

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 031 ***150.00

DOCUMENT # F96000000916

1. Corporation Name

CREDIT SYSTEMS OF NORTH CAROLINA, INC.

Principal Place of Business

P.O. BOX 240767
CHARLOTTE NC 28224

Mailing Address

P.O. BOX 240767
CHARLOTTE NC 28224



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1996

4. FEI Number

58-1759977

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 P
NAME KEEN, HENRY B III
STREET ADDRESS 259 OLD MILL RD
CITY-ST-ZIP WEDDINGTON NC 28173

☐ DELETE

TITLE V
NAME MCCASKILL, J R JR
STREET ADDRESS 712 EAST ARTIC
CITY-ST-ZIP FOLLY BEACH SC 29439

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

See Attached

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/99 704-943-1000

Date

Daytime Phone #

CR2E034 (1/1/98)

247654-90056-31
F96000000916

BOARD OF DIRECTORS

Richard D. Schultz – Chairman
2500 Corporate Exchange Dr
Suite 200
Columbus, OH 43231

Henry B. Keen, III – President and Chief Executive Officer
9635 Southern Pine Blvd
Charlotte, NC 28273

Joseph R. McCaskill, Jr – Executive Vice President and Chief Operating Officer
9635 Southern Pine Blvd
Charlotte, NC 28273

Kenneth E. Monnett – Chief Financial Officer and Treasurer
2500 Corporate Exchange Dr
Suite 200
Columbus, OH 43231

Stanley R. Fish – Secretary
2500 Corporate Exchange Dr
Suite 200
Columbus, OH 43231

William J. Kane – Assistant Secretary and Assistant Treasurer
2500 Corporate Exchange Dr
Suite 200
Columbus, OH 43231