2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # F93000000581 1. Entity Name 04-09-2002 90014 040 ***150.00 MITCHELL HOMES, INC. Mailing Address Principal Place of Business P.O. BOX 160306 COLONIAL BANK CENTRO 41 N BELTLINE HWY MOBILE AL 36616-1306 MOBILE AL 36608 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 63-1086171 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME SAINT, JOHN B STREET ADDRESS STREET ADDRESS 41 N BELTLINE HWY CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36608-1201 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KELLY, DONALD P STREET ADDRESS STREET ADDRESS 41 N BELTLINE HWY CITY-ST-ZIP CITY-ST-ZIP MOBILE: AL 36608-1201-[7] Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STEFAN, CHESTER J STREET ADDRESS STREET ADDRESS 41 N BELTLINE HWY CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36608-1201 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WESCH, PAUL C STREET ADDRESS STREET ADDRESS 41 N BELTLINE HWY CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36608-1201 Delete TITLE ☐ Change Addition TITLE NAME NAME ISHEE, WILLIAM H STREET ADDRESS STREET ADDRESS 41 N BELTLINE HWY CITY-ST-ZIP CITY-ST-ZIP MOBILE AL 36608-1201 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME CAMPUS, JOSEPH J STREET ADDRESS STREET ADDRESS 41 N BELTLINE HWY CITY-ST-ZIP CITY-ST-ZIF MOBILE AL 36608-1201 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

THE MITCHELL COMPANY, INC. F.E.I.# 63-1086171 ADDITIONAL OFFICERS & DIRECTORS ADDITIONAL OFFICERS & DIRECTORS		
TITLE	NAME	COMPLETE BUSINESS ADDRESS (02346)
Exec. Vice President	Patrick J. Coffey	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Anne S. Deakle	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Frank M. Gammon, Jr.	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
=Sr. Vice President	_Christopher_T_Sylvester	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Ronald G. Tuttle	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Warren Lindsey Walker	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Sr. Vice President	Lisa S. Williams	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Marvin S. Anderson	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Jay E. Beal	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Ronnie L. Johnson	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Ken C. Kvalheim	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Vice President	Jon Lee .	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120
Assistant Vice President	Marion B. Duke	Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120

Colonial Bank Centre, 41 North Beltline Highway, Mobile, AL 36608-120

Assistant Vice President Paula J. Rials