

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

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DOCUMENT # 855040 (2)

1. Corporation Name

THE MARLEY COMPANY OF DELAWARE



Principal Place of Business

2300 ONE FIRST UNION CTR  
CHARLOTTE NC 28202-6039  
US

Mailing Address

2300 ONE FIRST UNION CTR  
CHARLOTTE NC 28202-6039  
US

3. Date Incorporated or Qualified  
12/21/1982

3a. Date of Last Report  
01/26/1995

4. FEI Number  
48-0920714

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 the date)

(NOTE: Registered Agent signature required when effecting change)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

D

☐ DELETE

VER HAGEN, J K  
2300 ONE FIRST UNION CTR  
CHARLOTTE NC

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DT

☐ DELETE

DRURY, R E  
2300 ONE FIRST UNION CTR  
CHARLOTTE NC

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DV

☐ DELETE

BURNS, B B JR  
2300 ONE FIRST UNION CTR  
CHARLOTTE NC

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

P

☐ DELETE

MACKAY, J G  
2650 NATIONS BANK PLAZA  
CHARLOTTE NC

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V

☐ DELETE

VERHAGEN, T J  
2300 ONE FIRST UNION CTR  
CHARLOTTE NC

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

V

☐ DELETE

EISENBERG, GA  
2300 ONE FIRST UNION CENTER  
CHARLOTTE NC

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

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R. P. McKinney, Assistant Secretary

4/24/96  
Date

704-347-6800  
Daytime Phone

CR2E034 (12/95)

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THE MARLEY COMPANY

Title  
Name  
Address  
City, State, Zip

S  
Magee, R.L.  
2300 One First Union Center  
Charlotte, NC 28202-6039

A/S  
Burtis, J.M.  
2300 One First Union Center  
Charlotte, NC 28202-6039

A/S  
Dickerson, N.K.  
2300 One First Union Center  
Charlotte, NC 28202-6039

A/S  
McKinney, R.P.  
2300 One First Union Center  
Charlotte, NC 28202-6039

A/T  
Greenfeld, S.D.  
2300 One First Union Center  
Charlotte, NC 28202-6039

A/T  
Hassett, J.P.  
2300 One First Union Center  
Charlotte, NC 28202-6039

A/T  
Pitcel, R.A.  
136 Lakeshore West  
Kansas City, KS

A/T  
Snyder, T.J.  
2300 One First Union Center  
Charlotte, NC 28202-6039

A/S  
Davis, A.H.  
5800 Foxridge Drive  
Mission, KS 66202

A/S  
Trella, R.E.  
5800 Foxridge Drive  
Mission, KS 66202

A/S  
Wylly, J.R.  
5800 Foxridge Drive  
Mission, KS 66202