#### FILED 2000 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2000 8:00 am Secretary of State DOCUMENT # F9700003407 i. Entity Name 04-21-2000 90175 009 \*\*\*150.00 CCA FINANCIAL, INC. Mailing Address Principal Place of Business P O BOX 17190 C0068555 VA 23111 RICHMOND VA 23226-7190 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 54-0903267 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition EVP ... ☐ Delete TITLE TITLE NAME WILLIAMS, RICHARD NAME STREET ADDRESS STREET ADDRESS 8080 AMF DRIVE CITY-ST-ZIF CITY-ST-ZIP MOCHANIESVILLE VA 23111 Delete TITLE NAME CUTCHINS, WILLIAM W NAME STREET ADDRESS 7275 GLEN FOREST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND\_VA \_ Change Addition ☐ Delete TITLE NAME RAY, PEGGY T NAME STREET ADDRESS STREET ADDRESS 7275 GLEN FOREST DRIVE CITY - ST - ZIP CITY-ST-ZIP RICHMOND VA Change ☐ Addition TITLE TITLE Delete NAME NAME SILVEY, MAYO STREET ADDRESS STREET ADDRESS 8080 AMF DRIVE CITY-ST-7IP CITY-ST-ZIP MECHANICSVILLE VA 23111 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME ARMSTRONG, BEVERLEY W STREET ADDRESS 901 EAST CARY ST., STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOODWIN, WILLIAM H JR NAME STREET ADDRESS STREET ADDRESS 901 E CARY ST, STE 1500 CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23219 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made indier oath; that I am an officer or director of the corporation or the receive for itystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

# CCA Financial, Inc. Officers & Directors

Federal Employer Identification Number: 54 - 0903267

# aHach. Co068555 #F970003407

#### **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

# Mayo Silvey, 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

#### L. Curtis Dugger, Assistant Secretary

8080 AMF Drive Mechanicsville, VA 23111

#### Directors

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