

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002461

1. Entity Name  
PALMER & CAY OF GEORGIA, INC.

FILED  
May 05, 2000 8:00 am  
Secretary of State  
05-05-2000 90051 042 \*\*\*150.00

|                                                                        |                                                                  |
|------------------------------------------------------------------------|------------------------------------------------------------------|
| Principal Place of Business<br>P. O. BOX 847<br>SAVANNAH GA 31402-0847 | Mailing Address<br>P. O. BOX 847<br>SAVANNAH GA 31402-0847<br>US |
|------------------------------------------------------------------------|------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

|                                                                              |                                                                  |
|------------------------------------------------------------------------------|------------------------------------------------------------------|
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip | 3. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip |
|------------------------------------------------------------------------------|------------------------------------------------------------------|

|                                                                                          |                               |
|------------------------------------------------------------------------------------------|-------------------------------|
| 4. FEI Number<br>58-1945349                                                              | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                               |

6. Name and Address of Current Registered Agent  
STEIN, RICHARD W  
76 SO. LAURA STREET  
SUITE 1400  
JACKSONVILLE FL 32202

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.

SIGNATURE \_\_\_\_\_ (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) <input checked="" type="checkbox"/> | FILE NOW!!! FEE IS \$150.00<br>After MAY 1, 2000 Fee will be \$550.00<br>Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|

11. OFFICERS AND DIRECTORS

|                                                |                                                                                  |                                            |
|------------------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>BENNETT, THOMAS J<br>3333 CUMBERLAND CIR., NW SUITE 500<br>ATLANTA GA 30339 | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>BEYTAGH, DARLENE H<br>25 BULL STREET<br>SAVANNAH GA 31401-2658              | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>CROWLEY, F. MICHAEL<br>25 BULL STREET<br>SAVANNAH GA 31401-2658             | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>ALDRICH, STEVEN T<br>25 BULL STREET<br>SAVANNAH GA 31401-2658               | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>VETTER, N. CHARMIL<br>25 BULL STREET<br>SAVANNAH GA 31401-2658              | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>ODEN, LEWIS H<br>25 BULL STREET<br>SAVANNAH GA 31401-2658                   | <input checked="" type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                                                |                                                                                                                                                 |
|------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CD<br>Cay, John E., III<br>25 Bull Street<br>Savannah, GA 31401-2658 <input type="checkbox"/> Change <input type="checkbox"/> Addition          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>Lehman, Karen J.<br>25 Bull Street<br>Savannah, GA 31401-2658 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

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: *N. Charmil Vetter* 4/21/2000 912/234-6621  
N. Charmil Vetter, Secretary

CR2E034 (9/99)

PALMER & CAY OF GEORGIA, INC.

#F9300000 2461  
04/24/00  
A0655080

**OFFICERS:**

**Chairman**

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

**President**

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

**Vice Presidents**

Edwin P. Bendin  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

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

Francis R. Millar, CPCU, ARM  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

William C. Woolfolk, III, CIC  
240 Brookstone Centre Parkway  
Columbus, GA 31904

**Vice Presidents**

Thomas J. Bennett, Jr.  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

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

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

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

Thomas E. Coker, CPCU, ARM  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

Ronald L. Collins, CLU, FLMI  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

Kenneth L. Coolik, CIC  
240 Brookstone Centre Parkway  
Columbus, GA 31904

Stephanie M. Cox  
240 Brookstone Centre Parkway  
Columbus, GA 31904

Presidents (cont'd)

C. Steven Eagle, CLU, ChFC, CEBS, CPCU  
25 Bull Street  
Savannah, GA 31401-2658

Franklin W. Eldridge, CPCU  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

W. Jeff Ellery  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

Thomas M. Feldman, CPCU  
25 Bull Street  
Savannah, GA 31401-2658

Harold D. Foshee, III  
Charter Medical Building  
577 Mulberry St., Ste. 909  
Macon, GA 31201

Charles J. Gehrke, CPCU  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

Ronald F. Hale, CPCU, CIC  
240 Brookstone Centre Parkway  
Columbus, GA 31904

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

James Madden Hatcher III  
240 Brookstone Centre Parkway  
Columbus, GA 31904

Thomas F. Heim  
25 Bull Street  
Savannah, Ga 31401

Philip C. Holley  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

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

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

PALMER & CAY OF GEORGIA, INC

#F93000002461 04/24/00  
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**vice Presidents (Cont'd)**

**R. Doug Hutcherson, Jr., ARM**  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

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

**Phillips M. Maddox**  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

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

**Stephen McMillan**  
25 Bull Street  
Savannah, GA 31401-2658

**Douglas W. McRae, CLU, ChFC**  
3348 Peachtree Rd., NE, Suite 1400  
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**Fred R. Mitchell, AAI**  
240 Brookstone Centre Parkway  
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**David E. Paddison, AAI, CPCU, AFSB**  
25 Bull Street  
Savannah, GA 31401-2658

**James D. Pate, CIC**  
240 Brookstone Centre Parkway  
Columbus, GA 31904

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

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

**Elizabeth H. Rowland**  
240 Brookstone Centre Parkway  
Columbus, GA 31904

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

PALMER & CAY OF GEORGIA, INC

# F93000000461 04/24/00  
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**Vice Presidents (Cont'd)**

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

Susan S. Thorpe, CPCU, AAI, AIS, CPIW  
25 Bull Street  
Savannah, GA 31401-2658

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

William E. Underwood III  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

John M. Varner, CPCU, ARM  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

Clayton David Walker  
242 North Magnolia Drive  
Tallahassee, FL 32301

William Weston IV  
1450 Greene Street, Suite 190  
Augusta, GA 30901

Annita D. Whatley  
240 Brookstone Centre Parkway  
Columbus, GA 31904

James R. Williams  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

**Assistant Vice Presidents**

Ann Atterberry, CPIW  
25 Bull Street  
Savannah, GA 31401-2658

David F. Brennan, AAI, AU  
25 Bull Street  
Savannah, GA 31401-2658

Ann M. Campbell, CIC  
240 Brookstone Centre Parkway  
Columbus, GA 31904

Michelle P. Clark  
240 Brookstone Centre Parkway  
Columbus, GA 31904

Peggy G. Dutton  
3348 Peachtree Rd., NE, Suite 1400  
Atlanta, GA 30326

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PALMER & CAY OF GEORGIA, INC

Assistant Vice Presidents (Cont'd)

Ann L. Finnegan  
25 Bull Street  
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Nancy C. Keck, AAI, CPIW  
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Savannah, GA 31401-2658

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25 Bull Street  
Savannah, GA 31401-2658

Mabel Z. Spivey, AAI, CPIW  
25 Bull Street  
Savannah, GA 31401-2658

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

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Savannah, GA 31401-2658

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Atlanta, GA 30326

**Secretary**

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

**Treasurer**

Karen J. Lehman, CPA  
25 Bull Street  
Savannah, GA 31401-2658

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**DIRECTORS:**

John E. Cay, III  
25 Bull Street  
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Atlanta, GA 30326

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Richmond, VA 23235