

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90006 010 ***150.00

DOCUMENT # F97000005928

1. Entity Name

ROAD MANAGER FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

**7823 NATIONAL SERVICE RD
GREENSBORO NC 27409
US**

**P.O. BOX 26131
GREENSBORO NC 27402-6131**

2. Principal Place of Business

7025 Albert Pick Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 105

City & State

Greensboro NC

4. FEI Number **56-2040762**

Applied For

Not Applicable

Zip

Country

27409

U.S.A.

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
**CEOD
KOLLS, LES F
7823 NATIONAL SERVICE RD.
GREENSBORO NC 27409** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ROY, STEPHEN D
7823 NATIONAL SERVICE RD.
GREENSBORO NC 27409** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
DAVIDSON, TERESA D
7823 NATIONAL SERVICE RD.
GREENSBORO NC 27409** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
PAQUIN, CHARLES R
7823 NATIONAL SERVICE RD.
GREENSBORO NC 27409** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
HICKS, JANET
7823 NATIONAL SERVICE RD.
GREENSBORO NC 27409** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SOMES, JANE H
7823 NATIONAL SERVICE RD.
GREENSBORO NC 27409** ☐ Delete

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

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

1/8/01

Date

336-931-3806

Daytime Phone #

CR2E034 (10/00)

**PRINCIPAL OFFICERS
OF**

Road Manager Financial Services Inc.

80/041
doc# F97000005928

Les F. Kolls, President and C.E.O.

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Stephen D. Roy, Vice President

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Teresa D. Davidson, Vice President and Secretary

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Charles R. Paquin, Vice President and Treasurer

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Janet Hicks, Assistant Secretary

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

**DIRECTORS
OF**

Road Manager Financial Services

Les F. Kolls, Director

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Jane H. Somes, Director

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

Stephen D. Roy, Director

Business Address:

7025 Albert Pick Road, Suite 105
Greensboro, NC 27409

801041
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