PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9800000558 1. Corporation Name

NXLD COMPANY

FILED Feb 23, 1999 8:00 am **Secretary of State**

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Principal Place of Business Mailing Address 1013 CENTRE ROAD 1013 CENTRE ROAD WILMINGTON DE 19805 WILMINGTON DE 19805 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/30/1998 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 26 52-2072853 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. \Box 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing \Box Added to Fees Trust Fund Contribution 28 23 Zip Country Zip Country 8. This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 24 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET TALLAHASSEE FL 32301-2525 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13 ☐ Change ☐ Addition DELETE TITLE VD 1.1 TITLE SIDMAN, TOM 1.2 NAME NAME: 1.3 STREET ADDRESS 1013 CENTRE ROAD STREET ADDRESS WILMINGTON DE 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE ZULAGER, RIED 22 NAME NAME 2.3 STREET ADDRESS 1013 CENTRE ROAD STREET ADDRESS WILMINGTON DE 2. 4 City-St-ZiP CITY-ST-ZIF Addition Change DELETE 31 TITLE TREASURER TITLE STEVEN LONG, A J 3.2 NAME NAME 10 13 CENTRE 1013 CENTRE ROAD 3.3 STREET ADDRESS STREET ADDRESS 19805 WILMINGTON, DE WILMINGTON DE 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition ☐ DELETE 41 TITLE TITLE BEGEMAN, GARY 4.2 NAME NAME 4.3 STREET ADDRESS 1013 CENTRE ROAD STREET ADDRESS 4.4 CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP GENERAL MANAGER 1 17 1 Change DELETE 5.1 TITLE TITLE CEO YNN AGNES 5.2 NAME akerson. D f NAME 613 CENTREROAD 5.3 STREET ADDRESS 1013 CENTRE ROAD STREET ADDRESS WILMINGTON DE 19865 5.4 CITY-ST-ZIP WILMINGTON DE CITY-ST-ZIP DIRECTOR Change PRESIDENT Addition DELETE 61 TITLE TITLE O'BRIEN MORGAN 6.2 NAME DONAHUE, TIM CENTRR ROAD 6.3 STREET ADDRESS 1013 CENTRE ROAD 1013 STREET ADDRESS 64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

WILMINGTON DE

ATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WIL MINGTON

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