

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90285 020 ***150.00

DOCUMENT # F97000001666 ✓

1. Corporation Name

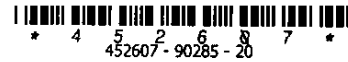
Compass Holdings Delaware, Inc. ✓

Principal Place of Business

2400 Yorkmont Road
Charlotte NC 28217

Mailing Address

2400 Yorkmont Road
Charlotte NC 28217



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4/2/91 ✓

4. FEI Number

56-1870425 ✓

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 the current year Intangible
Personal Property Tax. ☒ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
Pres. CEO, Director	Michael J. Bailey	2400 Yorkmont Road	Charlotte NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CFO, Director	Gary R. Green	2400 Yorkmont Road	Charlotte NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP, Sec. + General Counsel	Lauren A. Stoery	2400 Yorkmont Road	Charlotte NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Asst Secretary	C Phillip Wells	2400 Yorkmont Road	Charlotte NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP, Director	Roger J. Matthews	2400 Yorkmont Road	Charlotte NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Asst Secretary	Deborah K. Delano	2400 Yorkmont Road	Charlotte NC 28217	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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, with all other like empowered.

SIGNATURE: Lauren A. Stoery
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99 (704) 329-7708
Date Daytime Phone #

CR2E034 (11/98)