

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 18, 2002 8:00 am**  
**Secretary of State**  
03-18-2002 90029 036 \*\*\*150.00

**DOCUMENT # F93000003691**

**1. Entity Name**  
**DELAWARE TCV, INC.**

**Principal Place of Business**  
**3 COMMERCIAL PLACE**  
**OFFICE OF CORP SECRETARY**  
**NORFOLK VA 23510-2191**

**Mailing Address**  
**3 COMMERCIAL PLACE**  
**OFFICE OF CORP SECRETARY**  
**NORFOLK VA 23510-2191**

**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

**4. FEI Number**

51---

0346425

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, 2002 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** 3 COMMERCIAL PLACE  
**CITY-ST-ZIP** NORFOLK VA 23510

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

**TITLE** VP ☐ Delete  
**NAME** CARTER, JAMES E JR  
**STREET ADDRESS** THREE COMMERCIAL PLACE  
**CITY-ST-ZIP** NORFOLK VA 23510-2191

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

**TITLE** VP ☐ Delete  
**NAME** FORT, ROBERT C  
**STREET ADDRESS** 3 COMMERCIAL PLACE  
**CITY-ST-ZIP** NORFOLK VA 23510

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

**TITLE** VP ☐ Delete  
**NAME** FOX, JOHN W JR  
**STREET ADDRESS** 3 COMMERCIAL PLACE  
**CITY-ST-ZIP** NORFOLK VA 23510

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

**TITLE** VP ☐ Delete  
**NAME** HIXON, JAMES A  
**STREET ADDRESS** 3 COMMERCIAL PLACE  
**CITY-ST-ZIP** NORFOLK VA 23510

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

**TITLE** VP ☐ Delete  
**NAME** MCCLEAN, JAMES W  
**STREET ADDRESS** 3 COMMERCIAL PLACE  
**CITY-ST-ZIP** NORFOLK VA 23510-2191

**TITLE** ☒ Change ☐ Addition  
**NAME** McCLELLAN, JAMES W.  
**STREET ADDRESS** 3 COMMERCIAL PLACE  
**CITY-ST-ZIP** NORFOLK, VA 23510-2191

**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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/02  
Date

757/629-2644  
Daytime Phone #

CR2E034 (9/01)

ATTACH DOC# F93000003691



Norfolk Southern Corporation  
Three Commercial Place  
Norfolk, Virginia 23510-9219  
Fax: 757/533-4917

340365  
**Dezora M. Martin**  
Corporate Secretary  
757/629-2680

**Reginald J. Chaney**  
Assistant Corporate Secretary  
757/629-2682

**Leslie S. Farless**  
Assistant Corporate Secretary  
757/629-2644

March 5, 2002

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Delaware TCV, Inc.  
Document # F93000003691

Dear Sir or Madam:

Enclosed is the 2002 Uniform Business Report along with a Director and Officer listing for the above company. Please note the prefix for the FEI Number in Box 4 should be **51** instead of **54**.

Also enclosed is our check for \$150.00 to cover the filing fee.

Sincerely,

A handwritten signature in cursive script that reads 'Denise W. Hutson'.

Denise W. Hutson  
Special Assistant

Enclosures

ENCLOSURE

THIS DOCUMENT IS THE PROPERTY OF NORFOLK SOUTHERN CORPORATION AND IS LOANED TO YOU FOR YOUR INFORMATION ONLY. IT IS NOT TO BE REPRODUCED OR DISTRIBUTED OUTSIDE YOUR COMPANY WITHOUT THE WRITTEN PERMISSION OF NORFOLK SOUTHERN CORPORATION.

F93000003691

340365

## OFFICERS

[illegible]

Three Commercial Place  
Norfolk, VA 23510-2191

(2) 99 Spring Street  
Atlanta, GA 30303

(4) 1500 K Street, NW - Suite 375  
Washington, DC 20005