


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 04, 2005 8:00 am**  
**Secretary of State**

03-04-2005 90074 007 \*\*\*150.00

<b>DOCUMENT # F99000003529</b>	
1. Entity Name <b>COMPANION INFORMATION MANAGEMENT RESOURCES, INC.</b>	

Principal Place of Business <b>2501 FARAWAY DRIVE MAIL CODE: AA-G15 COLUMBIA, SC 29219</b>	Mailing Address <b>2501 FARAWAY DRIVE MAIL CODE: AA-G15 COLUMBIA, SC 29219</b>
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2. Principal Place of Business <b>no change</b>	3. Mailing Address <b>no change</b>
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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01312005 Chg-P CR2E034 (10/03)

4. FEI Number <b>57-0758345</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	7. Name and Address of New Registered Agent Name <b>no change</b> Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>C SELLERS, M. EDWARD 2501 FARAWAY DRIVE COLUMBIA, SC 29219</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP E. Steele Pendleton 2501 Faraway Drive Columbia, SC 29219</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P NYSTROM, DONALD B 2501 FARAWAY DRIVE COLUMBIA, SC 29219</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P David S. Pankau 2501 Faraway Drive Columbia, SC 29219</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TD LEICHTLE, ROBERT A 2501 FARAWAY DRIVE COLUMBIA, SC 29219</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HIGGINS, CHARLES L 2501 FARAWAY DRIVE COLUMBIA, SC 29219</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D FAULDS, THOMAS G 2501 FARAWAY DRIVE COLUMBIA, SC 29219</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D WIGGINS, STEPHEN K 2501 FARAWAY DRIVE COLUMBIA, SC 29219</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_ **2-25-05 800-288-2227**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT  
#F99000003529

CIMR, INC.

40025945

**Officers**

David S. Pankau, President  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

Charles L. Higgins, Audit Officer  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

Patricia Lee Dickerson, Assistant Vice  
President  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

Robert A. Leichtle, Treasurer  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

Vivian B. Gray, Secretary  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

Steele Pendleton, Vice President  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

**Board**

M. Edward Sellers, CEO and Chairman  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

Robert A. Leichtle, Treasurer  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

Thomas G. Faulds, Director  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

Stephen K. Wiggins, CIO  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219

David S. Pankau, President  
CIMR, Inc.  
I-20 @ Alpine Road  
Columbia, SC 29219