

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003940

FILED
Feb 09, 2011
Secretary of State

Entity Name: THOMAS H. COOPER & CO., INC.

Current Principal Place of Business:

40 CALHOUN STREET SUITE 450
CHARLESTON, SC 29401

New Principal Place of Business:

Current Mailing Address:

PO BOX 22557
CHARLESTON, SC 29413

New Mailing Address:

FEI Number: 57-1032566

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

OFFICERS AND DIRECTORS:

Title: DP
Name: PEACE, TERRY A
Address: I-20 AT ALPINE RD
City-St-Zip: COLUMBIA, SC 29219

Title: VCOO
Name: RHODES, ROBERT C
Address: 40 CALHOUN STREET SUITE 450
City-St-Zip: CHARLESTON, SC 29401

Title: S
Name: MCINTOSH, DUNCAN S
Address: I-20 AT APLINE RD
City-St-Zip: COLUMBIA, SC 29219

Title: T
Name: LEICHTLE, ROBERT A
Address: I-20 AT APLINE RD
City-St-Zip: COLUMBIA, SC 29219

Title: COMP
Name: HONEYCUTT, BRUCE
Address: I-20 AT ALPINE RD
City-St-Zip: COLUMBIA, SC 29219

Title: DIRC
Name: PANKAU, DAVID S
Address: I-20 AT ALPINE RD
City-St-Zip: COLUMBIA, SC 29219

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: ROBERT C RHODES

EVP

02/09/2011

Electronic Signature of Signing Officer or Director

Date