

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000002322 (4)**

1. Corporation Name

NABANCO GEORGIA, INC.



Principal Place of Business

**3 CORPORATE SQUARE, #700
ATLANTA GA 30329**

Mailing Address

**3 CORPORATE SQUARE, #700
ATLANTA GA 30329**

2. Principal Place of Business

2a. Mailing Address

5660 New Northside Drive

5660 New Northside Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 1400

Suite 1400

City & State

City & State

Atlanta, Georgia

Atlanta, Georgia

Zip

Zip

30328

30328

Country

Country

USA

USA

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.07(2) and 607.15(3), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.06(1), Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	AMMAN, ROBERT J	
STREET ADDRESS	3 CORPORATE SQUARE, #700	
CITY-STATE-ZIP	ATLANTA GA 30329	
TITLE	CEO	☐ DELETE
NAME	GARCIA, PAUL R	
STREET ADDRESS	1401 NW 136TH AVE.	
CITY-STATE-ZIP	SUNRISE FL 33323	
TITLE	PCOO	☐ DELETE
NAME	MCNAMARA, KEVIN M	
STREET ADDRESS	1401 NW 136TH AVE.	
CITY-STATE-ZIP	SUNRISE FL 33323	
TITLE	V	☐ DELETE
NAME	LAWSON, BARRY W	
STREET ADDRESS	1401 NW 136TH AVE.	
CITY-STATE-ZIP	SUNRISE FL 33323	
TITLE	VT	☐ DELETE
NAME	PITTARD, MARION T	
STREET ADDRESS	3 CORPORATE SQUARE, #700	
CITY-STATE-ZIP	ATLANTA GA 30329	
TITLE	VS	☐ DELETE
NAME	HUTTO, RANDOLPH L	
STREET ADDRESS	3 CORPORATE SQUARE, #700	
CITY-STATE-ZIP	ATLANTA GA 30329	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

SEE ATTACHED LIST.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

4/2/96

770-857-7248

Deputy Clerk

CR2E034 (12/95)

02/27/96

OFFICERS AND DIRECTORS

NaBANCO Georgia, Inc.

<u>Directors</u>	<u>Title</u>
David P. Bailis	Director
Walter M. Hoff	Director

<u>Officers</u>	<u>Title</u>
David P. Bailis	Secretary
Jerry P. Dembowski	Assistant Secretary
Gerald G. Ferlisi	Vice President & Regional Sales Manager
Paul R. Garcia	President
Kathleen Houseman	Vice President & Regional Sales Manager
Randolph L.M. Hutto	Vice President & Assistant Secretary
Barry W. Lawson	Executive Vice President
William J. Miller	Vice President
Steven C. Preston	Treasurer
O.B. Rawls	Senior Vice President - Sales & Marketing
Thomas A. Rossi	Assistant Secretary
Bernard Rothman	Assistant Treasurer
David L. Schlapbach	Assistant Secretary
Gary L. Schmidt	Assistant Treasurer
Patricia A. Winchell	Assistant Secretary
Mark E. Young	Assistant Treasurer

Address(es) for Bernard Rothman

Business Address
11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address
4502 Tucker Street
Omaha, NE 68152

Address(es) for Barry W. Lawson

Business Address
1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address
19101 Mystic Pointe Drive, Apt 2904
Aventura, FL 33180

Address(es) for David L. Schlapbach

Business Address
5660 New Northside Drive, Suite 1400
Atlanta, GA 30328

Residence Address
1403 Glenridge Stratford Drive
Atlanta, GA 30342

Address(es) for David P. Bailis

Business Address
2121 N. 117th Ave. NP-30
Omaha, NE 68164

Residence Address
13824 Charles Street
Omaha, NE 68154

02/27/96

OFFICERS AND DIRECTORS

Address(es) for Gerald G. Ferlisi

Business Address

1800 Parkway Place, Suite 318
Marietta, GA 30067

Residence Address

9150 Twelvestone Road
Roswell, GA 30076

Address(es) for Gary L. Schmidt

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

8760 Glen Ferry Drive
Alpharetta, GA 30202

Address(es) for Jerry P. Dembowski

Business Address

11718 Nicholas Street
M-11
Omaha, NE 68154

Residence Address

14706 Miami Street
Omaha, NE 68116

Address(es) for Kathleen Houseman

Business Address

1555 Palm Beach Lakes Blvd, Suite 310 -
West Palm Beach, FL 33401

Residence Address

6228 Winding Lake Drive
Jupiter, FL 33458

Address(es) for Mark E. Young

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

120 Reston Court
Fayetteville, GA 30214

Address(es) for O.B. Rawls

Business Address

2 Commercial Place, 7th Floor
Norfolk, VA 23510

Residence Address

1801 Foxhound Lane
Virginia Beach, VA 23454

Address(es) for Patricia A. Winchell

Business Address

2121 North 117th Avenue
Omaha, NE 68164

Residence Address

101 South 93rd Avenue
Omaha, NE 68114

Address(es) for Paul R. Garcia

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

10025 Vestal Place
Coral Springs, FL 33071

02/27/96

OFFICERS AND DIRECTORS

Address(es) for Randolph L.M. Hutto

Business Address

5660 New Northside Drive
Suite 1400
Atlanta, GA 30328

Residence Address

3609 Kingsboro Road, NE
Atlanta, GA 30319

Address(es) for Steven C. Preston

Business Address

11718 Nicholas St
M-26
Omaha, NE 68154

Residence Address

6421 Chicago Street
Omaha, NE 68132

Address(es) for Thomas A. Rossi

Business Address

2121 N. 117th Avenue NP-30
Omaha, NE 68164

Residence Address

5204 Jones Street
Omaha, NE 68106

Address(es) for William J. Miller

Business Address

1401 NW 136th Avenue
Sunrise, FL 33323

Residence Address

4319 NW 71st Drive
Coral Springs, FL 33065

Address(es) for Walter M. Hoff

Business Address

10825 Farnam Drive
Omaha, NE 68154

Residence Address

1326 N. 143rd Avenue Circle
Omaha, NE 68154