

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90132 023 ***150.00

DOCUMENT # F98000004433

1. Corporation Name

HVI INCORPORATED

Principal Place of Business

**125 LINCOLN AVE
SANTA FE NM 87501**

Mailing Address

**125 LINCOLN AVE
SANTA FE NM 87501**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/04/1998

4. FEI Number

APPLIED FOR 74-2886785

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 2100 RiverEdge Parkway

26 c/o Tax Department

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 9th Floor

27 7777 Market Center Avenue

City & State

City & State

23 Atlanta, GA

28 El Paso, TX

Zip

Country

Zip

Country

24 30328

25

29 79912

30

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PC** ☐ DELETE

NAME **DRESSLER, DAVID C JR**

STREET ADDRESS **125 LINCOLN AVE**

CITY-ST-ZIP **SANTA FE NM 87501**

TITLE **C** ☐ DELETE

NAME **CRYAN, MICHAEL D**

STREET ADDRESS **200 RIVER EDGE PARKWAY 9TH FLOOR**

CITY-ST-ZIP **ATLANTA GA 30328**

TITLE **MD** ☐ DELETE

NAME **MORSE, ROBERT J**

STREET ADDRESS **200 RIVER EDGE PARKWAY 9TH FLOOR**

CITY-ST-ZIP **ATLANTA GA 30328**

TITLE **SVP** ☒ DELETE

NAME **ALDWORTH, ROBERT C**

STREET ADDRESS **200 RIVER EDGE PARKWAY 9TH FLOOR**

CITY-ST-ZIP **ATLANTA GA 30328**

TITLE **SVP** ☐ DELETE

NAME **DELAPP, GARY A**

STREET ADDRESS **200 RIVER EDGE PARKWAY 9TH FLOOR**

CITY-ST-ZIP **ATLANTA GA 30328**

TITLE **SVP** ☐ DELETE

NAME **FLANAGAN, BRYAN J**

STREET ADDRESS **7777 MARKET CENTER AVE**

CITY-ST-ZIP **EL PASO TX 79912-8412**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P/C/D** ☒ Change ☐ Addition

1.2 NAME **Dressler, David C.**

1.3 STREET ADDRESS **2100 RiverEdge Parkway, 9th Floor**

1.4 CITY-ST-ZIP **Atlanta, GA 30328**

2.1 TITLE **C/D** ☒ Change ☐ Addition

2.2 NAME **Cryan, Michael D.**

2.3 STREET ADDRESS **2100 RiverEdge Parkway, 9th Floor**

2.4 CITY-ST-ZIP **Atlanta, GA 30328**

3.1 TITLE **MD** ☒ Change ☐ Addition

3.2 NAME **Morse, Robert J.**

3.3 STREET ADDRESS **2100 RiverEdge Parkway, 9th Floor**

3.4 CITY-ST-ZIP **Atlanta, GA 30328**

4.1 TITLE **D** ☐ Change ☒ Addition

4.2 NAME **Bagley, Taffy**

4.3 STREET ADDRESS **601 Montana Avenue**

4.4 CITY-ST-ZIP **El Paso, Tx 79902**

5.1 TITLE **SVP** ☒ Change ☐ Addition

5.2 NAME **DeLapp, Gary A.**

5.3 STREET ADDRESS **2100 RiverEdge Parkway, 9th Floor**

5.4 CITY-ST-ZIP **Atlanta, GA 30328**

6.1 TITLE **SVP** ☒ Change ☐ Addition

6.2 NAME **Flanagan, Bryan J.**

6.3 STREET ADDRESS **7777 Market Center Avenue**

6.4 CITY-ST-ZIP **El Paso, TX 79912**

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 Statutes. 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:

F. Joseph Rogers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. JOSEPH ROGERS

4/22/99 915 877 3900

Date

Daytime Phone #

CR2E034 (11/98)

F9800004433
5324059013023
Doc #: F98000004433
FEIN: 74-2886785

HVI Incorporated
Florida Profit Corporation Annual Report
Additional List of Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
SV	Hamilton, Laura L.	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
SV/S	Klopf, Jeffrey A.	125 Lincoln Avenue Santa Fe, NM 87501
V	Clark, Robert E.	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328
V	Rogers, F. Joseph	7777 Market Center Avenue El Paso, TX 79912
AS	Pearson, Mark W.	125 Lincoln Avenue Santa Fe, NM 87501
AS	Marker, Lucinda G.	125 Lincoln Avenue Santa Fe, NM 87501
AS	Dugan, J. Michael	2100 RiverEdge Parkway, 9th Floor Atlanta, GA 30328