

FILED
May 29, 2002 8:00 am
Secretary of State

04-23-2002 90428 001 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F95000002268

1. Entity Name:

Investigative Resources Global, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9300 Arrowpoint Blvd.

Suite, Apt. #, etc.

3. Mailing Address

P. O. Box 1000

Suite, Apt. #, etc.

City & State:

Charlotte, NC

Zip
28273

Country
US

City & State

Charlotte, NC

Zip
28273

Country
US

4. FEI Number

56-1917505

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Nays Street

City

Tallahassee

FL

Zip Code
32301

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

Patricia Pizzuto

Patricia Pizzuto
as its agent

5/17/2002
DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so
(See instructions on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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	NAME	STREET ADDRESS	CITY-ST-ZIP
	see attached list		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 disclosed 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Joyce W. Wheeler* Joyce W. Wheeler

04/08/2002

704/522-2841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/01)

ATTACH # F95000002268/ 87916

Directors, Officers Report

Investigative Resources Global, Inc.

Tuesday, April 09, 2002

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

Wendy T. Harrigan Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

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

Hunter B. Lacy Vice President and Treasurer
Primary Address: 7621 Little Avenue, Suite 426
Charlotte, NC 28247-2167

Gordon Oard Vice President
Primary Address: 9800 S. Meridian Blvd.
Englewood, CO 80112

Lawrence Thetge Vice President
Primary Address: 7621 Little Avenue
Charlotte, NC 28226

Joyce W. Wheeler Corporate Secretary
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135