

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90058 046 ***558.75

DOCUMENT # 835827

1. Entity Name

BELK STORES MUTUAL INSURANCE COMPANY ✓

Principal Place of Business

2801 W. TYVOLA ROAD
 CHARLOTTE NC 28217-4500
 US

Mailing Address

2801 W TYVOLA RD.
 CHARLOTTE NC 28217-4500
 US

UUU01J4J



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

56-0773500

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

**INSURANCE COMMISSIONER
 CAPITOL BLDG.
 TALLAHASSEE FL 32304**

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

ESTON V. WALLING

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
D	BELK, THOMAS M JR		
	2801 WEST TYVOLA ROAD		
	CHARLOTTE NC 28217-4500		
S	MOORE, LUTHER T.		
	2801 W TYVOLA RD		
	CHARLOTTE NC		
AST	BERRY, JAMES M		
	2801 W TYVOLA ROAD		
	CHARLOTTE NC		
SVP	WALLING, ESTON V.		
	2801 W TYVOLA RD		
	CHARLOTTE NC		
CD	BELK, JOHN M.		
	2801 W TYVOLA RD		
	CHARLOTTE NC		
DP	BELK, JOHN R		
	2801 W TYVOLA ROAD		
	CHARLOTTE NC 28217-4500		

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 member 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:

ESTON V. WALLING
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/11/00

Daytime Phone #

704-357-1064
 X6112

CR2E034 (5/00)