

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008 8:00 am
Secretary of State

04-24-2008 90106 029 ***150.00

DOCUMENT # F97000001491

1. Entity Name
FLIK INTERNATIONAL CORP.



Principal Place of Business
**3 INTERNATIONAL DR
2ND FLOOR
RYE BROOK, NY 10573**

Mailing Address
**2400 YORKMONT ROAD
ATTN: TAX DEPARTMENT
CHARLOTTE, NC 28217**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04202008

Chg-P

CR2E034 (12/06)

4. FEI Number
13-2814803

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO RICK POSTIGLIONE 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD ORDROF, THOMAS G 2400 YORKMONT RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSSITCH, RICHARD J 2400 YORKMONT RD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAVIS, SCOTT 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEBORAH K DELANO 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS C. PHILLIP WELLS 2400 YORKMONT ROAD CHARLOTTE, NC 28217	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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:

Richard J. Rossitch

**RICHARD J. ROSSITCH
ASSISTANT SECRETARY**

4/21/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40079746

#F97000001491

FLIK INTERNATIONAL CORP.

Corporate Data Sheet

Corporation Name: Flik International Corp.
Address: Three International Drive, Second Floor; Rye Brook, NY 10573
FEIN Number: 13-2814803

Officers:

Name

Rick Postiglione Three International Drive, Second Floor; Rye Brook, NY 10573
Chief Executive Officer

Scott Davis Three International Drive, Second Floor; Rye Brook, NY 10573
President

Thomas G. Ondrof 2400 Yorkmont Road; Charlotte, NC 28217
Executive Vice President

C. Phillip Wells 2400 Yorkmont Road; Charlotte, NC 28217
Senior Vice President, General Counsel & Secretary

Adrian Merideth Three International Drive, Second Floor; Rye Brook, NY 10573
Chief Financial Officer

Kristin E. Briotte Three International Drive, Second Floor; Rye Brook, NY 10573
Assistant Secretary

Deborah K. Delano 2400 Yorkmont Road; Charlotte, NC 28217
Assistant Secretary -Tax

Richard J. Rossitch 2400 Yorkmont Road; Charlotte, NC 28217
Assistant Secretary

Nicole Tharrington 2400 Yorkmont Road; Charlotte, NC 28217
Assistant Secretary

Laurence B. Jones 2400 Yorkmont Road; Charlotte, NC 28217
Assistant Secretary

Directors:

Thomas G. Ondrof 2400 Yorkmont Road; Charlotte, NC 28217
Antony G. Shearer 2400 Yorkmont Road; Charlotte, NC 28217
C. Phillip Wells 2400 Yorkmont Road; Charlotte, NC 28217

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