

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000127

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** FIRST SERVICE CORPORATION OF NORTH CAROLINA

**Current Principal Place of Business:**

RBC BANK  
301 FAYETTEVILLE STREET, SUITE 1200  
RALEIGH, NC 27601

**New Principal Place of Business:**

**Current Mailing Address:**

RBC BANK  
301 FAYETTEVILLE STREET, SUITE 1200  
RALEIGH, NC 27601

**New Mailing Address:**

**FEI Number:** 56-1000495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOTKIN, CHAD  
Address: 11011 RICHMOND AVENUE 8TH FLOOR  
City-St-Zip: HOUSTON, TX 77042

Title: D  
Name: FULGHUM, CAROL  
Address: 301 FAYETTEVILLE ST STE 1400  
City-St-Zip: RALEIGH, NC 27601

Title: D  
Name: HORTON, JEFF  
Address: 301 FAYETTEVILLE STREET STE 1200  
City-St-Zip: RALEIGH, NC 27601

Title: VP  
Name: RICH, BARBARA A  
Address: 1417 CENTURA HWY 3RD FL  
City-St-Zip: ROCKY MOUNT, NC 27804

Title: S  
Name: ROSE, LUCY B  
Address: 301 FAYETTEVILLE STREET, SUITE 1200  
City-St-Zip: RALEIGH, NC 27601

Title: P  
Name: SHAW, KEN  
Address: 11011 RICHMOND AVENUE STE 850  
City-St-Zip: HOUSTON, TX 77042

I hereby 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 all other like empowered.

SIGNATURE: LUCY B ROSE

SEC

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date