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FILED  
Apr 23 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 # F97000003407 (0)

1. Corporation Name  
CCA FINANCIAL, INC.



Principal Place of Business

8080 AMF DRIVE  
RICHMOND VA 23111

Mailing Address

8080 AMF DRIVE  
RICHMOND VA 23111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1997

4. FEI Number

54-0903267

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 PO Box 17190

27 City & State

28 Richmond, VA

29 Zip Country

30 23226

9. Name and Address of Current Registered Agent

C T 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 P ☐ DELETE  
NAME WILLIAMS, RICHARD G  
STREET ADDRESS 7275 GLEN FOREST DRIVE  
CITY-ST-ZIP RICHMOND VA

TITLE VD ☐ DELETE  
NAME CUTCHINS, WILLIAM W  
STREET ADDRESS 7275 GLEN FOREST DRIVE  
CITY-ST-ZIP RICHMOND VA

TITLE T ☐ DELETE  
NAME RAY, PEGGY T  
STREET ADDRESS 7275 GLEN FOREST DRIVE  
CITY-ST-ZIP RICHMOND VA

TITLE V ☐ DELETE  
NAME POWELL, GERRY  
STREET ADDRESS 8080 AMF DRIVE  
CITY-ST-ZIP RICHMOND VA

TITLE S ☐ DELETE  
NAME ARMSTRONG, BEVERLEY W  
STREET ADDRESS 901 EAST CARY ST., STE 1400  
CITY-ST-ZIP RICHMOND VA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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  
SEE ATTACHED LISTING OF OFFICERS & DIRECTORS

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)

## **CCA Financial, Inc. Officers & Directors**

Federal Employer Identification Number: 54 - 0903267

### **OFFICERS**

**Richard Nelson, President**  
8080 AMF Drive  
Mechanicsville, VA 23111

**Richard Williams, Executive Vice President**  
8080 AMF Drive  
Mechanicsville, VA 23111

**William Cutchins, Executive Vice President**  
8080 AMF Drive  
Mechanicsville, VA 23111

**Beverley Armstrong, Secretary**  
901 East Cary Street, Suite 1500  
Richmond, VA 23219

**Gerry Powell, Vice President**  
8080 AMF Drive  
Mechanicsville, VA 23111

**Peggy Ray, Treasurer**  
8080 AMF Drive  
Mechanicsville, VA 23111

**Cheryle Toy, Assistant Secretary**  
901 East Cary Street, Suite 1500  
Richmond, VA 23219

**Susan Clarke, Assistant Secretary**  
8080 AMF Drive  
Mechanicsville, VA 23111

**Dana Harrison, Assistant Secretary**  
8080 AMF Drive  
Mechanicsville, VA 23111

### **DIRECTORS**

**William H. Goodwin, Jr.**  
**Beverley W. Armstrong**  
**Richard J. Higginson**  
901 East Cary Street, Suite 1500  
Richmond, VA 23219