

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000004749**

1. Entity Name

LUKER INC.**FILED**
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90018 044 ***150.00

838228

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**244 PERIMETER CENTER PKWY.. N.E.
ATLANTA GA 30346-2397****244 PERIMETER CENTER PKWY.. N.E.
ATLANTA GA 30346-2302**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

58-1034573

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **CD**
STREET ADDRESS **BEKKERS, JOHN**
CITY-ST-ZIP **9435 REDBIRD LANE**
ALPHARETTA GA 30022-5549TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **30022-8923**TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **SMITH, S. TROY**
CITY-ST-ZIP **2409 CENTRAL AVENUE**
AUGUSTA GA 30904TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Delete
NAME **CEOD**
STREET ADDRESS **BROWER, PAUL G**
CITY-ST-ZIP **3541 TOWNSHIP VALLEY CT., NE**
MARIETTA GA 30066TITLE ☐ Change ☒ Addition
NAME **CEOD**
STREET ADDRESS **MERRITT, ALLEN C.**
CITY-ST-ZIP **4238 WEST CLUB LANE, NE**
ATLANTA, GA 30319-1140TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **WEHNER, JOHN J**
CITY-ST-ZIP **3342 QUAKER SPRING RD.**
AUGUSTA GA 30907TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **S**
STREET ADDRESS **DYSON, DAVID J**
CITY-ST-ZIP **601 DENSLEY DR**
DECATUR GA 30033TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☒ Delete
NAME **TD**
STREET ADDRESS **GIBBONS, PETER J**
CITY-ST-ZIP **7545 BALL MILL ROAD**
DUNWOODY GA 30350TITLE ☐ Change ☒ Addition
NAME **TD**
STREET ADDRESS **WEST, STEPHEN O.**
CITY-ST-ZIP **2015 RIVERMEADE WAY, NW**
ATLANTA, GA 30327-2017

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 receiver or 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**Stephen O. West, Treasurer****4/12/00****(770) 393-5273**

Date

Daytime Phone #

LUKER INC.

OFFICERS

Attachment
838228
#F960000047.

John Bekkers
Chairman of the Board
9435 Redbird Lane
Alpharetta, GA 30022-8923

S. Troy Smith
President
2409 Central Avenue
Augusta, GA 30904-6205

Allen C. Merritt
Chief Executive Officer
4238 West Club Lane, NE
Atlanta, GA 30319-1140

John J. Wehner
VP/General Manager
3342 Quaker Spring Rd.
Augusta, GA 30907

J. David Dyson
Secretary
601 Densley Drive
Decatur, GA 30033-5444

Stephen O. West
Treasurer
2015 Rivermeade Way, NW
Atlanta, GA 30327-2017

Barbara M. Goetz
Assistant Secretary
1339 Paces Forrest Dr., NW
Atlanta, GA 30327-2235

BOARD OF DIRECTORS

John Bekkers
Chairman of the Board
9435 Redbird Lane
Alpharetta, GA 30022-8923

Gaylord O. Coan
12270 Broadwell Road
Alpharetta, GA 30004-4015

Stephen O. West
2015 Rivermeade Way, NW
Atlanta, GA 30327-2017

Allen C. Merritt
4238 West Club Lane, NE
Atlanta, GA 30319-1140

Michael A. Stimpert
2969 Rockingham Dr., NW
Atlanta, GA 30327-1230

S. Troy Smith
2409 Central Avenue
Augusta, GA 30904-6205