

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F93000000719

1. Entity Name

NCAA HOLDINGS, INC.



FILED

03 SEP 10 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



200023280192

09/23/03--01047--027 **550.00
☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

1 NORTH MAIN
COUDERSPORT PA 16915
US

Mailing Address

1 NORTH MAIN
COUDERSPORT PA 16915
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

25-1705210

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \$550.00

After September 10, 2003 Fee will be \$750.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME RIGAS, JOHN J
STREET ADDRESS 1 N MAIN STREET
CITY-ST-ZIP COUDERSPORT PA 16915 ☒ Delete

TITLE President
NAME Ron Cooper
STREET ADDRESS 1 North Main Street
CITY-ST-ZIP Coudersport, PA 16915 ☒ Change ☐ Addition

TITLE VD
NAME RIGAS, MICHAEL J
STREET ADDRESS 1 NORTH MAIN STREET
CITY-ST-ZIP COUDERSPORT PA 16915 ☒ Delete

TITLE AVP
NAME Brad Sonnenberg
STREET ADDRESS 1 North Main Street
CITY-ST-ZIP Coudersport, PA 16915 ☒ Change ☐ Addition

TITLE VD
NAME RIGAS, JAMES P
STREET ADDRESS 1 N MAIN STREET
CITY-ST-ZIP COUDERSPORT PA 16915 ☒ Delete

TITLE Vice-President/Treasurer
NAME Christine Morris
STREET ADDRESS 1 North Main Street
CITY-ST-ZIP Coudersport, PA 16915 ☒ Change ☐ Addition

TITLE VTD
NAME RIGAS, TIMOTHY P
STREET ADDRESS ONE N MAIN STREET
CITY-ST-ZIP COUDERSPORT PA 16915 ☒ Delete

TITLE CEO
NAME William Schleyer
STREET ADDRESS 1 North Main Street
CITY-ST-ZIP Coudersport, PA 16915 ☒ Change ☐ Addition

TITLE VPAS
NAME FISHER, RANDALL D
STREET ADDRESS ONE MAIN STREET
CITY-ST-ZIP COUDERSPORT PA 16915 ☒ Delete

TITLE VAS
NAME Maria Arias
STREET ADDRESS 1 North Main Street
CITY-ST-ZIP Coudersport, PA 16915 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VAT
NAME Scott MacDonald
STREET ADDRESS 1 North Main Street, Coudersport, PA 16915 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Florida Statutes, Chapter 607, Florida Statutes, 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 an other like empowered.

SIGNATURE:

Maria Arias Assistant Secretary

Daytime Phone #

CR2E034 (4/03)

EXHIBIT VII

NAME	OFFICE/TITLE	MAILING ADDRESS	RESIDENCE ADDRESS
Phil Lochner	Director	1 North Main Street Coudersport, PA 16915	(Not available at this time)
Bill Schleyer	CEO	1 North Main Street Coudersport, PA 16915	20 South Road Rye Beach, NH 03871
Ron Cooper	President	1 North Main Street Coudersport, PA 16915	4690 E. Perry Parkway Greenwood Village, CO 80121
Vanessa Wittman	CFO	1 North Main Street Coudersport, PA 16915	6345 East Tufts Avenue Cherry Hills Village, Colorado 80111
Scott MacDonald	Assistant Treasurer	1 North Main Street Coudersport, PA 16915	878 Brixham Place Castle Rock, CO 80108
Brad Sonnenberg	Secretary	1 North Main Street Coudersport, PA 16915	3329 East Bayaud Ave. Denver, CO 80209
Maria G. Arias	Asst. Corp. Secretary	1 North Main Street Coudersport, PA 16915	15409 E. Progress Circle Centennial, CO 80015
Susan Ness	Director	1 North Main Street Coudersport, PA 16915	(Not available at this time)
Christine Morris	Treasurer	1 North Main Street Coudersport, PA 16915	(Not available at this time)

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