

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91240 042 ***150.00

DOCUMENT # F94000001333	
1. Entity Name THE CONLAN COMPANY	

Principal Place of Business 1800 PARKWAY PLACE STE 1010 MARIETTA, GA 33067 US	Mailing Address 1800 PARKWAY PLACE SUITE 1010 MARIETTA, GA 33067 US
--	--

24067209



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

04282004 Chg-P CR2E034 (10/03)

City & State	City & State	4. FEI Number 58-1751974	Applied For ☐ Not Applicable
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONDON, GARY 1800 PARKWAY PLACE, SUITE 1010 MARIETTA, GA 33067 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VAUGHAN, JOSEPH 1800 PARKWAY PLACE, SUITE 1010 MARIETTA, GA 33067 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TURPIN, KEVIN R. 1800 PARKWAY PLACE, SUITE 1010 MARIETTA, GA 33067 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SEYMOUR, ANN B 1800 PARKWAY PLACE, SUITE 1010 MARIETTA, GA 33067 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STANLEY, DAVID 1800 PARKWAY PLACE SUITE 1010 MARIETTA, GA 30067 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PRICE, STUART M 1800 PARKWAY PLACE SUITE 1010 MARIETTA, GA 30067 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MARIETTA GA 30067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MARIETTA GA 30067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MARIETTA GA 30067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition ST Sherry A. Kennedy 1800 Parkway Place, Suite 1010 MARIETTA GA 30067
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Staley, David
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Sherry A. Kennedy **Sherry A. Kennedy** 4/28/04 770-423-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #