

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2006 8:00 am
Secretary of State

04-20-2006 90193 028 ***150.00

DOCUMENT # F97000001491

1. Entity Name

FLIK INTERNATIONAL CORP.



Principal Place of Business

2400 YORKMONT ROAD
CHARLOTTE NC 28217

Mailing Address

2400 YORKMONT ROAD
ATTN: TAX DEPARTMENT
CHARLOTTE NC 28217

2. Principal Place of Business

3 International Dr

3. Mailing Address

Suite, Apt. #, etc.

2nd Floor

Suite, Apt. #, etc.

City & State

Rye Brook NY

City & State

Zip

10503

Country

USA

Zip

Country

4. FEI Number

13-2814803

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

1st MOORE

CR2E034 (10/05)



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO ☐ Delete
NAME RICK POSTIGLIONE
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE EVPS ☐ Delete
NAME ORDROF, THOMAS G
STREET ADDRESS 2400 YORKMONT RD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME ROSSITCH, RICHARD J
STREET ADDRESS 2400 YORKMONT RD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE VPF ☒ Delete
NAME SARTORI, DOMINIC J
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME DEBORAH K DELANO
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217

TITLE AS ☐ Delete
NAME C. PHILLIP WELLS
STREET ADDRESS 2400 YORKMONT ROAD
CITY-ST-ZIP CHARLOTTE NC 28217

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP + Director ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Scott Davis ☐ Change ☒ Addition
NAME Pres
STREET ADDRESS 2400 Yorkmont Rd
CITY-ST-ZIP Charlotte NC 28217

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP, Gen Counsel + Secretary ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

C. Phillip Wells C. Phillip Wells 4.11.06 704 328-7708

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40055097

F97000001491

Flik International Corp.

Officers:

Name

Office

Rick Postiglione
*Scott Davis
*Thomas G. Ondrof
C. Phillip Wells
Adrian Merideth
Kristin E. Briotte
Deborah K. Delano
Richard J. Rossitch
Nicole Tharrington
Laurence B. Jones

Chief Executive Officer
President
Executive Vice President
Senior Vice President, General Counsel & Secretary
Chief Financial Officer
Assistant Secretary
Assistant Secretary -Tax
Assistant Secretary
Assistant Secretary
Assistant Secretary

Directors:

Thomas G. Ondrof
Antony G. Shearer
C. Phillip Wells

mailing Address : c/o Tax Dept
2400 Yorkmont Rd
Charlotte NC 28217