

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90130 001 ***300.00

DOCUMENT # 856946

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **51-0270461**

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

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

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 **PD** ☒ Delete
NAME **GAITHER, THOMAS A.**
STREET ADDRESS **1100 PEACHTREE ST NE**
CITY-ST-ZIP **ATLANTA GA**

TITLE **Director** ☐ Change ☒ Addition
NAME **Gary D. Forsee**
STREET ADDRESS **1100 Peachtree St., NE**
CITY-ST-ZIP **Atlanta, GA 30309**

TITLE **S** ☐ Delete
NAME **JOHNSON, FREDERICK W**
STREET ADDRESS **1155 PEACHTREE STREET N E, STE 1800**
CITY-ST-ZIP **ATLANTA GA**

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

TITLE **T** ☒ Delete
NAME **WALTON, GARY L.**
STREET ADDRESS **1155 PEACHTREE ST NE**
CITY-ST-ZIP **ATLANTA GA**

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

TITLE **D** ☒ Delete
NAME **LEMOND, G. FRANK**
STREET ADDRESS **SUITE 410, 59 EXECUTIVE PARK SOUTH**
CITY-ST-ZIP **ATLANTA GA 30329**

TITLE **Director** ☐ Change ☒ Addition
NAME **Rebecca M. Dunn**
STREET ADDRESS **675 W. Peachtree Street, NE**
CITY-ST-ZIP **Atlanta, GA 30375**

TITLE **D** ☒ Delete
NAME **BOREN, C. S.**
STREET ADDRESS **1155 PEACHTREE STREET NE**
CITY-ST-ZIP **ATLANTA GA 30309-3610**

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

TITLE **D** ☒ Delete
NAME **WALTON, GARY L**
STREET ADDRESS **1155 PEACHTREE STREET NE**
CITY-ST-ZIP **ATLANTA GA 30309-3610**

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 like empowered.

SIGNATURE:

Joyce Clower Irvine

Joyce Clower Irvine

2/19/01

404/249-4450

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

DOC # 856946
64058

SUNLINK CORPORATION

ATTACHMENT TO ANNUAL REPORTS

DIRECTORS:

Gary D. Forsee (Chairman)
Suite 400
1100 Peachtree Street, N.E.
Atlanta, Georgia 30309-3610

Rebecca M. Dunn
Suite 4504
675 W. Peachtree Street, NE
Atlanta, Georgia 30375

OFFICERS:

Robert M. Webber, President
Suite 1100, 1100 Peachtree Street, NE
Atlanta, GA 30309-4599

Rebecca M. Dunn, Executive Vice President
Suite 4504, 675 W. Peachtree Street, NE
Atlanta, Georgia 30375

Frederick W. Johnson, Vice President, Secretary and General Counsel
4300 BSC, 675 W. Peachtree Street, N.E.
Atlanta, GA 30375

James L. Pittman, Assistant Treasurer
14D03 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