

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001333

Entity Name: THE CONLAN COMPANY

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

1800 PARKWAY PLACE
STE 1010
MARIETTA, GA 30067 US

New Principal Place of Business:

Current Mailing Address:

1800 PARKWAY PLACE
STE 1010
MARIETTA, GA 30067 US

New Mailing Address:

FEI Number: 58-1751974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CONDRON, GARY
Address: 10752 DEERWOOD PARK BLVD SOUTH, STE 105
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: TURPIN, KEVIN R.
Address: 1800 PARKWAY PLACE, SUITE 1010
City-St-Zip: MARIETTA, GA 30067

Title: ST
Name: HAYNE, WILLIAM P
Address: 1800 PARKWAY PLACE, SUITE 1010
City-St-Zip: MARIETTA, GA 33067

Title: VP
Name: STALEY, DAVID
Address: 1800 PARKWAY PLACE SUITE 1010
City-St-Zip: MARIETTA, GA 30067

Title: VP
Name: PRICE, STUART M
Address: 1800 PARKWAY PLACE SUITE 1010
City-St-Zip: MARIETTA, GA 30067

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM P HAYNE

ST

03/09/2012

Electronic Signature of Signing Officer or Director

Date