

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F980000001268
 1. Entity Name
ASSET CONTROL Services

FILED
May 05, 2000 8:00 am
Secretary of State
 05-05-2000 90111 048 ***150.00

Principal Place of Business Mailing Address
40 Westminister St. 40 Westminister St
Providence, RI 02903 Providence, RI 02903
Attn: Legal DEPT.

00004034

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 **05-0495952** Applied For
 Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75** Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525
 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, 2000 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	PRESIDENT DAN R. McCullough 4550 NO. POINT PKWY SUITE 400 ALPHARETTA, GA 30022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT 11233 St. John's Industrial PKWY JACKSONVILLE, FL 32246 ROBERT C. DiBerardino	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-TAX KATHLEEN A. SMITH 40 Westminister St. Providence, RI 02903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY ELIZABETH C. PERKINS 40 Westminister St Providence, RI 02903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST. SECRETARY STEVEN M. SCHOTT 4550 NO. POINT PKWY ALPHARETTA, GA 30022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR STEPHEN A. GILLOTTI 40 Westminister St Providence, RI 02903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: **Elizabeth C. Perkins** **4/20/00** **401-621-2108**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

798000001248
B0084654

Directors, Officers Report

Asset Control Services, Inc.

April 20, 2000

DIRECTORS

Buell J. Carter, Jr. **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

Stephen A. Giliotti **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins **Director**
Primary Address: 40 Westminster Street
Providence, RI 02903

OFFICERS

Dan R. McCullough **President**
Primary Address: 4550 No. Point Parkway, Suite 400
Alpharetta, GA 30022

Robert C. DiBerardino **Vice President**
Primary Address: 11233 St. John's Industrial Parkway
Jacksonville, FL 32246

Kathleen A. Smith **Vice President - Tax**
Primary Address: 40 Westminster Street
Providence, RI 02903

Elizabeth C. Perkins **Secretary**
Primary Address: 40 Westminster Street
Providence, RI 02903

Steven M. Schott **Assistant Secretary**
Primary Address: 4550 No. Point Parkway
Alpharetta, GA 30022