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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003709 (1)

1. Corporation Name
THE TDC/DURANGO CORPORATION

Principal Place of Business

5655 PEACHTREE PKWY
NORCROSS GA 30092

Mailing Address

5655 PEACHTREE PKWY
NORCROSS GA 30092-2812



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

08/01/1995

3a. Date of Last Report

04/23/1996

4. FEI Number

06-1359413

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
VOLLKOMMER, MICHAEL T
STREET ADDRESS 5655 PEACHTREE PKWY
CITY-ST-ZIP NORCROSS GA 30092

TITLE ☐ DELETE

NAME DVS
FEENEY, HELEN M
STREET ADDRESS 5655 PEACHTREE PKWY
CITY-ST-ZIP NORCROSS GA 30092

TITLE ☐ DELETE

NAME V
FOSTER, GARY
STREET ADDRESS 5655 PEACHTREE PKWY
CITY-ST-ZIP NORCROSS GA 30092

TITLE ☐ DELETE

NAME VT
FROST, LAWRENCE B
STREET ADDRESS 5655 PEACHTREE PKWY
CITY-ST-ZIP NORCROSS GA 30092

TITLE ☐ DELETE

NAME AS
BORKOWSKI, MICHAEL W
STREET ADDRESS 5655 PEACHTREE PKWY
CITY-ST-ZIP NORCROSS GA

TITLE ☐ DELETE

NAME AT
CROWN, MARC H
STREET ADDRESS 5655 PEACHTREE PKWY
CITY-ST-ZIP NORCROSS GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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:

Gary D Foster 2-4-97 770 246-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

THE DURANGO CORPORATION
FEIN# 06-1359413

OFFICERS

Michael T. Vollkommer, President
Helen M. Feeney, Vice President & Secretary
Gary Foster, Vice President
Lawrence B. Frost, Vice President & Treasurer
Michael W. Borkowski, Assistant Secretary
Marc H. Crown, Assistant Treasurer

DIRECTORS

Helen M. Feeney, Sole Director

Address: 5655 Peachtree Parkway
Norcross, Georgia 30092-2812