

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90079 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**

40013853



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01262007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
59-2709675

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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. 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, 2007 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
**VP
COOPER, LISA I
410 SOUTH WILMINGTON ST
RALEIGH, NC 27601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AT
DAUGHTRIDGE, SHERRI L
410 S WILMINGTON ST
RALEIGH, NC 27601** ☐ Delete

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY - ST - ZIP

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

02/09/2007 919-546-6206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

★ ★ SEE ATTACHED LIST ★ ★

OFFICERS AND DIRECTORS REPORT

Continued....

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

ATTACHMENT

40013853

#J29149