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FILED
Apr 14 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 # F96000003169 (7)

1. Corporation Name
PRIMERICA CONVENTION SERVICES, INC.



Principal Place of Business
3100 BRECKINRIDGE BLVD
DULUTH GA 30136

Mailing Address
3100 BRECKINRIDGE BLVD
DULUTH GA 30136-7507

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

06/21/1996

3a. Date of Last Report

4. FET Number

APPLIED FOR 58-2244008

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

☐ DELETE

TITLE DP
NAME WILLIAMS, D RICHARD
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30136

☒ DELETE

TITLE DV
NAME BARBER, GORDON K
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30136

☒ DELETE

TITLE S
NAME BAXTER, GERALD L
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30136

☐ DELETE

TITLE V
NAME SLAYTON, MITCHELL L
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30136

☐ DELETE

TITLE V
NAME SLAYTON, DIANNE
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30136

☐ DELETE

TITLE S
NAME ATCHESON, RICHARD W
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30136

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

30199-0001

Vice President

Nancy Howell

3100 Breckinridge Blvd.

Duluth, Ga. 30199-0001

Secretary

Eric L. Larson

3100 Breckinridge Blvd.

Duluth, GA.

30199-0001

Asst. Secretary

☐ Change ☐ Addition

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, as changed, or on this attachment with an address.

SIGNATURE:

Richard Atcheson

4/4/97

770-564-6166

CR2E034 (9/96)

PRIMERICA CONVENTION SERVICES, INC.

OFFICERS AND DIRECTORS

DIRECTORS

Michael R. Snider
D. Richard Williams

OFFICERS

D. Richard Williams	President
Michael R. Snider	Assistant Vice President
Paul D. Burner	Senior Vice President/Treasurer
Mitchell L. Slayton	Senior Vice President
Nancy Howell	Vice President
Dianne Slayton	Vice President
Eric L. Larson	Secretary/General Counsel
Richard W. Atcheson	Assistant Secretary