

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 852874 (7)

1. Corporation Name

THOMAS & HOWARD COMPANY OF HICKORY, INC.



Principal Place of Business

P.O. BOX 428
1200 BURRIS RD.
NEWTON NC 28658

Mailing Address

P.O. BOX 428
1200 BURRIS RD.
NEWTON NC 28658

3. Date Incorporated or Qualified
05/17/1982

3a. Date of Last Report
03/22/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 238

22 City & State

27 502 S. Gay St. Ste. 300

23 Zip Country

28 Knoxville, TN
29 37901 30 USA

4. FEI Number
56-0427670

Applied For
Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, and if not applicable

(NOTE: Registered Agent signature required was missing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
V	LAUGHTER, J H	1787 12TH ST DR NW	HICKORY NC	☒
PD	BENTLER, JOSEPH M.	736 EAGLES TERRACE	ROCKY MOUNT. NC	☒
VPD	FLATEN, ALFRED N	8957 GLEN EDEN LN	BROOKLYN PARK MN	☒
TD	NASH, ROBERT	4830 LAMPLIGHTERS LN	MINNETONKA MN	☒
SD	SOLAND, NORMAN	8324 29TH AVE N	NEW HOPE MN	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
C D	SANSOM, WILLIAM B.	2153 DUNCAN ROAD	KNOXVILLE, TN 37919	☐	☒
P D	FRANCE, B. E.	512 HUTCHINSON ROAD	SEYMOUR, TN 37865	☐	☒
S	GUGLIOTTA, TONIA	3839 DOVEFIELD COURT	LOUISVILLE, TN 37777	☐	☒
Asst. S	MORTON, MICHAEL	9417 GEORGE WILLIAMS ROAD	KNOXVILLE, TN 37922	☐	☒
D	SANSOM, ELISABETH S.	2153 DUNCAN ROAD	KNOXVILLE, TN 37919	☐	☒
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
TONIA GUGLIOTTA, SECRETARY

4/26/96 (423) 540-1291
Date Day, Date, Phone #

CR2E034 (12/95)