2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am **DOCUMENT #831753** Secretary of State 1. Entity Name TRANSOUTH FINANCIAL CORPORATION 03-13-2001 90062 043 ***150.00 Principal Place of Business Mailing Address % ASSOCIATES CORPORATION OF NORTH AMER. % ASSOCIATES CORPORATION OF NORTH AMER. 250 CARPENTER FREEWAY ひうせんこう 250 CARPENTER FREEWAY DALLAS TX 75062 DALLAS TX 75062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 57-0521452 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE President/Directon X Addition TITLE ☐ Delete John Brooke Duvall III. 300 St. Paul Place BATLESS, JERRY W NAME NAME STREET ADDRESS STREET ADDRESS 250 CARPEENTER FREEWAY CITY-ST-ZIP CITY-ST-7IP IRVING TX Baltimore, MD 21202 **VPT** ₹1 Change ☐ Addition treasurer Delete TITLE TITLE Robert M. Hurteu HUGHES, J.F. NAME NAME 300 St. Paul Place STREET ADDRESS STREET ADDRESS 250 CARPENTER FWY. CITY-ST-7IP CITY-ST-ZIP IRVING TX Baltimore, MD 21202 -- W. Change Director N Delete -- - --TITLE - - - --TITLE P. Murphy HOLLINGSWORTH, MATTHEW L James NAME NAME 300 St Paul Diane STREET ADDRESS 250 CARPENTER FREEWAY STREET ADDRESS CITY-ST-ZIP Baltimore, MD 21202 CITY-ST-ZIP **IRVING TX** Director Change ☐ Addition Delete TITLE TITLE David A. Smoley NICHOLS, STEPHEN R NAME NAME 300 St. Paul Place 250 CARPENTER FWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVING TX** <u>Bathmore, MD 2120R</u> Vice President & Secretary Delete TITLE Change ☐ Addition TITI F liskow. Frederic C NAME Martin J Wong NAME STREET ADDRESS 250 CARPENTER FREEYWAY STREET ADDRESS 300 St. Paul Place Baltimore, Mb 21202 CITY-ST-ZIP CITY-ST-ZIP **IRVING TX AVS** AVPAASEC Change ☐ Addition Delete TITLE TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

GREENE, P.J.

250 CARPENTER FWY.

OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PE

75062

Michael J Frederick

Irving, TX

250 Carponter Freeway

Ass't Vice President & Ass't Secretary

Daytime Phone #