

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 08 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # F93000002461 (2)

1. Corporation Name

PALMER & CAY OF GEORGIA, INC.

Principal Place of Business

P. O. BOX 847  
SAVANNAH GA 31402-0847  
US

Mailing Address

P. O. BOX 847  
SAVANNAH GA 31402-0847  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1993

4. FEI Number

58-1945349

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

9. Name and Address of Current Registered Agent

STEIN, RICHARD W  
76 SO. LAURA STREET  
SUITE 1400  
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE  
NAME BENNETT, THOMAS J  
STREET ADDRESS 3333 CUMBERLAND CIR., NW SUITE 500  
CITY-ST-ZIP ATLANTA GA 30339

TITLE V ☐ DELETE  
NAME BEYTAGH, DARLENE H  
STREET ADDRESS 25 BULL STREET  
CITY-ST-ZIP SAVANNAH GA 31401-2658

TITLE P ☐ DELETE  
NAME CROWLEY, F. MICHAEL  
STREET ADDRESS 25 BULL STREET  
CITY-ST-ZIP SAVANNAH GA 31401-2658

TITLE V ☐ DELETE  
NAME ALDRICH, STEVEN T  
STREET ADDRESS 25 BULL STREET  
CITY-ST-ZIP SAVANNAH GA 31401-2658

TITLE S ☐ DELETE  
NAME VETTER, N. CHARMIL  
STREET ADDRESS 25 BULL STREET  
CITY-ST-ZIP SAVANNAH GA 31401-2658

TITLE T ☐ DELETE  
NAME ODEN, LEWIS H  
STREET ADDRESS 25 BULL STREET  
CITY-ST-ZIP SAVANNAH GA 31401-2658

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed from an old block number address.

SIGNATURE:

N. CHARMIL VETTER

4/2/98

912/234-6621

CP2E034 (10/97)

PALMER & CAY OF GEORGIA, INC.

OFFICERS:

**Chairman**

John E. Cay, III  
25 Bull Street  
Savannah, GA 31401-2658

**President**

F. Michael Crowley  
25 Bull Street  
Savannah, GA 31401-2658

**Senior Vice Presidents**

Edwin P. Bendin  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

J. Ruffin Branham, Jr.  
25 Bull Street  
Savannah, GA 31401-2658

Thomas J. Deal  
25 Bull Street  
Savannah, GA 31401-2658

William Patton Hopkins, Jr.  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Francis R. Millar  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

G. David Reid  
25 Bull Street  
Savannah, GA 31401-2658

**Vice Presidents**

Steven T. Aldrich  
25 Bull Street  
Savannah, GA 31401-2658

Thomas J. Bennett  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

**Vice Presidents (Cont'd)**

Darlene H. Beytagh  
25 Bull Street  
Savannah, GA 31401-2658

Edward T. Brennan, Jr.  
25 Bull Street  
Savannah, GA 31401-2658

Michael E. Butler  
25 Bull Street  
Savannah, GA 31401-2658

Thomas E. Coker  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Ronald L. Collins  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Steve W. Davis  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

C. Steven Eagle  
25 Bull Street  
Savannah, GA 31401-2658

Franklin W. Eldridge  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Robert A. Ellis, Jr.  
25 Bull Street  
Savannah, GA 31401-2658

Patricia B. Gale  
25 Bull Street  
Savannah, GA 31401-2658

Charles J. Gehrke  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

**Vice Presidents (Cont'd)**

Robert J. Groves  
242 N. Magnolia Drive  
Tallahassee, FL 32301

Joseph E. Hargrove, Jr.  
25 Bull Street  
Savannah, GA 31401-2658

Wallace D. Hollinger  
25 Bull Street  
Savannah, GA 31401-2658

Debbie B. Hudgins  
25 Bull Street  
Savannah, GA 31401-2658

Joyce R. James  
25 Bull Street  
Savannah, GA 31401-2658

Phillips M. Maddox  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Douglas W. McRae  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

