

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 20, 2001 8:00 am
Secretary of State

01-20-2001 90091 048 ***150.00

0598182

DOCUMENT # K80631

1. Entity Name

SUNSTATES FINANCIAL SERVICES, INC.

Principal Place of Business

**4600 MARRIOTT DR STE 120
RALEIGH NC 27622-7043**

Mailing Address

**P.O. BOX 30043
RALEIGH NC 27622-7043****00005453**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **56-1678522**

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

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
LEONARD, RICHARD A.
4600 MARRIOTT DR.
RALEIGH NC** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ENGLE, CLYDE
830 N. GREENBAY ROAD
LAKE FOREST IL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MORTENSON, LEE N
55 E MONROE STR
CHICAGO IL** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PAYNE, CLAIR K
4600 MARRIOTT DR, STE 200
RALEIGH NC** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
KENNEDY, GLENN J.
4600 MARRIOTT DRIVE
RALEIGH N.** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
SHAVER, DEAN F
4600 MARRIOTT DR, SUITE 200
RALEIGH NC 27612** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard A. Leonard President**1/9/01 (919) 781-5611**
Date Daytime Phone #

CR2E034 (10/00)