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Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000869 (5)

1. Corporation Name

MBC NATIONAL SERVICE CORPORATION

Principal Place of Business

ONE MAYNARD DRIVE
PARK RIDGE NJ 07656
US

Mailing Address

400 OYSTER POINT BLVD.
306
SOUTH SAN FRANCISCO CA 94080
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1996

4. FEI Number

22-3423645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 3919 PEACHTREE RD, NE

Suite, Apt. #, etc.

27 SUITE 1400

City & State

28 ATLANTA GA

Zip

29 30326

Country

30 US

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP ☒ DELETE

NAME WAXMAN, ALBERT S
STREET ADDRESS 1 MAYNARD DRIVE
CITY - ST - ZIP PARK RIDGE NJ

TITLE D ☒ DELETE

NAME SURLLES, RICHARD C.
STREET ADDRESS 1 MAYNARD DRIVE
CITY - ST - ZIP PARK RIDGE NJ

TITLE TV ☒ DELETE

NAME HALPER, ARTHUR H
STREET ADDRESS 1 MAYNARD DRIVE
CITY - ST - ZIP PARK RIDGE NJ

TITLE VSD ☒ DELETE

NAME LENAHA, MICHAEL G
STREET ADDRESS 1 MAYNARD DRIVE
CITY - ST - ZIP PARK RIDGE NJ

TITLE VD ☒ DELETE

NAME GERATY, RONALD D
STREET ADDRESS 1 MAYNARD DRIVE
CITY - ST - ZIP PARK RIDGE NJ

TITLE V ☒ DELETE

NAME STONE, DAVID B
STREET ADDRESS 1 MAYNARD DRIVE
CITY - ST - ZIP PARK RIDGE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/V/T ☐ Change ☒ Addition

12 NAME SANFORD, CHARLOTTE A
13 STREET ADDRESS 3414 PEACHTREE RD, NE, STE 1400
14 CITY - ST - ZIP ATLANTA GA 30326

21 TITLE D/V/S ☐ Change ☒ Addition

22 NAME BEDENBAUGH, JAMES R.
23 STREET ADDRESS 3414 PEACHTREE RD, NE, STE 1400
24 CITY - ST - ZIP ATLANTA GA 30326

31 TITLE D ☐ Change ☒ Addition

32 NAME FUZZELL, CHERIE
33 STREET ADDRESS 3414 PEACHTREE RD, NE, STE 1400
34 CITY - ST - ZIP ATLANTA GA 30326

41 TITLE V ☐ Change ☒ Addition

42 NAME LAZAROFF, DENNIS J.
43 STREET ADDRESS 13736 RIVERPORT DRIVE, STE 400
44 CITY - ST - ZIP MARYLAND HEIGHTS MO 63043

51 TITLE AS ☐ Change ☒ Addition

52 NAME CUMMINGS, ANDREW M.
53 STREET ADDRESS 1 MAYNARD DRIVE
54 CITY - ST - ZIP PARK RIDGE NJ 07656

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. 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 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

CHARLOTTE A. SANFORD

VICE PRESIDENT

4/9/98

(404) 941-9200

CR2E034 (10/97)

MBC NATIONAL SERVICE CORPORATION

ADDITIONAL OFFICERS

Ronald D. Geraty **Executive Vice President New Business Development**
Business: One Maynard Drive, Park Ridge, NJ 07656

David B. Stone **Executive Vice President; Chief Marketing Officer**
Business: One Maynard Drive, Park Ridge, NJ 07656

V. James Gutowski **Senior Vice President**
Business: 400 Oyster Point Boulevard, Suite 306, So. San Francisco, CA 94080

Edward J. Christie **Senior Vice President Mid-Atlantic Region**
Business: 3 Friends Lane, Suite 200, Newtown, PA 18940

Wayne E. Feest **Senior Vice President Central Region**
Business: 3850 Priority Way South Drive, Suite 200, Indianapolis, IN 46250

Joel Kostin **Senior Vice President Southeast Region**
Business: 3000 Aerial Center Parkway, Suite 120, Morrisville, NC 27560

Stephen N. Lawrence **Senior Vice President Northeast Region**
Business: One Maynard Drive, Park Ridge, NJ 07656

Lisa M. Suennen **Senior Vice President Pacific Region**
Business: 400 Oyster Point Boulevard, Suite 306, So. San Francisco, CA 94080

Jim Van Halderen **Senior Vice President Western Region**
Business: One Maynard Drive, Park Ridge, NJ 07656

Michelle H. Ancosky **Assistant Secretary**
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326

Marian Lang **Assistant Secretary**
Business: 3414 Peachtree Road, NE, Suite 1400, Atlanta, GA 30326