: 56-0896756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: HENDERSON, REBECCA S  
Address: 301 S COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 282026000

Title: AS  
Name: SAMMONS, HOLLYE  
Address: 301 S COLLEGE ST  
City-St-Zip: CHARLOTTE, NC 282440200

Title: PD  
Name: BRIGHTON, JOEL T  
Address: 301 S. COLLEGE ST.  
City-St-Zip: CHARLOTTE, NC 28288

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA SOFLEY HENDERSON

S

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date