

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-12-2007 90079 026 ***150.00

DOCUMENT # K76822

1. Entity Name
PEC FORT DRUM, 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**

40013851



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

59-2949116

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 P/D ☒ Delete
NAME HABERMEYER, JR., H W
STREET ADDRESS 410 S. WILMINGTON ST.
CITY-ST-ZIP RALEIGH, NC 27601

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

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

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME * No longer an officer *
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
STREET ADDRESS
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/09/2007 919-546-6206

Date

Daytime Phone #

OFFICERS AND DIRECTORS REPORT

Continued...

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Address
PEC Fort Drum, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Lyash, Jeffrey J.	OFFICER	President	President	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Schiller, Frank A.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Sullivan, Thomas R.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Sullivan, Thomas R.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Lyash, Jeffrey J.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Schiller, Frank A.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
PEC Fort Drum, Inc.	Sullivan, Thomas R.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601

ATTACHMENT

40013851

#K76822