

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03072

1. Entity Name

GIAC LEASING CORPORATION

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90107 031 ***150.00

Principal Place of Business

Mailing Address

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

THREE RAVINIA DRIVE #2900
C/O CORPORATE TAX
ATLANTA GA 30346-2143
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

62-0800580

Applied For

Not Applicable

Zip

Country

Zip

Country

30346-2149

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

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME MACFARLANE, ANDREW
STREET ADDRESS THREE RAVINIA DR, SUITE 2900
CITY-ST-ZIP ATLANTA GA

TITLE DP ☒ Change ☐ Addition
NAME RICHARD L. SOLOMONS
STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2900
CITY-ST-ZIP ATLANTA, GA 30346-2149

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

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

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

TITLE VD ☒ Change ☐ Addition
NAME GWENDOLYN D. SKILLERN
STREET ADDRESS THREE RAVINIA DRIVE, SUITE 2900
CITY-ST-ZIP ATLANTA, GA 30346-2149

TITLE AS ☐ Delete
NAME BLANKENSHIP, TERESA
STREET ADDRESS THREE RAVINIA DR, SUITE 2900
CITY-ST-ZIP ATLANTA GA

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

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

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

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

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

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: Teresa Blankenship TERESA BLANKENSHIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/00

Date

(770) 604-2000

Daytime Phone #

CR2E034 (9/99)

03012

Attachment

10030770

Directors, Officers Report

GIAC Leasing Corporation

Monday, November 15, 1999

DIRECTORS

Gwendolyn D. Skillern
Richard L. Solomons
Robert J. Chitty

Director
Director
Director

OFFICERS

Richard L. Solomons
Gwendolyn D. Skillern
Thomas D. Woodward
Teresa Blankenship
Thomas H. Brettschneider
Charles W. Broun, III
Robert J. Chitty

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

Dorie Gallagher
Elaine R. Pope
William J. Shea
Wynn G. Sims
Ellen Smith
Steven W. Smith

Business Address for the Officers/Directors listed above is:

Three Ravinia Drive, Suite 2900
Atlanta, Georgia 30346-2149
