

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90157 014 ***150.00

DOCUMENT # 849921

1. Entity Name
PFS INVESTMENTS INC.

Principal Place of Business C/O JUDY DAVIS 3120 BRECKINRIDGE BLVD. DULUTH GA 30099-001 US	Mailing Address C/O JUDY DAVIS 3120 BRECKINRIDGE BLVD. DULUTH GA 30099-001 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **58-1436188** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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 _____
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 \$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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD 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 checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT RAND, ALISON S 3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCF GRUBENHOFF, SHARON 3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001	<input 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CCO/S John S. Watts, III. 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input 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** 1/12/01 770-564-6149
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

PFS INVESTMENTS INC.

DOC #849921

B0011887

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
Robert H. Peterman, Jr.	Senior Vice President
Cynthia K. Mitchell	Senior Vice President
John S. Watts, III	Senior Vice President/Chief Compliance Officer/Secretary
Sharon K. Grubenhoff	Vice President/Chief Financial Officer
Dawn G. Reece	Vice President
Paul G. Calvin	Assistant Treasurer
Richard W. Atcheson	Assistant Secretary
Allen F. Coleman	Assistant Secretary
Cynthia Coleman	Assistant Secretary
Judy R. Trollinger	Assistant Secretary
Marc P. Weill	Assistant Secretary

ADDRESS

3120-Breckinridge Boulevard
Duluth, Georgia 30099-0001