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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

12/21/1982

3a. Date of Last Report

05/01/1996

4. FLL Number

48-0920714

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

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
VER HAGEN, J K
2300 ONE FIRST UNION CTR
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
DRURY, R E
2300 ONE FIRST UNION CTR
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
BURNS, B B JR
2300 ONE FIRST UNION CTR
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MACKAY, J G
2650 NATIONS BANK PLAZA
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
VERHAGEN, T J
2300 ONE FIRST UNION CTR
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
EISENBERG, GA
2300 ONE FIRST UNION CENTER
CHARLOTTE NC

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 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 _____ Date _____

CR2E034 (9/96)

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

A/S
Davis, A.H.
7401 West 129th Street
Overland Park, KS 66213

A/S
Trella, R.E.
500 Blaine Street
Michigan City, IN 46360

A/S
Wylly, J.R.
7401 West 129th Street
Overland Park, KS 66213