2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F9500003840 May 09, 2000 8:00 am Secretary of State LIEBER I CORP. 05-09-2000 90062 045 ***150.00 Mailing Address Principal Place of Business TWO FIRST UNION CTR 200 2500 WESTCHESTER AVE. CHARLOTTE NC 28288 PURCHASE NY 10577 2. Principal Place of Business 3. Mailing Address ONE FIRST UNION Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 56-1872373 Not Applicable CHARLOTTE Country \$8.75 Additional П Certificate of Status Desired 28288 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **PCEO** Delete TITLE TITLE DONALD A. MCMULLEN NAME NAME WAGONER, RICHARD K TWO FIRST UNION CENTER STREET ADDRESS STREET ADDRESS ONE FIRST UNION CENTER CITY-ST-7IP CITY-ST-ZIP CHARLOTTE, NC 28288 **CHARLOTTE NC 28288** ☐ Delete TITLE TITLE NAME NAME REED, DAVID DOUG MUNN STREET ADDRESS STREET ADDRESS ONE FIRST UNION CENTER TWO FIRST UNION CENTER CITY-ST-ZIP CITY-ST-7IP CHARLOTTE NC 28288 CHARLOTTE NC 28288-0200 Change ☐ Delete TITI F ☐ Addition WILLIAM A. ENNIS NAME HATCH, JAMES H NAME1 ONE FIRST UNION CENTER STREET ADDRESS STREET ADDRESS TWO FIRST UNION CENTER CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28288** CHARLOTTE NC 28288 ☐ Addition ☐ Delete TITLE HATHAWAY, KENT S NAME STREET ADDRESS STREET ADDRESS TWO FIRST UNION CENTER CITY-ST-ZIP CITY-ST-ZIP **CHARLOTTE NC 28288** Delete TITLE ☐ Change ☐ Addition WAGONER, RICHARD K. NAME STREET ADDRESS STREET ADDRESS 1 FIRST UNION CTR CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC □ Change ☐ Addition 🔯 Delete TITLE NAME COLVIN, BARBARA J. STREET ADDRESS STREET ADDRESS 1 FIRST UNION CTR CITY-ST-ZIP CHARLOTTE NC 13. I hereby certify that the information supplied with this filling 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 differ like empowered.