2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 850068** 1. Entity Name RUSSELL CORPORATION 04-12-2001 90014 034 ***150.00 Principal Place of Business Mailing Address 3350 RIVERWOOD PKWY 3350 RIVERWOOD PKWY **SUITE 1600** SHITE 1800 ATLANTA GA 30339 ATLANTA GA 30339 2. Principal Place of Business 3. Mailing Address 3330 Cumberland Blvd 3330 Cumberland Blvd DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-0180720 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired <u>a</u>zd AZU Fee Required B0220 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Ward, John F. WARD, JOHN F NAME NAME 3330 Comberland Blvd Suite 800 3350 RIVERWOOD PKWY STE 1600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-7IP <u>Atlanta, GA 30339</u> Delete TITLE TITLE Hoffman, Floyd 6. HOFFMAN, FLOYD G NAME NAME 3330 Cumberland Blvd Suite 800 STREET ADDRESS 3350 RIVERWOOD PKWY STE 1600 STREET_ADDRESS Atlanta, GA 30339 CITY-ST-ZIP ATLANTA GA 30339 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME . STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: