

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90019 009 ***150.00

DOCUMENT # 834872

1. Entity Name
S.P. RICHARDS COMPANY



Principal Place of Business
**3590 N.W. 114TH STREET
MIAMI, FL 33167 US**

Mailing Address
**6300 HIGHLANDS PARKWAY
SMYRNA, GA 30081**

400100



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01032008 Chg-P CR2E034 (12/06)

4. FEI Number
58-1237213

Applied For
Not Applicable

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

**ZELNIKER, DAVID
3590 N.W. 114TH STREET
MIAMI, FL 33167**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **GALLAGHER, TOM**
STREET ADDRESS **2999 CIRCLE 75 PKWY.**
CITY- ST- ZIP **ATLANTA, GA 00000.**

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

TITLE **VS** ☐ Delete
NAME **WELCH, JR. PHILLIP**
STREET ADDRESS **6300 HIGHLANDS PARKWAY**
CITY- ST- ZIP **SMYRNA, GA 30082**

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

TITLE **CEOD** ☐ Delete
NAME **BEACHAM, WAYNE**
STREET ADDRESS **6300 HIGHLANDS PARKWAY**
CITY- ST- ZIP **SMYRNA, GA 30082**

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

TITLE **CEOD** ☒ Delete
NAME **DONAHUE, PAUL**
STREET ADDRESS **6500 HIGHLANDS PKWY**
CITY- ST- ZIP **SMYRNA, GA 30082**

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

TITLE **VD** ☐ Delete
NAME **FORNAL, ROBERT**
STREET ADDRESS **6300 HIGHLANDS PARKWAY**
CITY- ST- ZIP **SMYRNA, GA 30082**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Date

Daytime Phone #

1-21-2008

770.436.6881

ATTACHMENT

S. P. Richards Co. – Smyrna, GA. #

OFFICERS AND DIRECTORS

40015668
834872

C. Wayne Beacham	Chairman of the Board & Chief Executive Officer
C. Wayne Beacham	President & Chief Operating Officer
Robert J. Fornal	Executive Vice President – Operations
Steve E. Lynn	Senior Vice President – Merchandising
Donald Mikolasy	Senior Vice President – Sales
Michael D. Orr	Senior Vice President – Logistics/Operations
James F. O'Brien	Senior Vice President – Marketing
Boyd E. Rice	Senior Vice President and Chief Information Officer
Robert J. Kelly	Vice President – Sales Operations
Charles E. Macpherson	Vice President – Dealer Development
Thomas C. Maley	Vice President – Business Development
G. Henry Martin	Vice President – Human Resources
James C. Moseley	Vice President – Management Information Systems
Thomas M. Testa	Vice President – Sales
Phillip Welch, Jr.	Vice President – Finance, Treasurer & Secretary
Brad B. Wolf	Vice President – Office Supplies & Furniture
Lester P. Christian	Vice President – Southeast Division
Bryan T. Hall	Vice President – South Central Division
Gregory L. Nissen	Vice President – West Division
James P. O'Connor	Vice President – Northeast Division
Richard A. Wiltz	Vice President – North Central Division
Frank M. Howard	Assistant Treasurer
Carol B. Yancey	Assistant Secretary

ATTACHMENT

#

40015668

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S.P. Richards Co.

Board of Directors

Thomas C. Gallagher

2999 Circle 75 Parkway, Atlanta, GA. 30339

Jerry W. Nix

2999 Circle 75 Parkway, Atlanta, GA. 30339

Wayne C. Beacham

6300 Highlands Parkway, Smyrna, Ga. 30082

Robert J. Fornal

6300 Highlands Parkway, Smyrna, GA. 30082