

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90266 016 ***150.00

DOCUMENT # F00000001179

1. Entity Name
MIDLAND DELIVERY SERVICE, INC.



Principal Place of Business
**407 NORWALK STREET
GREENSBORO, NC 27407**

Mailing Address
**3800 N. RODNEY PARHAM RD SUITE 301
LITTLE ROCK, AR 72212**

40097885



04142008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
41-1322215

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P

*See attached
List*

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tanice Hull

Tanice Hull

4-29-08

501-280-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Board of Directors and Corporate Officers
Contractor's Holding, Inc. and Subsidiaries

Name	Officer	Director	Address
Kevin P. Collins		X	21 Old Hill Farm Rd, Westport CT 06880
James W. Eckert		X	1061 W. Suttton Ct., Palatine IL 60067
Christopher H. Smith		X	136 Southport Woods Dr., Southport CT 06490
Denis J. Taura		Chairman	90 Montadale Dr., Princeton NJ 08540
John Y. Williams		X	Equity-South Advisors, Inc., 3399 Peachtree Rd. NE, Suite 1790, Atlanta GA 30326
Robert Y. York, Jr.		X	Churchill Capital, 333 S. 7th St., Suite 2400, Minneapolis MN 55402
Richard C. Clair	President/CEO	X	6508 Miami Bluff Drive, Mariemont OH 45227
David R. Bachman	SrVP/Secretary		2216 Huntleigh Court Little Rock AR 72212
Brian Wilson	CFO		2401 North Pierce, Little Rock, AR 72207
Riley B. Peavy	VP		1477 Spruce Drive, Smyrna GA 30080
Steven Crossken	VP		7903 Goldeneye Ct., Greensboro, NC 27455
Robert Driver	VP		49 Mulberry Way, Dallas GA 30157
Janice Hull	CAO		416 N. Devon, Sherwood AR 72120

ATTACHMENT 40097885
#FOOD 00001179