

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **701000001573**

1. Entity Name

New Breed Corporate Services, Inc.

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STRIKE
2/10/02

FILED

02 SEP 16 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4043 Piedmont Parkway

Suite, Apt. #, etc.

3. Mailing Address
4043 Piedmont Parkway

Suite, Apt. #, etc.

City & State
High Point, NCZip
27265Country
USACity & State
High Point, North CarolinaZip
27265Country
USA4. FEI Number
11-2874859

Applied For

Not Applicable

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

7. Name and Address of Current Registered Agent

Name CT Corporation Systems, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City Plantation,

FL

Zip Code
33324DO 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.

SIGNATURE

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

(NOTE: Registered Agent signature required)

Allan Farnell, Assistant Vice

President

9-13-2002

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1, Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Louis DeJoy, Chief Executive Officer 4043 Piedmont Parkway High Point, NC 27265
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Dennis Hunt, Senior Vice President & Director 4043 Piedmont Parkway High Point, NC 27265
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Ashfaq Chowdhury, Chief Information Officer & Director 4043 Piedmont Parkway, High Point, NC 27265
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Roger Caroway, Chief Financial Officer & Secretary 4043 Piedmont Parkway, High Point, NC 27265
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Sam Levine, Director 320 Park Avenue New York, New York 10022
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Brian Young, Director 320 Park Avenue New York, New York 10022

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger L. Caroway

8/13/02

336-821-4759

Date

Daytime Phone: #

CR2E034B (12/01)