

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90187 046 ***150.00

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1. Entity Name

BEST VENDORS MANAGEMENT, INC.



Principal Place of Business
2400 YORKMONT RD.
CHARLOTTE NC 28217

Mailing Address
C/O TAX DEPT
2400 YORKMONT RD.
CHARLOTTE NC 28217



2. Principal Place of Business - No P.O. Box #

2400 Yorkmont Rd

Suite, Apt. #, etc.

3. Mailing Address

C/O Tax Dept

Suite, Apt. #, etc.

2400 Yorkmont Rd

City & State

Charlotte NC

City & State

Charlotte NC

Zip

28217

Country

USA

Zip

28217

Country

USA

1st MOORE

CR2E034 (10/06)

4. FEI Number 42-1607162

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2007 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

TITLE AS ☐ Delete
NAME ROSSITCH, RICHARD
STREET ADDRESS 2400 YORKMONT RD.
CITY - ST - ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME WELLS, C. PHILLIP
STREET ADDRESS 2400 YORKMONT RD.
CITY - ST - ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME THARRINGTON, NICOLE
STREET ADDRESS 2400 YORKMONT RD.
CITY - ST - ZIP CHARLOTTE NC 28217

TITLE T ☐ Delete
NAME ZAUF, GARY Z
STREET ADDRESS 2400 YORKMONT RD.
CITY - ST - ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME BRIOTTE, KRISTIN E
STREET ADDRESS 2400 YORKMONT RD.
CITY - ST - ZIP CHARLOTTE NC 28217

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE Sr VP, General Counsel & Sec ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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

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

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

TITLE Pres ☐ Change ☒ Addition
NAME Anthony P. McDonald
STREET ADDRESS 2400 Yorkmont Rd
CITY - ST - ZIP Charlotte NC 28217

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

C. Phillip Wells

C. Phillip Wells

4/17/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40082379

#FO3000005795

BEST VENDORS MANAGEMENT, INC.

Corporate Data Sheet

Corporation Name: Best Vendors Management, Inc.

Address: 2400 Yorkmont Road
Charlotte, NC 28217

FEIN Number: 42-1607162

Antony G. Shearer
Thomas G. Ondrof
C. Phillip Wells

OFFICERS

Anthony P. McDonald
Mike Kiser
C. Phillip Wells
Dale Whetstone
Gary Zauf
Kristin E. Briotte
Deborah K. Delano
Richard J. Rossitch
Nicole Tharrington

President
CEO
Sr. VP, General Counsel & Secretary
Chief Financial Officer
Treasurer
Assistant Secretary
Assistant Secretary – Tax
Assistant Secretary
Assistant Secretary