

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001753

FILED  
Jun 01, 2004  
Secretary of State

Entity Name: SABA HOLDING COMPANY II

## Current Principal Place of Business:

ONE VOLVO DRIVE  
ASHEVILLE, NC 288033447

## New Principal Place of Business:

11425 REAMES ROAD  
CHARLOTTE, NC 28269 US

## Current Mailing Address:

ONE VOLVO DRIVE  
ASHEVILLE, NC 288033447

## New Mailing Address:

11425 REAMES ROAD  
CHARLOTTE, NC 28269 US

FEI Number: 56-2329150

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: OLNEY, PATRICK  
Address: ONE VOLVO DRIVE  
City-St-Zip: ASHEVILLE, NC 288033447

Title: VST ( ) Delete  
Name: GOING, MICHAEL P  
Address: ONE VOLVO DRIVE  
City-St-Zip: ASHEVILLE, NC 288033447

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: RPS ( ) Change (X) Addition  
Name: CUMMINS, G W  
Address: 11425 REAMES ROAD  
City-St-Zip: CHARLOTTE, NC 28269

Title: CFO ( ) Change (X) Addition  
Name: TORRINGTON, PAUL  
Address: 400 AIRPORT ROAD  
City-St-Zip: ARDEN, NC 28704

Title: VP ( ) Change (X) Addition  
Name: SMITH, BRYAN  
Address: 400 AIRPORT ROAD  
City-St-Zip: ARDEN, NC 28704

Title: ASEC ( ) Change (X) Addition  
Name: SHERWOOD, RYAN  
Address: 2020 STATE ROAD  
City-St-Zip: CAMP HILL, PA 17011

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RYAN SHERWOOD

ASEC

06/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date