

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY 16 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856946

(9)

1. Corporation Name

SUNLINK CORPORATION

Principal Place of Business

1100 PEACHTREE ST., NE
SUITE 1100
ATLANTA GA 31309-4599
US

Mailing Address

1155 PEACHTREE ST., NE
SUITE 1800
ATLANTA GA 30309-3610
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/29/1983

3a. Date of Last Report

02/15/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

51-0270461

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fee

Zip

Country

Zip

Country

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

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 this if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	GAITHER, THOMAS A.
STREET ADDRESS	1100 PEACHTREE ST NE
CITY - ST - ZIP	ATLANTA, GA 00000
TITLE	S
NAME	CABENHEAD, RANDALL
STREET ADDRESS	1100 PEACHTREE STREET NE
CITY - ST - ZIP	ATLANTA, GA 00000
TITLE	T
NAME	WALTON, GARY L.
STREET ADDRESS	1155 PEACHTREE ST NE
CITY - ST - ZIP	ATLANTA, GA 00000
TITLE	D
NAME	MCINTOSH, MARION
STREET ADDRESS	1100 PEACHTREE STREET NE
CITY - ST - ZIP	ATLANTA, GA 00000
TITLE	D
NAME	HAMM, CHARLES
STREET ADDRESS	1100 PEACHTREE STREET NE
CITY - ST - ZIP	ATLANTA, GA 00000
TITLE	D
NAME	HENRY, H.C. JR.
STREET ADDRESS	1155 PEACHTREE ST NE
CITY - ST - ZIP	ATLANTA GA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	See Attachment
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	See Attachment
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	See Attachment
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joyce Clower Irvine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce Clower Irvine, Asst. Secretary 5/1/95

(404) 249-4450

SUNLINK CORPORATION

856946

DIRECTORS:

H. C. Henry, Jr.
2008 Campanile
1155 Peachtree Street, N.E.
Atlanta, GA 30309-3610

Benjamin F. Holcomb
Suite 1000
1100 Peachtree Street, N.E.
Atlanta, GA 30309-4599

Michael L. Wolf
12E04 Campanile
1155 Peachtree Street, N.E.
Atlanta, GA 30309-3610

Thomas A. Gaither
Suite 1100
1100 Peachtree Street, N.E.
Atlanta, GA 30309-4599

Frank G. Lemond
Suite 410
59 Executive Park South
Atlanta, Georgia 30329

PRINCIPAL OFFICERS:

Thomas A. Gaither, President
Suite 1100
1100 Peachtree Street, N.E.
Atlanta, GA 30309-4599

Frederick W. Johnson, Secretary
Suite 1800
1155 Peachtree Street, N.E.
Atlanta, GA 30309-3610

Gary L. Walton, Treasurer
1928 Campanile
1155 Peachtree Street, N.E.
Atlanta, GA 30309-3610

Joyce Clower Irvine, Assistant Secretary
Suite 1800
1155 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610