2008 FOR PROFIT CORPORATION ANNUAL REPORT					FILED May 01, 2008 8:00 am Secretary of State				
DOCUN	MENT # F05000003	111	(SI						
1. Entity Name						05-01-2008 9	0196 03	6 ***158.	75
Principal Place of Business 515 W. PERSHING BLVD. NORTH LITTLE ROCK, AR 72114		Mailing Address 515 W. PERSHING BLVD. NORTH LITTLE ROCK, AR 72114							
2. Principal Pl	ace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04302008	Chg-P	CR2E0	34 (12/06)	
City & State		City & State			4. FEI Number 27-0111		<u>-</u> <u>-</u>	No	plied For t Applicable
Zip Country		Zip	Country			f Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent Name					7. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Street	Street Address (P.O. Box Number is Not Acceptable)					
			City				FL	Zip Cod	Э
FILI	Signature, typed or printed name of registered agent an E NOW!!! FEE IS \$150.00 Ly 1, 2008 Fee will be \$550.0	9. Election Campai Trust Fund Cont	,	\$5	.00 May Be led to Fees		DATE		
<u>10.</u>	OFFICERS AND D		11. TITLE	P/V		HANGES TO OFF	ICERS AN!	DIRECTOR:	S IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ALLEN, SHARON K 601 GAINES ST. LITTLE ROCK, AR 72201		NAME STREET ADDRES CITY-ST-ZIP	Regi S 515 V	ina H.Favo V Pershing <u>th Little</u>	Blvd	72114		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC WHITE, MARK 601 GAINES ST. LITTLE ROCK, AR 72201	Delete .	TITLE NAME STREET ADDRES CITY-ST-ZIP					Change	Addition
TITLE NAME STREET ADDRESS CITY- ST-ZIP	D ROBINSON GARDNER, DORRIS 875 WILLIAMS BLVD #1705 RIDGELAND, MS 39157	🗌 Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s				Change	Addition
TITLE Name Street address City-st-zip	D BLAKELY, CAROLYN 2105 MT. VERNON COURT PINE BLUFF, AR 71603	Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s				Change	Addition
title Name Street Address City-St-Zip	P ROBERTSON, DENNIS 515 W. PERSHING BLVD. NORTH LITTLE ROCK, AR 72114	🔀 Delete 🤺	TITLE NAME STREET ADDRES CITY-ST-ZIP	s				Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FAVORS, REGINA H 515 W. PERSHING BLVD. NORTH LITTLE ROCK, AR 7211		TITLE NAME STREET ADDRES CITY-ST-ZIP					Change	Addition
indicated of the cor changed,	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee expor- or or an attachment with an actives, we URE:	true and accurate and that r	as required by (	Il have the	same legal effect 7, Florida Statutes	as if made under	oath; that i le appears	am an officer	or director r Block 11 if



## **Officers:**

Chairman of the Board Sharon K. Allen 601 Gaines Street Little Rock, AR 72201

President & Chief Operating Officer Regina H. Favors 515 W Pershing Boulevard North Little Rock, AR 72114

Senior Vice President & Treasurer Dan Bloodworth 515 W Pershing Boulevard North Little Rock, AR 72114

Vice President Curtis Blair 701 NW 63rd Street Suite 100 Oklahoma City, OK 73116

Vice President Margie Slaughter-Cline 7159 Florida Boulevard Baton Rouge, LA 70806 Vice Chairman of the Board Charles O. Stewart 400 W Capitol Little Rock, AR 72201

Executive Vice President & Chief Information Officer Charles G. Clem 515 W Pershing Boulevard North Little Rock, AR 72114

Secretary Janie W. Fenton 515 W Pershing Boulevard North Little Rock, AR 72114

Vice President Ed Person 515 W Pershing Boulevard North Little Rock, AR 72114

Vice President Kay Werner 515 W Pershing Boulevard North Little Rock, AR 72114

## ATTACHMENT

**Pinnacle** BUSINESS SOLUTIONS, INC.

## **Board of Directors:**

Chairman of the Board Sharon K. Allen 601 Gaines Street Little Rock, AR 72201

Director Carolyn Blakely, Ph.D 2105 Mt. Vernon Court Pine Bluff, AR 71603

Director P. Mark White 601 Gaines Street Little Rock, AR 72201

Director Jeffery T. Leber PO Box 1043 Jackson, MS 39215 Vice Chairman of the Board Charles O. Stewart 400 W Capitol Little Rock, AR 72201

Director Dorris Robinson-Gardner 875 Williams Boulevard #1705 Ridgeland, MS 39157

Director Rose Crum-Johnson 10650 Montcalir Way Duluth, GA 30097

Director Robert Flack 4106 Coletta Drive Oklahoma City, OK 73120