2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State F96000002067 DOCUMENT # 1. Entity Name 04-07-2002 90044 012 ***150 00 CHATTANOOGA GROUP, INC. Principal Place of Business Mailing Address 4717 ADAMS ROAD 4717 ADAMS ROAD P.O. BOX 489 P.O. BOX 489 HIXSON TN 37343-0489 HIXSON TN 37343-0489 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-1696630 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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. President, CEO, Director Addition ☐ Change TITLE TITLE CD ☐ Delete NAME = STRACKBEIN, RONALD NAME Paul Chapman 4717 ADAMS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIXSON TN 37343-0489 CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE ~ NAME CRUICKSHANK, ROBERT NAME STREET ADDRESS STREET ADDRESS 4717 ADAMS ROAD CITY-ST-ZIP CITY-ST-ZIP HIXSON TN 37343-0489 ☐ Change TITLE ☐ Delete TITLE ☐ Addition See attached for NAME LINVILLE, DAVID C NAME STREET ADDRESS STREET ADDRESS 4717 ADAMS ROAD HIXSON TN 37343-0489 CITY-ST-ZIP CITY-ST-ZIP an accurate list ☐ Change ☐ Addition TITLE Delete TITLE NINER, RICHARD NAME NAME STREET ADDRESS 4717 ADAMS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIXSON TN 37343-0489 ☐ Change ☐ Addition TITLE ☐ Delete TITLE THOMAS, CHARLES NAME NAME STREET ADDRESS STREET ADDRESS 4717 ADAMS RD CITY-ST-ZIP HIXSON TN 37343-0489 CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE KLOTERMAN, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 4717 ADAMS RD CITY-ST-ZIP CITY-ST-7IP HIXSON TN 37343-0489 13. 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 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 received of 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 other like empowered.

SIGNATURE:

423 870-2281

(9/01)

ATTACH DOL#F96000002067/619889

CHATTANOOGA GROUP, INC. OFFICERS AND DIRECTORS

AS OF 6/30/01

FEDERAL ID #23 - 1696630

NAME	TITLE	ADDRESS
· CHAPMAN, PAUL	DIRECTOR, CEO, PRESIDENT	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 - 0489
KLOSTERMAN, SCOTT	CFO, VICE PRESIDENT of FINANCE, SECRETARY, TREASURER	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 – 0489
LINVILLE, DAVID C	VICE PRESIDENT OF SALES & MARKETING	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 - 0489
THOMAS, CHARLES	VICE PRESIDENT	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 - 0489
STRACKBEIN, RONALD	CHARIMAN, DIRECTOR	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343
CRUICKSHANK, ROBERT	DIRECTOR	4717 ADAMS ROAD POST OFFICE BOX 489 HIXSON, TN 37343 – 0489
NINER, RICHARD	DIRECTOR	4717 ADAMS ROAD POST OFFICE BOX 489 _HIXSON, TN 37343 - 0489