

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90128 028 ***150.00

DOCUMENT # **P03072**

1. Corporation Name
GIAC LEASING CORPORATION

Principal Place of Business
**THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA GA 30346-2149
US**

Mailing Address
**THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA GA 30346-2149
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/16/1984

4. FEI Number

62-0800580

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION-FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC** ☐ DELETE
NAME **MACFARLANE, ANDREW**
STREET ADDRESS **THREE RAVINIA DR, SUITE 2900**
CITY-ST-ZIP **ATLANTA GA**

1.1 TITLE **DP** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VTD** ☐ DELETE
NAME **CHITTY, ROBERT J**
STREET ADDRESS **THREE RAVINIA DR, SUITE 2900**
CITY-ST-ZIP **ATLANTA GA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **GOODSON, MICHAEL L**
STREET ADDRESS **THREE RAVINIA DR, SUITE 2900**
CITY-ST-ZIP **ATLANTA GA**

3.1 TITLE **VD** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **DV** ☒ DELETE
NAME **BALLAD, CHRIS J**
STREET ADDRESS **THREE RAVINIA DR, SUITE 2900**
CITY-ST-ZIP **ATLANTA GA**

4.1 TITLE **AS** ☐ Change ☒ Addition
4.2 NAME **TERESA BLANKENSHIP**
4.3 STREET ADDRESS **THREE RAVINIA DRIVE, SUITE 2900**
4.4 CITY-ST-ZIP **ATLANTA, GA 30346-2149**

TITLE **S** ☐ DELETE
NAME **SMITH, STEVEN W.**
STREET ADDRESS **THREE RAVINIA DR, SUITE 2900**
CITY-ST-ZIP **ATLANTA GA**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **BRETTSCHNEIDER, THOMAS H**
STREET ADDRESS **THREE RAVINIA DR, SUITE 2900**
CITY-ST-ZIP **ATLANTA GA**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *Teresa Blankenship* **TERESA BLANKENSHIP**

4/23/99

(770) 604-2000
Daytime Phone #

CR2E034 (11/98)

Directors, Officers, etc.

GIAC Leasing Corporation

**Business Address for the following is: Three Ravinia Drive, Suite 2900
Atlanta, Georgia 30346-2149**

DIRECTORS:

Michael L. Goodson
Robert J. Chitty
Andrew Macfarlane

Director
Director
Director

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5322109012828

OFFICERS:

Teresa Blankenship
Thomas H. Brettschneider
Charles W Broun, III
Robert J. Chitty

Assistant Secretary
Vice President
Assistant Secretary
Vice President
Treasurer
Vice President
President
Assistant Secretary
Vice President
Assistant Secretary
Secretary

Michael L. Goodson
Andrew Macfarlane
Elaine R. Pope
William J. Shea
Ellen Smith
Steven W. Smith