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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004945 (9)

1. Corporation Name

NSI VENTURES, INC.

Principal Place of Business

1420 PEACHTREE ST., N.E.
ATLANTA GA 30309-3002

Mailing Address

1420 PEACHTREE ST., N.E.
ATLANTA GA 30309-3002

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1996

4. FEI Number

58-2227629

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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, if applicable,

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
BLOOM, JAMES S
STREET ADDRESS
1420 PEACHTREE ST., N.E.
CITY-ST-ZIP
ATLANTA GA 30309-3002

TITLE ☐ DELETE

NAME
BROCK, HATTOX
STREET ADDRESS
1420 PEACHTREE ST, NE
CITY-ST-ZIP
ATLANTA GA

TITLE ☐ DELETE

NAME
LEVY, DAVID
STREET ADDRESS
1420 PEACHTREE ST., N.E.
CITY-ST-ZIP
ATLANTA GA 30309-3002

TITLE ☐ DELETE

NAME
SEARLE, STEWART A
STREET ADDRESS
1420 PEACHTREE ST., N.E.
CITY-ST-ZIP
ATLANTA GA 30309-3002

TITLE ☐ DELETE

NAME
BACHMANN, MARK
STREET ADDRESS
1420 PEACHTREE ST., N.E.
CITY-ST-ZIP
ATLANTA GA 30309-3002

TITLE ☐ DELETE

NAME
LOGUE, F A
STREET ADDRESS
1420 PEACHTREE ST., N.E.
CITY-ST-ZIP
ATLANTA GA 30309-3002

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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.

CR2E034 (10/97)

NSI VENTURES, INC.
FK/A North Bros., Inc.
1420 Peachtree Street, N.E.
Atlanta, GA 30309
TAX ID#: 58-2227629

Statement 1

List of Officers:

Name	Title
* James S. Balloun	- Chairman, CEO
* Brock Hattox	- Executive Vice-President & CFO
* David Levy	- Executive Vice-President, Admin. & Counsel
Stewart Searle, III	- Senior VP., Planning and Development
F. Andrew Logue	- Staff Vice-President, Human Resources
William A. Robinson, III	- Vice-President, Taxes
Robert J. Mello	- Staff Vice-President, Auditing
Kenyon W. Murphy	- Vice President, Secretary & Assistant Counsel
Chester J. Popkowski	- Vice-President, Treasurer
Mark Bachmann	- Vice-President & Controller
Helen D. Haines	- Assistant Vice-President & Assistant Controller
Carol Ellis Morgan	- Assistant Vice-President, Legal and Assistant Secretary
Margaret Shelfer	- Assistant Vice-President, Taxes
William Stratton	- Assistant Vice-President, Claims Administration

Mailing Address For All Officers:

1420 PEACHTREE STREET, NE
ATLANTA, GA 30309

* DIRECTOR