

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
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 012 ***150.00

DOCUMENT # F96000003169

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1996

4. FEI Number

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 30099-0001 25

29 30099-0001 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE
NAME WILLIAMS, D RICHARD
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30099-0001

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME HOWELL, NANCY
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30099-0001

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME LARSON, ERIC L
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30099-0001

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME SLAYTON, MITCHELL L
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30099-0001

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME SLAYTON, DIANNE
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30099-0001

5.1 TITLE Vice President/Treasurer ☐ Change ☒ Addition
5.2 NAME Alison S. Rand
5.3 STREET ADDRESS 3100 Breckinridge Blvd.
5.4 CITY-ST-ZIP Duluth, GA. 30099-0001

TITLE AS ☐ DELETE
NAME ATCHESON, RICHARD W
STREET ADDRESS 3100 BRECKINRIDGE BLVD
CITY-ST-ZIP DULUTH GA 30099-0001

6.1 TITLE ☐ Change ☐ Addition
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

Asst. Secretary

4/2/99

770-564-6162

Date

Daytime Phone #

CR2E034 (11/98)

PRIMERICA CONVENTION SERVICES, INC.

OFFICERS AND DIRECTORS

37187-90011-12
F96000003169

D. Richard Williams	President/Director
Chess E. Britt	Executive Vice President
Michael R. Snider	Executive Vice President/Controller/Director
Mitchell L. Slayton	Senior Vice President
Alison S. Rand	Vice President/Treasurer
Mary J. Durham	Vice President
Nancy Howell	Vice President
Eric L. Larson	Secretary
Richard W. Atcheson	Assistant Secretary
Judy R. Trollinger	Assistant Secretary

ADDRESS

3120 Breckinridge Blvd.
Duluth, GA. 30099-0001