

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003407

1. Entity Name

CCA FINANCIAL INC
EIS

Principal Place of Business

8080 AMF DRIVE
RICHMOND VA 23111

Mailing Address

P O BOX 17190
RICHMOND VA 23226
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

54-0903267

Applied For

Not Applicable

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, 2002 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

TITLE EVP ☐ Delete
NAME WILLIAMS, RICHARD
STREET ADDRESS 8080 AMF DRIVE
CITY-ST-ZIP MECHANESVILLE VA 23111

TITLE VO ☒ Delete
NAME CUTHINS, 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 VP ☒ Delete
NAME SILVEY, MAYO
STREET ADDRESS 8080 AMF DRIVE
CITY-ST-ZIP MECHANESVILLE VA 23111

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

TITLE D ☐ Delete
NAME GOODWIN, WILLIAM H JR
STREET ADDRESS 901 E CARY ST, STE 1500
CITY-ST-ZIP RICHMOND VA 23219

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP ☐ Change ☒ Addition
NAME WM ALBERS
STREET ADDRESS 7275 GLEN FOREST DRIVE
CITY-ST-ZIP RICHMOND, VA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

L. CURTIS DUGGER

Date

Daytime Phone #

FILED
Jun 16, 2002 8:00 am
Secretary of State

05-19-2002 90258 014 ***150.00



DO NOT WRITE IN THIS SPACE

OF2E034 (9/01)

See Attached Schedule

4/24/02 (804)
285-5500

Attachment
93073

CCA Financial, Inc. Officers & Directors
Federal Employer Identification Number: 54 - 0903267

#F97000003407

Officers

Richard Williams, President
8080 AMF Drive
Mechanicsville, VA 23111

Kim Albers, Executive Vice President
8080 AMF Drive
Mechanicsville, VA 23111

Scott Fullerton, Vice President
901 East Cary Street, Suite 1500
Richmond, VA 23219

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

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. Higerson
901 East Cary Street, Suite 1500
Richmond, VA 23219