C. Daniel Murray  
501 Jackson Street  
Vidalia, GA 30474-0606

Ronald W. Nolting  
25 Bull Street  
Savannah, GA 31401-2658

Lewis H. Oden, III  
25 Bull Street  
Savannah, GA 31401-2658

David E. Paddison  
25 Bull Street  
Savannah, GA 31401-2658

L. Allan Reynolds, Jr.  
25 Bull Street  
Savannah, GA 31401-2658

**Vice Presidents (Cont'd)**

M. Deborah Rich  
25 Bull Street  
Savannah, GA 31401-2658

William M. Sewell, III  
25 Bull Street  
Savannah, GA 31401-2658

Albert F. Shelander  
1 St. Andrews Court  
Brunswick, GA 31520-6764

Kavin K. Smith  
25 Bull Street  
Savannah, GA 31401-2658

Robert C. Turner  
1 St. Andrews Court  
Brunswick, GA 31520-6764

William E. Underwood III  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

John M. Varner  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

William Weston IV  
The Augusta Riverfront Center  
1 Tenth St., Suite 400  
Augusta, GA 30901

James R. Williams  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

**Assistant Vice Presidents**

Ann Atterberry  
25 Bull Street  
Savannah, GA 31401-2658

W. Jeff Ellery  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

**Assistant Vice Presidents (Cont'd)**

Ann L. Finnegan  
25 Bull Street  
Savannah, GA 31401-2658

Beverly B. Gleason  
25 Bull Street  
Savannah, GA 31401-2658

Philip C. Holley  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

H. LeAnne Hotchkiss  
242 N. Magnolia Drive  
Tallahassee, FL 32301

Mary Ann Humphrey  
501 Jackson Street  
Vidalia, GA 30474-2833

R. Doug Hutcherson, Jr.  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Linda R. Jones  
25 Bull Street  
Savannah, GA 31401-2658

Nan Keck  
25 Bull Street  
Savannah, GA 31401-2658

Sherrie G. Kuhn  
25 Bull Street  
Savannah, GA 31401-2658

Renée A. Lauth  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Rebecca S. Lovett  
1 St. Andrews Court  
Brunswick, GA 31520-6764

**Assistant Vice Presidents (Cont'd)**

Linda F. Madsen  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Bonnie M. McMillan  
25 Bull Street  
Savannah, GA 31401-2658

Frances L. Mooney  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

W. Kemp Nussbaum, III  
25 Bull Street  
Savannah, GA 31401-2658

Meredith Rominger  
25 Bull Street  
Savannah, GA 31401-2658

Charles W. Seiler  
25 Bull Street  
Savannah, GA 31401-2658

Christeen K. Sheehan  
3333 Cumberland Cir., NW  
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Robert E. Simmons  
25 Bull Street  
Savannah, GA 31401-2658

M. Jeffrey Smith  
25 Bull Street  
Savannah, GA 31401-2658

John J. Snelling  
25 Bull Street  
Savannah, GA 31401-2658

Natalie R. Stephens  
25 Bull Street  
Savannah, GA 31401-2658

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Susan S. Thorpe  
25 Bull Street  
Savannah, GA 31401-2658

William G. Van Buskirk  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Susan L. Weckerling  
3333 Cumberland Cir., NW  
Suite 500  
Atlanta, GA 30339

Carolyn H. Williamson  
25 Bull Street  
Savannah, GA 31401-2658

**Secretary**

N. Charmil Vetter  
25 Bull Street  
Savannah, GA 31401-2658

**Treasurer**

Lewis H. Oden, III  
25 Bull Street  
Savannah, GA 31401-2658



DIRECTORS:

John E. Cay, III  
25 Bull Street  
Savannah, GA 31401-2658

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Augusta, GA 30901

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6001 River Road, Suite 200  
Columbus, GA 31902-0156