

2000 UNIFORM BUSINESS REPORT (UBR)

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

04-28-2000 90134 032 ***150.00

DOCUMENT # 849921

1. Entity Name

PFS INVESTMENTS INC.

Principal Place of Business GREG KLUMP BRECKINRIDGE BLVD. GA 30099-001	Mailing Address C/O GREG KLUMP 3120 BRECKINRIDGE BLVD. DULUTH GA 30099-4900 US
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2. Principal Place of Business %Judy Davis Suite, Apt. #, etc.	3. Mailing Address %Judy Davis Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 58-1436188	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____ (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) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SIEGEL, DAVID 3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP GINN, ALEXIS 3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHROEDER, SCOTT E 3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF BASTIN, CYNTHIA K 3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BASTIN, CYNTHIA K 3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ATCHESON, RICHARD 3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CCO/Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/Treas Alison S. Rand 3120 Breckinridge Blvd. Duluth, GA. 30099-0001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CFO Sharon Grubenhoff 3120 Breckinridge Blvd. Duluth, GA. 30099-0001 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: **Richard Atcheson** **4/17/2000** **770-564-6149**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

PFS INVESTMENTS INC.

#849921
A00 49434

OFFICERS AND DIRECTORS

DIRECTORS

Gregory C. Pitts
David H. Siegel
William A. Kelly

OFFICERS

David H. Siegel	Chief Executive Officer/President
Alexis P. Ginn	Executive Vice President
William A. Kelly	Executive Vice President
Gregory C. Pitts	Executive Vice President/Operations
Alison S. Rand	Executive Vice President/Treasurer
Scott E. Schroeder	Executive Vice President/CCO/Secretary
Robert H. Peterman, Jr.	Senior Vice President
Cynthia K. Mitchell	Senior Vice President
John Watts	Senior Vice President
Sharon Grubenhoff	Vice President/Chief Financial Officer
Paul G. Calvin	Assistant Treasurer
Richard W. Atcheson	Assistant Secretary
Allen F. Coleman	Assistant Secretary
Cynthia Coleman	Assistant Secretary
Mark Hagan	Assistant Secretary
Judy R. Trollinger	Assistant Secretary
Marc P. Weill	Assistant Secretary

ADDRESS

3120 Breckinridge Boulevard
Duluth, Georgia 30099-0001