

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2003 8:00 am
Secretary of State

03-28-2003 90055 049 ***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

4. FEI Number **51-0346425**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

☐ CHECK HERE IF MAKING CHANGES

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 \$150.00
After May 1, 2003 Fee will be \$550.00
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** ☐ 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 **MCCLELLAN, JAMES W**
STREET ADDRESS **3 COMMERCIAL PLACE**
CITY-ST-ZIP **NORFOLK VA 23510-2191**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **REGINALD J. CHANEY**
Corporate Secretary

3/25/03 757-629-2682

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)

Attachment
TCV, Inc.
Incorporated in Delaware, February 23, 1993
Federal ID #51-0346425

80065551
F9300003691

DIRECTORS

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

OFFICERS

David R. Goode	President
Deborah H. Butler (2)	Vice President
James E. Carter, Jr.	Vice President
Joseph C. Dimino	Vice President
Terry N. Evans	Vice President
Cynthia C. Earhart (1)	Vice President
Robert C. Fort	Vice President
John W. Fox, Jr.	Vice President
William A. Galanko	Vice President
James A. Hixon	Vice President
Robert E. Huffman	Vice President
Tony L. Ingram	Vice President
H. Craig Lewis (3)	Vice President
Henry D. Light	Vice President
Mark R. MacMahon	Vice President
Bruno Maestri (4)	Vice President
Mark D. Manion	Vice President
Robert E. Martinez	Vice President
James W. McClellan	Vice President
Michael R. McClellan	Vice President
Kathryn B. McQuade	Vice President
Charles W. Moorman	Vice President
Thomas H. Mullenix, Jr.	Vice President
Richard W. Parker	Vice President
L. I. Prillaman	Vice President
John P. Rathbone	Vice President
Stephen P. Renken (2)	Vice President
William J. Romig	Vice President
John M. Samuels	Vice President
Donald W. Seale	Vice President
Daniel D. Smith	Vice President
James A. Squires	Vice President
Stephen C. Tobias	Vice President
Charles J. Wehrmeister (1)	Vice President
F. Blair Wimbush	Vice President
Henry C. Wolf	Vice President
Gary W. Woods (2)	Vice President
Marta R. Stewart	Comptroller
Reginald J. Chaney	Corporate Secretary
Leslie S. Farless	Assistant Corporate Secretary
Dezora M. Martin	Assistant Corporate Secretary
Mary Ann Mullady (2)	Assistant Corporate Secretary
Richard W. Scott (2)	Assistant Corporate Secretary
Larry D. Tyree	Assistant Corporate Secretary
Thomas W. Mahoney (1)	Treasurer
Judith K. Sublett (1)	Assistant Treasurer

Address unless otherwise indicated:

Three Commercial Place
Norfolk, VA 23510-2191

(1) 110 Franklin Road, S.E.
Roanoke, VA 24042

(2) 99 Spring Street
Atlanta, GA 30303

(3) 2001 Market Street
Philadelphia, PA 19103

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