

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04-24-2001 90048 015 ***150.00

DOCUMENT # F97000003407

1. Entity Name
CCA FINANCIAL, INC.

Principal Place of Business
8080 AMF DRIVE
RICHMOND VA 23111

Mailing Address
P O BOX 17190
RICHMOND VA 23226
US

004886



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **54-0903267**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WILLIAMS, RICHARD 8080 AMF DRIVE MOCHANIESVILLE VA 23111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CUTCHINS, WILLIAM W 7275 GLEN FOREST DRIVE RICHMOND VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAY, PEGGY T 7275 GLEN FOREST DRIVE RICHMOND VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SILVEY, MAYO 8080 AMF DRIVE MECHANICSVILLE VA 23111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARMSTRONG, BEVERLEY W 901 EAST CARY ST., STE 1400 RICHMOND VA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODWIN, WILLIAM H JR 901 E CARY ST, STE 1500 RICHMOND VA 23219	<input type="checkbox"/> Delete

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 checked="" 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

See Attached Schedule

13. 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 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 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

L. CURTIS DUGGER

Date

Daytime Phone #

4/19/01 (804)
 285-5500

CR2E034 (10/00)

Attachment

Doc. # F9700003407
954886

CCA Financial, Inc. Officers & Directors

Federal Employer Identification Number: 54 - 0903267

Officers

Richard Williams, President

8080 AMF Drive
Mechanicsville, VA 23111

Kim Albers, 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. Higginson

901 East Cary Street, Suite 1500
Richmond, VA 23219