

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90379 001 ***900.00

0608885

DOCUMENT # 855040

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **48-0920714**

Applied For

Not Applicable

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	DV GIBBS, J.M. 2300 ONE FIRST UNION CTR CHARLOTTE NC <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV W.C. Griffiths <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VERHAGEN, T J 2300 ONE FIRST UNION CTR CHARLOTTE NC <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D B.B. Burns, Jr. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV EISENBERG, GA 2300 ONE FIRST UNION CENTER CHARLOTTE NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MAGEE, R.L. 2300 ONE FIRST UNION CENTER CHARLOTTE, NC 28202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCKINNEY, R.P. 2300 ONE FIRST UNION CENTER CHARLOTTE NC 28202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP W. Dries <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

R.L. Magee

March 5, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP & Secretary

Date

704-347-6800

CR2E034 (10/00)

Doc #855040
67221

THE MARLEY COMPANY

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President	William C. Griffiths	2300 One First Union Ctr Charlotte, NC 28202-6039
Vice President	William Dries	2300 One First Union Ctr Charlotte, NC 28202-6039
Vice President & Secretary	Richard L. Magee	2300 One First Union Ctr Charlotte, NC 28202-6039
Vice President	J. Milton Childress	2300 One First Union Ctr Charlotte, NC 28202-6039
Treasurer	Thomas J. Snyder	2300 One First Union Ctr Charlotte, NC 28202-6039
Asst. Secretary	John M. Burtis	2300 One First Union Ctr Charlotte, NC 28202-6039
Asst. Secretary	C. Michael Vessles	7401 West 129 th Street Overland Park, KS 66213
Asst. Secretary	Robert E. Trella	7401 West 129 th Street Overland Park, KS 66213
Asst. Secretary	D. Blaine Sanders	2300 One First Union Ctr Charlotte, NC 28202-6039
Asst. Treasurer	Steven D. Greenfield	2300 One First Union Ctr Charlotte, NC 28202-6039
Asst. Treasurer	June P. Hassett	2300 One First Union Ctr Charlotte, NC 28202-6039

DIRECTORS

<u>Name</u>	<u>Company Affiliation</u>
W. C. Griffiths	President - Fluid Systems Div. 2300 One First Union Ctr Charlotte, NC 28202
B.B. Burns, Jr.	Exec. Vice President 2300 One First Union Ctr Charlotte, NC 28202
W. Dries	Sr. Vice President & CFO 2300 One First Union Ctr Charlotte, NC 28202