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May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT



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

DOCUMENT # F96000004945 (9)

1. Corporation Name

NSI VENTURES, INC.

1999

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
Trust Fund Contribution ☐

**\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

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's signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO	☐ DELETE
NAME	BALLOUN, JAMES S	
STREET ADDRESS	1420 PEACHTREE ST., N.E.	
CITY-STATE-ZIP	ATLANTA GA 30309-3002	
TITLE	VP	☐ DELETE
NAME	BROCK, MATTOX	
STREET ADDRESS	1420 PEACHTREE ST, NE	
CITY-STATE-ZIP	ATLANTA GA	
TITLE	VD	☐ DELETE
NAME	LEVY, DAVID	
STREET ADDRESS	1420 PEACHTREE ST., N.E.	
CITY-STATE-ZIP	ATLANTA GA 30309-3002	
TITLE	V	☐ DELETE
NAME	SEARLE, STEWART A	
STREET ADDRESS	1420 PEACHTREE ST., N.E.	
CITY-STATE-ZIP	ATLANTA GA 30309-3002	
TITLE	V	☐ DELETE
NAME	BACHMANN, MARK	
STREET ADDRESS	1420 PEACHTREE ST., N.E.	
CITY-STATE-ZIP	ATLANTA GA 30309-3002	
TITLE	V	☐ DELETE
NAME	LOGUE, F A	
STREET ADDRESS	1420 PEACHTREE ST., N.E.	
CITY-STATE-ZIP	ATLANTA GA 30309-3002	

11 TITLE	☐ Change ☐ Add
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Add
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Add
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Add
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Add
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Add
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-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.

SIGNATURE:

M. Sheifer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Margaret Sheifer
Asst. V. President-Taxes

4/28/99

0012442

NSI Ventures, Inc. f/k/a North Bros., Inc.
1420 Peachtree Street, NE
Atlanta, GA 30309
TAX ID#:58-2227629

553480-90027-47
F96000004945

Statement 1

List of Officers:

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

Mailing Address For All Officers:

**1420 PEACHTREE STREET, NE
ATLANTA, GA 30309**