

# M99000001953 (1)

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # M99006001953**  
 1. Entity Name  
 First Union Shared Resources, LLC

**FILED**  
 02 JUL 18 PM 1:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 301 South College St. <small>Suite, Apt. #, etc.</small>	3. Mailing Address 301 S. College Street <small>Suite, Apt. #, etc.</small>
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DO NOT WRITE IN THIS SPACE

City & State Charlotte, NC	City & State Charlotte, NC	4. FEI Number 58-2507889	Applied For <input type="checkbox"/> Not Applicable
Zip 28288	Country USA	Zip 28288	Country USA

5. Certificate of Status Desired  **\$5.00** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name  
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street

City  
Tallahassee, FL Zip Code  
32301

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

**FEE IS \$50.00**  
**Make Check Payable to Department of State**  
**DUE BY MAY 1**

000006475290--0

9. MANAGING MEMBERS/MANAGERS			
TITLE	Senior Vice President	TITLE	
NAME	Robert L. Andersen	NAME	
STREET ADDRESS	301 South College Street	STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28288	CITY-ST-ZIP	
TITLE		TITLE	<b>BK</b>
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	Vice President	TITLE	<b>DO NOT WRITE IN THIS SPACE</b>
NAME	Carol R. Mullis	NAME	
STREET ADDRESS	301 South College Street	STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28288	CITY-ST-ZIP	
TITLE	Vice President & Assistant Secretary	TITLE	
NAME	Victoria McDonald	NAME	
STREET ADDRESS	301 S. College St.	STREET ADDRESS	
CITY-ST-ZIP	Charlotte, NC 28288	CITY-ST-ZIP	

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** Carol Mullis Carol R. Mullis, V.P. 7/16/02 (704)374-6612

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083B (12/01)



M99000001953

(2)

FILED  
JUL 18 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 666962 167868A  
AUTHORIZATION :  
COST LIMIT : \$ 50.00

*Patricia Pizut*

ORDER DATE : July 17, 2002  
ORDER TIME : 2:34 PM  
ORDER NO. : 666962-005  
CUSTOMER NO: 167868A

BK

CUSTOMER: Ms. Mindi O'hayre  
Wachovia Corporation  
One First Union Center, Nc0630  
301 South College Street-30th  
Charlotte, NC 28288-0630

RECEIVED  
02 JUL 17 PM 4:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: FIRST UNION SHARED RESOURCES,  
LLC

BK

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar - Ext. 1124

EXAMINER'S INITIALS: \_\_\_\_\_