

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9700006120

1. Entity Name

BAL Associates Incorporated

FILED

01 JUL 24 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

343 Second St. #15
Los Altos, CA 94022

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

77-0287143

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

None

Registered Agent Resigned 2-08-01

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

City

Plantation

FL

Zip Code

33324

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]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: If the agent is a corporation, the signature must be signed when reinstating)

ALLAN EARNELL

June 13, 2001

DATE

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

FILE NO. ASSISTANT SECRETARY

After MAY 1, 2001 Fee will be \$650.00 750.00

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	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/AS/D	☐ Change ☒ Addition
NAME	Michael H. Barker	
STREET ADDRESS	5605 Carnegie Blvd., Ste. 500	
CITY-ST-ZIP	Charlotte, NC 28209	
TITLE	SVP/CFO/AS/D	☐ Change ☒ Addition
NAME	James C. Hunt	
STREET ADDRESS	5605 Carnegie Blvd., Ste. 500	
CITY-ST-ZIP	Charlotte, NC 28209	
TITLE	SVP/S/D	☐ Change ☒ Addition
NAME	Ken R. Bramlett, Jr.	
STREET ADDRESS	5605 Carnegie Blvd., Ste. 500	
CITY-ST-ZIP	Charlotte, NC 28209	
TITLE	SVP/AS	☐ Change ☒ Addition
NAME	Jackie Autry	
STREET ADDRESS	275 Battery St., #800	
CITY-ST-ZIP	San Francisco, CA 94111	
TITLE	AVP/AS	☐ Change ☒ Addition
NAME	Richard W. Wood	
STREET ADDRESS	5605 Carnegie Blvd., Ste. 500	
CITY-ST-ZIP	Charlotte, NC 28209	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

MEMORANDUM

100004512551--4
-08/02/01--01038--002
***750.00 ***750.00

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

Ken R. Bramlett, Jr.

7-13-01

Date

Daytime Phone #

CR2E034 (11/00)