

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005447

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: PRIME RATE PREMIUM FINANCE CORPORATION, INC.

## Current Principal Place of Business:

2141 ENTERPRISE DR.  
FLORENCE, SC 29501

## New Principal Place of Business:

2141 ENTERPRISE DRIVE  
FLORENCE, SC 29501

## Current Mailing Address:

C/O LISA MOBERLY BB&T  
200 WEST SECOND ST 3RD FLOOR  
WINSTON-SALEM, NC 27101

## New Mailing Address:

2141 ENTERPRISE DRIVE  
FLORENCE, NC 29501

FEI Number: 57-0785141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LINGLE, JAMES R JR.  
Address: 2141 ENTERPRISE DR.  
City-St-Zip: FLORENCE, SC 29501

Title: STD ( ) Delete  
Name: TOWNSEND, FRANCES L  
Address: 2141 ENTERPRISE DR.  
City-St-Zip: FLORENCE, SC 29501

Title: D ( ) Delete  
Name: STARNES, CLARKE R III  
Address: 2141 ENTERPRISE DR.  
City-St-Zip: FLORENCE, SC 29501

Title: D ( ) Delete  
Name: MELVIN, THOMAS W  
Address: 2141 ENTERPRISE DR  
City-St-Zip: FLORENCE, SC 29501

Title: D ( ) Delete  
Name: HUNT, CORINNE  
Address: 2141 ENTERPRISE DR.  
City-St-Zip: FLORENCE, SC 29501

Title: OTR (X) Delete  
Name: MOBERLY, LISA I  
Address: 200 W 2ND ST - 3RD FLOOR LEGAL  
City-St-Zip: WINSTON-SALEM, NC 27101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZUPAN, DARYL J DIR  
Address: 2141 ENTERPRISE DRIVE  
City-St-Zip: FLORENCE, SC 29501

Title: STD (X) Change ( ) Addition  
Name: TOWNSEND, FRANCES L SETREDI  
Address: 2141 ENTERPRISE DRIVE  
City-St-Zip: FLORENCE, SC 29501

Title: DIR (X) Change ( ) Addition  
Name: HUNT, CORINNE DIR  
Address: 2141 ENTERPRISE DRIVE  
City-St-Zip: FLORENCE, SC 29501

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: MELVIN, THOMAS W DIR  
Address: 2141 ENTERPRISE DRIVE  
City-St-Zip: FLORENCE, SC 29501

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA MOBERLY

OTHR

04/16/2008

Electronic Signature of Signing Officer or Director

Date