

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000000538

1. Corporation Name

OLD DOMINION BOX COMPANY, INC.

Principal Place of Business

P.O. BOX 680  
LYNCHBURG VA 24505

Mailing Address

P.O. BOX 680  
LYNCHBURG VA 24505

FILED  
Mar 31, 1999 8:00 am  
Secretary of State

03-31-1999 90042 009 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1994

4. FEI Number

54-0324790

Applied For  
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

SHELLABARGER, DONALD E  
8806 VENTURE COVE  
TEMPLE TERRACE FL 33637

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 CD ☐ DELETE  
NAME BUHLER, FRANK H.  
STREET ADDRESS 3124 SEDGEWICK DR.  
CITY-ST-ZIP LYNCHBURG VA

TITLE VD ☐ DELETE  
NAME BUHLER, JEANNE O  
STREET ADDRESS 3124 SEDGEWICK DR.  
CITY-ST-ZIP LYNCHBURG VA 24503

TITLE STD ☐ DELETE  
NAME FRANCIS, R. LEWIS  
STREET ADDRESS RT. 1, BOX 31  
CITY-ST-ZIP GLADYS VA 24554

TITLE C ☐ DELETE  
NAME LANKFORD, T. WAYNE  
STREET ADDRESS 13 LAKESIDE DR.  
CITY-ST-ZIP LYNCHBURG VA

TITLE D ☐ DELETE  
NAME BALDWIN, BERNARD C III  
STREET ADDRESS 408 TRENTS FERRY RD.  
CITY-ST-ZIP LYNCHBURG VA 24503

TITLE VD ☐ DELETE  
NAME BUHLER, AMY S.  
STREET ADDRESS 1322 OAKWOOD CT  
CITY-ST-ZIP LYNCHBURG VA 24503

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VicePresident, Finance ☐ Change ☒ Addition  
1.2 NAME Thomas B. Scott  
1.3 STREET ADDRESS 5101 Inglewood Rd  
1.4 CITY-ST-ZIP Lynchburg, VA 24503

2.1 TITLE Director ☐ Change ☒ Addition  
2.2 NAME Clay Davis  
2.3 STREET ADDRESS 1058 Hillwood Ct  
2.4 CITY-ST-ZIP Forest, VA 24551

3.1 TITLE Director ☒ Change ☐ Addition  
3.2 NAME Francis, R. Lewis  
3.3 STREET ADDRESS 565 Winfall Rd  
3.4 CITY-ST-ZIP Gladys, VA 24554

4.1 TITLE VP Administration ☒ Change ☐ Addition  
4.2 NAME Lankford, T. Wayne  
4.3 STREET ADDRESS 13 Lakeside Dr  
4.4 CITY-ST-ZIP Lynchburg, VA 24504

5.1 TITLE Director ☐ Change ☒ Addition  
5.2 NAME Stuart J. Turille  
5.3 STREET ADDRESS 3020 Cranehill Dr  
5.4 CITY-ST-ZIP Lynchburg, VA 24503

6.1 TITLE Vice President, Marketing ☒ Change ☐ Addition  
6.2 NAME Amy Buhler-Scott  
6.3 STREET ADDRESS 5101 Inglewood Rd  
6.4 CITY-ST-ZIP Lynchburg, VA 24503

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 or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24 MAR 99 804-929-6701

Date

Daytime Phone #

CR2E034 (11/98)