

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90029 002 \*\*\*150.00

## DOCUMENT #

F95000001774

### 1. Entity Name

**COLLINS & AIRMAN FLOORCOVERINGS INC**

### Principal Place of Business

### Mailing Address

### 2. Principal Place of Business

**311 Smith Industrial Blvd**

### 3. Mailing Address

**PO Box 1447**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

### City & State

**Dalton, GA**

### City & State

**Dalton, GA**

### 4. FEI Number

**58-2151061**

### Applied For

☐ Not Applicable

Zip  
**30721**

Country  
**USA**

Zip  
**30722-1447**

Country  
**USA**

### 5. Certificate of Status Desired

☐

**\$8.75 Additional Fee Required**

### 6. Name and Address of Current Registered Agent

**Corporation Service Company  
~~The Prudential Life Insurance System, Inc.~~  
 1201 Bays Street, 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: **President/Director** ☐ Delete  
 NAME: **Edgar M. Bridger**  
 STREET ADDRESS: **311 Smith Industrial Blvd.**  
 CITY-ST-ZIP: **Dalton, GA 30721**

TITLE: **Vice President** ☐ Delete  
 NAME: **Lee H. Schilling**  
 STREET ADDRESS: **311 Smith Industrial Blvd.**  
 CITY-ST-ZIP: **Dalton, GA 30721**

TITLE: **V. P., SEC., TREAS.** ☐ Delete  
 NAME: **Darrel V. McCay**  
 STREET ADDRESS: **311 Smith Industrial Blvd.**  
 CITY-ST-ZIP: **Dalton, GA 30721**

TITLE: **Vice President** ☐ Delete  
 NAME: **Jeffrey Raabe**  
 STREET ADDRESS: **311 Smith Industrial Blvd.**  
 CITY-ST-ZIP: **Dalton, GA 30721**

TITLE: **Vice President** ☐ Delete  
 NAME: **Wallace J. Hammel**  
 STREET ADDRESS: **311 Smith Industrial Blvd.**  
 CITY-ST-ZIP: **Dalton, GA 30721**

TITLE: **\*See Schedule #1** ☐ Delete  
 NAME:   
 STREET ADDRESS:   
 CITY-ST-ZIP:

### 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **Director** ☐ Change ☒ Addition  
 NAME: **Caleb Kramer**  
 STREET ADDRESS: **333 South Grand Avenue, 28th Floor**  
 CITY-ST-ZIP: **Los Angeles, CA 90071**

TITLE: **Director** ☐ Change ☒ Addition  
 NAME: **Jason A. Mehrling**  
 STREET ADDRESS: **231 South LaSalle Street**  
 CITY-ST-ZIP: **Chicago, IL 60697**

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

### SIGNATURE:

*Darrel V. McCay*

**Darrel V. McCay**

**4/14/01**

**(706) 259-9711**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRZE034 (11/00)

Attachment  
DHE 990000077  
Aussow

58-2151061

COLLINS & AIKMAN FLOORCOVERINGS, INC.  
2001 UNIFORM BUSINESS REPORT (UBR)  
SCHEDULE #1

ADDITIONAL OFFICERS AND DIRECTORS

TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	HENRY L. MILLSAPS, JR.	
ADDRESS	311 SMITH IND BLVD	
CITY,ST,ZIP	DALTON, GA 30721	
TITLE	CHAIRMAN/DIRECTOR	<input checked="" type="checkbox"/> DELETE
NAME	TERRENCE D. DANIELS	
ADDRESS	230 EAST HIGH STREET	
CITY,ST,ZIP	CHARLOTTESVILLE, VA 22902	
TITLE	VICE PRESIDENT/DIR	<input checked="" type="checkbox"/> DELETE
NAME	GARY A. BINNING	
ADDRESS	787 SEVENTH AVE	
CITY,ST,ZIP	NEW YORK, NY 10019	
TITLE	VICE PRESIDENT/DIR	<input checked="" type="checkbox"/> DELETE
NAME	STEPHEN M. BURNS	
ADDRESS	230 EAST HIGH STREET	
CITY,ST,ZIP	CHARLOTTESVILLE, VA 22902	