2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

F97000003407 **DOCUMENT #**



FILED May 05, 2003 8:00 am Secretary of State

CCA FINANCIAL, INC.							05-05-2003	91442	041 ****130	.00	
Principal Place of Business 8080 AMF DRIVE RICHMOND VA 23111			Mailing Address P O BOX 17190 RICHMOND VA 23226 US								
2. Principal F	Place of Busine	ess	3. Mailing Address			1 (881100 KALU 1811) 1901) UBALU I		ili da idh luil diol			
Suite, Apt. #, etc.			Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES				
City & State			City & State				4. FEI Number 54-0903267			oplied For of Applicable	
Zip Country		Country	Zip	Zip Cour		-	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					
0.7.000		VATEL			Name		,				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD					Street Ad	ddress (F	P.O. Box Number is Not Acceptab	e)			
PLANTATION FL 33324											
					City			F	Zip Cod	e	
	e named entity tions of registe		the purpose of	changing its reg	gistered office or	registere	ed agent, or both, in the State of F	orida; I ar	m familiar with,	and accept	
SIGNATURE	Signature, typed or	r printed name of registered agent a	nd title if applicable.	(NQTE: Re	gistered Agent signatu	re required	when reinstating)	DATE			
Áfte	r May 1, 2003	FEE IS \$150.00 3 Fee will be \$550.00 Florida Department of	State				9. Election Campaign F Trust Fund Contributi			May Be I to Fees	
10.		OFFICERS AND (DIRECTORS		11,		ADDITIONS/CHANGES TO OF	FICERS A	ND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAMS, 8080 AMF I MOCHANIE			Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			÷	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FULLERTOI 901 EAST (RICHMOND	CARY ST., STE 1500		Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP	· —	A	jle	Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAY, PEGG 8080 AMF I MECHANIC			Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		2 Attached Sched		.ge	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ALVERS, KI 8080 AMF I MECHANIC			Delete	TITLE NAME STREET ADDP CITY-S1	sel	ZAN		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IG, BEVERLEY W ARY ST., STE 1500 VA 23219		Delete	TITLE NAME STREET ADDRESS- CITY-ST-ZIP	/			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		WILLIAM H JR Y ST, STE 1500 VA 23219		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition	

12. 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 50pplemental report is true and accorde 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 on trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 40 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OF PICER OR DIRECTOR

80113409 F9700000346)

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

199 33

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

Peggy Ray, Treasurer 8080 AMF Drive Mechanicsville, VA 23 111

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