

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90389 040 ***150.00

DOCUMENT # 841453

1. Entity Name
Rosser International, Inc.

Principal Place of Business Mailing Address

C0067547

2. Principal Place of Business **524 West Peachtree Street**
 Suite, Apt. #, etc.

3. Mailing Address **524 West Peachtree Street**
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Atlanta, GA

4. FEI Number
58-0907845

Applied For
 Not Applicable

Zip **30308** Country **USA**

Zip **30308** Country **USA**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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

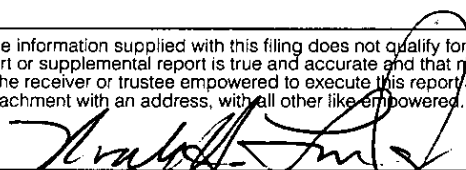
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
Please see attached list	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Noah H. Long, Jr., President** (404) 876-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Att. Doc # 841453

C60107547

**BOARD OF DIRECTORS AND OFFICERS
ROSSER INTERNATIONAL, INC.
APRIL 1, 2001**

<u>NAME/POSITION</u>	<u>ADDRESS</u>	<u>DATE OF ELECTION/ EXPIRATION</u>
<u>DIRECTORS:</u>		
PAUL C. ROSSER Director/Chairman Emeritus	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308. R: 64 W. Brookhaven Drive N.E. Atlanta, Georgia 30319	January 2000/ December 2003
EDWARD W. DAVIDSON, JR. Director/Chairman Emeritus	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2022 Dead Oak Road Senoia, Georgia 30276	December 1997/ December 2000
NOAH H. LONG, JR. President/Chairman, Executive Committee	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 7475 Wildercliff Drive Atlanta, Georgia 30328-1155	December 2000/ December 2003
RICHARD K. LITTLE Senior Vice President/ Chairman of the Board	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2622 Travois Way Lilburn, Georgia 30047	December 2000/ December 2003
WILLIAM S. GRIFFIN Secretary/Vice President/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 3051 Mountain Trace Roswell, Georgia 30075	December 1998/ December 2001
GEORGE G. VOITH, JR. Treasurer/Vice President/ Director	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2507 McKinnon Drive Decatur, Georgia 30030	January 2000/ December 2003

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COO107547

HENRY H. TEAGUE
Senior Vice President/
Director

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 1390 Willow Point Court
Marietta, Georgia 30068

December 1998/
December 2001

LOUIS N. MALOOF
Senior Vice President/
Director

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 6017 Lanier Heights Circle
Buford, Georgia 30518

December 2000/
December 2003

PAUL MAMALAKIS
Vice President/
Director

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 820 Meriweather Drive
Savannah, Georgia 31406

December 1998/
December 2001

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**BOARD OF DIRECTORS AND OFFICERS
ROSSER INTERNATIONAL, INC.
APRIL 1, 2001**

<u>NAME/POSITION</u>	<u>ADDRESS</u>	<u>DATE OF ELECTION/ EXPIRATION</u>
<u>OFFICERS:</u>		
STANLEY FREDERICK Vice President/ Assistant Secretary	O: 7100 Peachtree Dunwoody Rd. Atlanta, Georgia 30328 R: 3918 Woolbridge Way Marietta, Georgia 30062	October 1994/ N/A
DALE A. GAINES Vice President/ Assistant Secretary	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 5352 Legends Drive Braselton, Georgia 30517	December 2000/
LARRY T. SABISTON Vice President Assistant Secretary	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 27789 Burtz Drive Marietta, Georgia 30068	December 1992/ N/A
WILLIAM PARNELL Assistant Secretary	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2 Dorset Court Savannah, Georgia 31410	December 2000/
RAYMOND C. ASHE Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 2965 Arborwoods Drive Alpharetta, Georgia 30022	October 1998 N/A
W. KING EVANS Vice President	O: 524 W. Peachtree St., N.W. Atlanta, Georgia 30308 R: 191 Pace Road Mansfield, Georgia 30055	December 1992/ N/A

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C 00007547
O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 490 Forestdale Drive
Atlanta, Georgia

January 2000/
N/A

WILLIAM H. GOLSON
Vice President

FREDERICK C. KRENSON
Vice President

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 4087 Haverhill Drive NE
Atlanta, Georgia 30342

March 1994/
N/A

JOY MATTHEWS
Vice President

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 525 Montrose Lane
Atlanta, Georgia 30328

December 2000/
N/A

LARRY PHILLIPS
Vice President

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30318
R: 2682 Ridgemore Road, S.W.
Atlanta, Georgia 30318

December 2000/
N/A

JOHN W. PYLANT, JR.
Vice President

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 3991 Thornridge Way
Atlanta, Georgia 30340

March 1994/
N/A

JOHN C. WYLE
Vice President

O: 524 W. Peachtree St., N.W.
Atlanta, Georgia 30308
R: 639 Norfleet Road NW
Atlanta, Georgia 30305

March 1994/
N/A