

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2003 8:00 am**  
**Secretary of State**

02-17-2003 90227 015 \*\*\*150.00

**DOCUMENT # F02000006036**

1. Entity Name

**MOVIE GALLERY SERVICES, INC.**



Principal Place of Business

**900 W. MAIN STREET  
DOTHAN AL 36301**

Mailing Address

**900 W. MAIN STREET  
DOTHAN AL 36301**

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

**46-0502279**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**-CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. 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, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
MALUGEN, JOE T  
900 W. MAIN STREET  
DOTHAN AL 36301** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SUB ATTACHED** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPC  
ROY, J. STEVEN  
900 W. MAIN STREET  
DOTHAN AL 36301** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**EVPC  
STUBBS, JEFFREY S  
900 W. MAIN STREET  
DOTHAN AL 36301** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVPS  
TODD, S. PAGE  
900 W. MAIN STREET  
DOTHAN AL 36301** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
STEEVES, CRAIG  
900 W. MAIN STREET  
DOTHAN AL 36301** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SVP  
HERRING, CURRY M  
900 W. MAIN STREET  
DOTHAN AL 36301** ☒ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Signature: [Signature] S. Page Todd, Sr. V.P. 2/11/03 (334) 677-2108**

CR2E034 (10/02)

*Attachment*

MOVIE GALLERY SERVICES, INC.

# F02060066036

**OFFICERS**

*80031336*

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joe T. Malugen	President and	900 West Main Street Dothan, Alabama 36301
J. Steven Roy	Executive Vice President and Chief Financial Officer	900 West Main Street Dothan, Alabama 36301
S. Page Todd	Senior Vice President and Secretary	900 West Main Street Dothan, Alabama 36301
Jeffry B. Gordon	Vice President and Assistant Secretary	900 West Main Street Dothan, Alabama 36301
James A. Pongonis	Vice President	900 West Main Street Dothan, Alabama 36301
Ivy M. Jernigan	Vice President	900 West Main Street Dothan, Alabama 36301
Michelle K. Lewis	Vice President	900 West Main Street Dothan, Alabama 36301
Rebecca B. Brown	Vice President and Assistant Secretary	900 West Main Street Dothan, Alabama 36301

Attachment

# F02000006636

80031334

**MOVIE GALLERY SERVICES, INC.**

**BOARD OF DIRECTORS**

**NAME**

**ADDRESS**

Joe T. Malugen

900 West Main Street  
Dothan, Alabama 36301

J. Steven Roy

900 West Main Street  
Dothan, Alabama 36301

S. Page Todd

900 West Main Street  
Dothan, Alabama 36301