

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90032 016 ***550.00

DOCUMENT # F94000006381

1. Entity Name

First Corrections Corporation

Principal Place of Business

240 Corporate Blvd.
 Norfolk, VA 23502

Mailing Address

240 Corporate Blvd.
 Norfolk, VA 23502

A0072183

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-1517222

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

The Prentice Hall Corporation System
 1201 Hays St. Suite 105
 Tallahassee, FL 32301

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.

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, 2001 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

TITLE	CD	☐ Delete
NAME	Ronald I. Dozoretz, M.D.	
STREET ADDRESS	240 Corporate Blvd.	
CITY-ST-ZIP	Norfolk VA 23502	
TITLE	P	☐ Delete
NAME	Edward C. Irby, Jr.	
STREET ADDRESS	240 Corporate Blvd.	
CITY-ST-ZIP	Norfolk, VA 23502	
TITLE	VP	☐ Delete
NAME	Timothy D. McCarthy	
STREET ADDRESS	240 Corporate Blvd.	
CITY-ST-ZIP	Norfolk, VA 23502	
TITLE	T	☐ Delete
NAME	Randall L. Little	
STREET ADDRESS	240 Corporate Blvd.	
CITY-ST-ZIP	Norfolk, VA 23502	
TITLE	S	☐ Delete
NAME	Rebecca H. White	
STREET ADDRESS	240 Corporate Blvd.	
CITY-ST-ZIP	Norfolk, VA 23502	
TITLE	Assistant Treasurer	☐ Delete
NAME	Stephen Haller	
STREET ADDRESS	240 Corporate Blvd.	
CITY-ST-ZIP	Norfolk, VA 23502	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)