

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90011 019 ***150.00

DOCUMENT # P03072

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

90 TAX DEPT

City & State

City & State

4. FEI Number **62-0800580**

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SOLOMONS, RICHARD L THREE RAVINIA DR, SUITE 2900 ATLANTA GA 30346-2149	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CHITTY, ROBERT J THREE RAVINIA DR, SUITE 2900 ATLANTA GA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SKILLERN, GWENDOLYN D THREE RAVINIA DR, SUITE 2900 ATLANTA GA 30346-2149	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLANKENSHIP, TERESA THREE RAVINIA DR, SUITE 2900 ATLANTA GA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, STEVEN W. THREE RAVINIA DR, SUITE 2900 ATLANTA GA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRETTSCHEIDER, THOMAS H THREE RAVINIA DR, SUITE 2900 ATLANTA GA	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See ATTACHED List for Directors & Officers

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: *Barbara J. Mayer-Roberts, Ass 4 Sec.*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barbara J. Mayer-Roberts

Feb 12, 2001 212-852-6415
Date Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report
GIAC Leasing Corporation

Attachment
921533

#103072

Wednesday, October 25, 2000

DIRECTORS

Thomas H. Brettschneider

Director

Primary Address:

135 Hemmingwood Way
Atlanta, GA 30350 U.S.A.

Richard L. Solomons

Director

Primary Address:

1279 Peachtree Battle Ave.
Atlanta, GA 30327 USA

Robert J. Chitty

Director

Primary Address:

2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

OFFICERS

Richard L. Solomons

President

Primary Address:

1279 Peachtree Battle Ave.
Atlanta, GA 30327 USA

Richard R. Kowaleski

Vice President

Primary Address:

None given

Thomas D. Woodward

Vice President

Primary Address:

4198 Kindewood Court
Roswell, GA 30075 U.S.A.

Teresa Blankenship

Assistant Secretary

Primary Address:

237 Hidden Court
Winder, GA 30680 U.S.A.

Thomas H. Brettschneider

Vice President

Primary Address:

135 Hemmingwood Way
Atlanta, GA 30350 U.S.A.

Charles W Broun, III

Assistant Secretary

Primary Address:

None given

Robert J. Chitty

Vice President

Primary Address:

2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

Treasurer

Primary Address: 2724 Lockerly Lane
Duluth, GA 30097 U.S.A.

Dorie Gallagher

Assistant Secretary

P03072

Primary Address: None given

Barbara J. Meyer-Roberts

Assistant Secretary

Primary Address: 657 Linwood Avenue (Business address: 747 Third Ave., 26th fl, NY, NY 10017)
Ridgewood, New Jersey 07450 USA

Elaine R. Pope

Assistant Secretary

Primary Address: 2302 Little Brooke Drive
Dunwoody, GA 30338 U.S.A.

William J. Shea

Vice President

Primary Address: 1689 Manhasset Place
Dunwoody, GA 30338 U.S.A.

Steven W. Smith

Secretary

Primary Address: 1486 Wood Thrush Way
Marietta, GA 30062 U.S.A.

All having a business address of Three Ravinia Drive, Suite 2900, Atlanta, GA 30346, except as noted.