

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90019 009 ***150.00

DOCUMENT # F93000001607

1. Entity Name

NS CROWN SERVICES, INC.

Principal Place of Business

Mailing Address

**THREE COMMERCIAL PLACE
%NORFOLK SOUTHERN CORP OFF OF CORP SEC.
NORFOLK VA 23510-2191
US**

**THREE COMMERCIAL PLACE
%NORFOLK SOUTHERN CORP OFF OF CORP SEC.
NORFOLK VA 23510-2191
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-1657310**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **GOODE, DAVID R**
STREET ADDRESS **THREE COMMERCIAL PLACE**
CITY-ST-ZIP **NORFOLK VA 23510-2191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HIXON, JAMES A**
STREET ADDRESS **THREE COMMERCIAL PLACE**
CITY-ST-ZIP **NORFOLK VA 23510-2191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **TOBIAS, STEPHEN C**
STREET ADDRESS **THREE COMMERCIAL PLACE**
CITY-ST-ZIP **NORFOLK VA 23510-2191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☒ Delete
NAME **MANETTA, JON L**
STREET ADDRESS **THREE COMMERCIAL PLACE**
CITY-ST-ZIP **NORFOLK VA 23510-2191**

TITLE **V** ☒ Change ☐ Addition
NAME **INGRAM, TONY L**
STREET ADDRESS **THREE COMMERCIAL PLACE**
CITY-ST-ZIP **NORFOLK VA 23510-2191**

TITLE **V** ☐ Delete
NAME **SEALE, DONALD W**
STREET ADDRESS **THREE COMMERCIAL PLACE**
CITY-ST-ZIP **NORFOLK VA 23510-2191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **WOLF, HENRY C**
STREET ADDRESS **THREE COMMERCIAL PLACE**
CITY-ST-ZIP **NORFOLK VA 23510-2191**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Leslie S. Farless

LESLIE S. FARLESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/11/01

Daytime Phone #

757/629-2644

CR2034 (10/00)

993

AW53312

Attachment Doc#

F9300000110

Ident

David R. Goode
Stephen C. Tobias
Henry C. Wolf

David R. Goode
James E. Carter, Jr.
Robert C. Fort
John W. Fox, Jr. (1)
William A. Galanko
James A. Hixon
Robert E. Huffman
Tony L. Ingram
J. Gary Lane
H. Craig Lewis (3)
Henry D. Light
Mark R. MacMahon
Bruno Maestri (4)
Mark D. Manion
Robert E. Martinez
James W. McClellan
Michael R. McClellan
Kathryn B. McQuade
Charles W. Moorman
Thomas H. Mullenix, Jr.
Richard W. Parker
L. I. Prillaman
John P. Rathbone
Stephen P. Renken (2)
William J. Romig
John M. Samuels
Donald W. Seale
Stephen C. Tobias
Charles J. Wehrmeister (1)
Henry C. Wolf
Gary W. Woods (2)
Reginald J. Chaney
Leslie S. Farless
Claude R. Glaze, Jr. (2)
Dezora M. Martin
Mary Ann Mullady (2)
Larry D. Tyree
Thomas W. Mahoney (1)
Judith K. Sublett (1)

[illegible]

Three Commercial Place
Norfolk, VA 23510-2191

- (1) 110 Franklin Road, S.E.
Roanoke, VA 24042
- (3) 2001 Market Street
Philadelphia, PA 19103

- (2) 185 Spring Street
Atlanta, GA 30303
- (4) 1500 K. Street, NW - Suite 375
Washington, DC 20005