

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90123 030 ***150.00

DOCUMENT # F98000004967
1. Entity Name
CENTENNIAL EMPLOYEE MANAGEMENT CORPORATION

Principal Place of Business **Mailing Address**
400 PERIMETER CENTER TERRACE, SUITE 650 **400 PERIMETER CENTER TERRACE, SUITE 650**
ATLANTA GA 30346 **ATLANTA GA 30346**

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 **58-2081618**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE **PTC** ☐ Delete
NAME **EATON, J. S.**
STREET ADDRESS **400 PERIMETER CENTER TERRACE, SUITE 650**
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE **V** ☐ Delete
NAME **DAHL, ALAN C**
STREET ADDRESS **400 PERIMETER CENTER TERRACE, SUITE 650**
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE **S** ☐ Delete
NAME **QUIROS, PAUL A**
STREET ADDRESS **191 PEACHTREE STREET NE**
CITY-ST-ZIP **ATLANTA GA 30303**

TITLE **AS** ☐ Delete
NAME **BENNETT, LISA A**
STREET ADDRESS **400 PERIMETER CENTER TERRACE, SUITE 650**
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE **AS** ☐ Delete
NAME **COSBY, TRACEY C**
STREET ADDRESS **400 PERIMETER CENTER TERRACE, SUITE 650**
CITY-ST-ZIP **ATLANTA GA 30346**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **See attachment** ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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: Tracey C. Cosby 4/25/02 770/730-1103
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT TO FLORIDA UNIFORM BUSINESS REPORT

CENTENNIAL EMPLOYEE MANAGEMENT CORPORATION

Doc. # F98000004967

651071

Block 11 - Officers and Directors

| Title | Name | Address |
|---|--------------------|---|
| Director and Chairman Of the Board | J. Stephen Eaton | 400 Perimeter Center Terrace, Suite 650, Atlanta, GA 30346 |
| Chief Executive Officer | J. Stephen Eaton | 400 Perimeter Center Terrace, Suite 650, Atlanta, GA 30346 |
| President and Chief Operating Officer | David R. Wilson | 400 Perimeter Center Terrace, Suite 650, Atlanta, GA 30346 |
| Chief Financial Officer and Treasurer | Danny E. Carpenter | 400 Perimeter Center Terrace, Suite 650, Atlanta, GA 30346 |
| Vice President | Alan C. Dahl | 400 Perimeter Center Terrace, Suite 650, Atlanta, GA 30346 |
| Vice President and Assistant Secretary | Daryl Griswold | 400 Perimeter Center Terrace, Suite 650, Atlanta, GA 30346 |
| Secretary | Paul A. Quiros | 191 Peachtree Street Atlanta, GA 30303 |
| Assistant Secretary | Tracey C. Cosby | 400 Perimeter Center Terrace Suite 650, Atlanta, GA 30346 |
| Assistant Secretary | Lisa A. Bennett | 400 Perimeter Center Terrace, Suite 650, Atlanta, GA 30346 |

3/2002