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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K80631 (0)

1. Corporation Name
SUNSTATES FINANCIAL SERVICES, INC.

Principal Place of Business
4600 MARRIOTT DR., SUITE 200
P.O. BOX 30043
RALEIGH NC 27622-7043

Mailing Address
4600 MARRIOTT DR., SUITE 200
P.O. BOX 30043
RALEIGH NC 27622-0043



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
04/11/1989

3a. Date of Last Report
02/27/1996

4. FEI Number

56-1678522

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LEONARD, RICHARD A.
STREET ADDRESS 4600 MARRIOTT DR.
CITY-ST-ZIP RALEIGH NC ☐ DELETE

TITLE VTD
NAME KENNEDY, GLENN J.
STREET ADDRESS 4600 MARRIOTT DR.
CITY-ST-ZIP RALEIGH NC ☒ DELETE

TITLE D
NAME MORTENSON, LEE N
STREET ADDRESS 55 E MONROE STR
CITY-ST-ZIP CHICAGO IL ☐ DELETE

TITLE S
NAME PAYNE, CLAIR K
STREET ADDRESS 4600 MARRIOTT DR, STE 200
CITY-ST-ZIP RALEIGH NC ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition
1.2 NAME Clyde Wm. Engle
1.3 STREET ADDRESS 830 N. Greenbay Road
1.4 CITY-ST-ZIP Lake Forest, IL 60045

2.1 TITLE VP & Treasurer ☒ Change ☐ Addition
2.2 NAME Glenn J. Kennedy
2.3 STREET ADDRESS 4600 Marriott Drive
2.4 CITY-ST-ZIP Raleigh, NC 27612

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Richard A. Leonard

PRESIDENT

2/21/97

(919) 781-5611

CR2E034 (9/96)