

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

F95000002268

1. Entity Name

Investigative Resources Global, Inc.

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90035 024 ***150.00

Principal Place of Business

Mailing Address

9300 Arrowpoint Blvd.
Charlotte, NC 28273

A0055377

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

9300 Arrowpoint Blvd.
Suite, Apt. #, etc.
MS1313

DO NOT WRITE IN THIS SPACE

City & State

City & State
Charlotte, NC 28273

4. FEI Number

56-1917505

Applied For

Not Applicable

Zip

Country

Zip

Country

28273

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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 **SEE ATTACHED**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Kevin D. Higgins 9300 Arrowpoint Blvd. Charlotte, NC 28273 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Terry Broderick 9300 Arrowpoint Blvd. Charlotte, NC 28273 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Richard N. Davis 7621 Little Avenue, Suite 426 Charlotte, NC 28247 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Sean A. Beatty 9300 Arrowpoint Blvd. Charlotte, NC 28273 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Hunter B. Lacy 7621 Little Avenue, Suite 426 Charlotte, NC 28247 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Theodore G. Chandler 9300 Arrowpoint Blvd. Charlotte, NC 28273 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Gordon Oard 9800 S. Meridian Blvd. Englewood, CO 80112 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Raymond W. Jacobsen 9300 Arrowpoint Blvd. Charlotte, NC 28273 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corporate Secretary Joyce W. Wheeler 9300 Arrowpoint Blvd. Charlotte, NC 28273 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Laura S. Lawrence 9300 Arrowpoint Blvd. Charlotte, NC 28273 <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *J. W. Wheeler*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/01

Date

704-522-2000

Daytime Phone #

CR2E034 (1/1/00)

Attachment
DH#F9500002268
AW 55377

Directors, Officers Report

Investigative Resources Global, Inc.

Tuesday, March 20, 2001

DIRECTORS

Terry Broderick	Chairman
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
Sean A. Beatty	Director
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273
Theodore G. Chandler	Director
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273
Raymond W. Jacobsen	Director
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273
Laura S. Lawrence	Director
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273
Michael J. McGinley	Director
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135

OFFICERS

Kevin D. Higgins	President
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273
Richard N. Davis	Treasurer
Primary Address:	7621 Little Avenue, Suite 426 Charlotte, NC 28247-2167
Hunter B. Lacy	Vice President
Primary Address:	7621 Little Avenue, Suite 426 Charlotte, NC 28247-2167
Gordon Oard	Vice President
Primary Address:	9800 S. Meridian Blvd. Englewood, CO 80112
Joyce W. Wheeler	Corporate Secretary
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135