

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 854552

1. Entity Name

W. H. SMITH NEWS AND GIFT SHOPS INC

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90196 008 ***150.00

Principal Place of Business

Mailing Address

3200 WINDY HILL ROAD
 STE 1500 WEST TOWER
 ATLANTA GA 30339
 US

3200 WINDY HILL ROAD
 STE 1500 WEST TOWER
 ATLANTA GA 30339-8438
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-1123802

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
 NAME MCREDMOND, DAVID
 STREET ADDRESS 3200 WINDY HILL RD STE 1500 W TOWER
 CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Change ☐ Addition
 NAME SEE ATTACHED LIST
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD ☐ Delete
 NAME ANDERSON, SEAN
 STREET ADDRESS 3200 WINDY HILL RD., STE 1500 WEST TOWER
 CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE V ☒ Delete
 NAME QUTMAN, ANDREW P
 STREET ADDRESS 3200 WINDY HILL RD., STE 1500 WEST TOWER
 CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE T ☐ Delete
 NAME THOMPSON, CHRISTINA B
 STREET ADDRESS 3200 WINDY HILL RD, STE 1500 W TOWER
 CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TV ☐ Delete
 NAME THOMPSON, CHRISTINA B
 STREET ADDRESS 3200 WINDY HILL RD STE 1500 W TOWER
 CITY-ST-ZIP ATLANTA GA 30339

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☒ Delete
 NAME HAMILL, KEITH
 STREET ADDRESS 27 PRIEST LANDS PARK RD
 CITY-ST-ZIP SIDCUP KENT, UK

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 duly empowered.

SIGNATURE:

Christina B Thompson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7709520705

CR2E034 (9/99)

#854552
A0056189

**W H SMITH, INC. & SUBS. (INCLUDING W H SMITH OF ALABAMA, INC.)
OFFICERS LIST**

TITLE	NAME	ADDRESS
Chief Executive Officer, President	Sean Anderson	2145 Village Point Atlanta, Georgia 30319
Vice President-Finance	Shaun Carney	310 Iron Hill Lane Woodstock, GA 30189
Secretary/Treasurer	Christina B. Thompson	1361 Wesleyan Ct. Marietta, Georgia 30068
Vice President Development	Mark Rickoff	2218 High Country Drive Carrollton, TX 75007
Vice President Business Alliances	Mark Beidel	4180 Elder Lane Duluth, GA 30096
Director	Keith Hamill	27 Priest Lands Park Rd. Sidcup, Kent, UK

TERM: INDEFINITE