

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849492

FILED
Apr 10, 2012
Secretary of State

Entity Name: C.C. DICKSON CO.

Current Principal Place of Business:

456 LAKESHORE PKWY
ROCK HILL, SC 29730

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13501
ROCK HILL, SC 29731

New Mailing Address:

FEI Number: 56-0200571

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 STREET
SUITE 105
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: D
Name: REILLY, JOHN H JR
Address: 456 LAKESHORE PARKWAY
City-St-Zip: ROCK HILL, SC 29730

Title: P
Name: SCHIMMEL, MARK
Address: 456 LAKESHORE PKWY
City-St-Zip: ROCK HILL, SC 29730

Title: D
Name: REILLY, JOHN H III
Address: 456 LAKESHORE PARKWAY
City-St-Zip: ROCK HILL, SC 29730

Title: O
Name: KING, HAROLD
Address: 456 LAKESHORE PKWY
City-St-Zip: ROCK HILL, SC 29730

Title: O
Name: DURHAM, DARRELL
Address: 456 LAKESHORE PARKWAY
City-St-Zip: ROCK HILL, SC 29730

Title: T
Name: HOPE, NICHOLAS V
Address: 456 LAKESHORE PARKWAY
City-St-Zip: ROCK HILL, SC 29730

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: MARK SCHIMMEL

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date