

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90076 024 ***150.00

DOCUMENT # J29149

1. Entity Name
PROGRESS MATERIALS, INC.



Principal Place of Business
**410 S WILMINGTON ST
PEB 17B5
RALEIGH, NC 27601**

Mailing Address
**410 S WILMINGTON ST
PEB 17B5
RALEIGH, NC 27601**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04052006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-2709675

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DCSG
SCHILLER, FRANK A
410 S. WILMINGTON ST.
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D/T
SULLIVAN, THOMAS R
410 S. WILMINGTON ST.
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
WILLIAMS, ROBERT M
410 S WILMINGTON ST, PEB 17B5
RALEIGH, NC 27601** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
COCHRAN, JOSEPH W
410 S WILMINGTON ST
RALEIGH, NC 27601** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
CRAKE, KYLE E
410 S WILMINGTON ST
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**** SEE ATTACHED LIST **** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition
*** NO LONGER AN OFFICER ***

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition
*** NO LONGER AN OFFICER ***

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☒ Addition
President & General Manager

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Arlene S. Graves

Arlene S. Graves 04/10/2006 (919)546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40046827
#J29149

OFFICERS AND DIRECTORS REPORT

Continued.....

Company	Name	Officer/Director	Title (Ranked)	Address
Progress Materials, Inc.	Cooper, Lisa I.	OFFICER	Vice President	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Crake, Kyle E..	OFFICER	General Manager	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Crake, Kyle E..	OFFICER	President	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Davis, Donald K.	OFFICER	Chief Executive Officer	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Schiller, Frank A.	OFFICER	General Counsel	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Wyckoff, Sandra S.	OFFICER	Controller	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Davis, Donald K.	DIRECTOR	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Schiller, Frank A.	DIRECTOR	Director	410 S. Wilmington St. Raleigh, NC 27601
Progress Materials, Inc.	Sullivan, Thomas R.	DIRECTOR	Director	410 S. Wilmington St. Raleigh, NC 27601