

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91507 031 ***150.00

DOCUMENT # F01000000366

1. Entity Name
BRETIN, INC.

Principal Place of Business
380 SOUTH INDUSTRIAL BLVD., S.W.
CALHOUN GA 30701

Mailing Address
380 SOUTH INDUSTRIAL BLVD., S.W.
CALHOUN GA 30701

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
58-1457362

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BARLOW, PHILIP H**
STREET ADDRESS **380 SOUTH INDUSTRIAL BLVD., S.W.**
CITY-ST-ZIP **CALHOUN GA 30701**

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

TITLE **V** ☐ Delete
NAME **HARMON, GARY A**
STREET ADDRESS **185 SOUTH INDUSTRIAL BLVD., S.W.**
CITY-ST-ZIP **CALHOUN GA 30701**

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

TITLE **S** ☐ Delete
NAME **KLEIN, STARR T**
STREET ADDRESS **345-B NOWLIN LANE**
CITY-ST-ZIP **CHATTANOOGA TN 37421**

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

TITLE **T** ☐ Delete
NAME **LASATER, D. EUGENE A**
STREET ADDRESS **185 SOUTH INDUSTRIAL BLVD., S.W.**
CITY-ST-ZIP **CALHOUN GA 30701**

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

TITLE **V** ☐ Delete
NAME **DAVIS, W. DEREK**
STREET ADDRESS **185 SOUTH INDUSTRIAL BLVD., S.W.**
CITY-ST-ZIP **CALHOUN GA 30701**

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

TITLE **CD** ☐ Delete
NAME **FRIERSON, DANIEL K**
STREET ADDRESS **345-B NOWLIN LANE**
CITY-ST-ZIP **CHATTANOOGA TN 37421**

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: SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/02 (706) 625-7989
 Date Daytime Phone #

CR2E034 (9/01)

BRETILIN, INC.
CORPORATE OFFICERS

Attachment
#F01000000366
7/10/169

<u>OFFICER</u>	<u>TITLE</u>	<u>SSN's</u>	<u>STREET ADDRESS</u>	<u>CITY</u>	<u>STATE</u>	<u>DIRECTOR</u>
Daniel K. Frierson	Chairman/CEO	410-64-9500	345-B Nowlin Lane	Chattanooga	TN	YES
Philip H. Barlow	President	175-40-4261	185 S. Industrial Blvd.	Calhoun	GA	NO
James R. Quist	VP - Marketing	393-70-9626	185 S. Industrial Blvd.	Calhoun	GA	NO
Gary A. Harmon	VP/CFO	415-74-5095	185 S. Industrial Blvd.	Calhoun	GA	NO
William Derek Davis	VP - HR	417-72-1541	185 S. Industrial Blvd.	Calhoun	GA	NO
D. Eugene Lasater	VP - Controller	408-86-5161	185 S. Industrial Blvd.	Calhoun	GA	NO
Starr T. Klein	Secretary	414-70-2665	345-B Nowlin Lane	Chattanooga	TN	NO
Geoffrey G. Young	Assistant Secretary	040-38-6473	1100 Suntrust Bank Bldg.	Chattanooga	TN	NO