

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06365

FILED
Apr 25, 2011
Secretary of State

Entity Name: PAM FINANCE COMPANY

Current Principal Place of Business:

1990 VAUGHN ROAD
SUITE 350
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

PO BOX 440757
KENNESAW, GA 30160

New Mailing Address:

FEI Number: 58-1630450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOHL, RALPH H
Address: 6157 FERNSTONE COURT
City-St-Zip: ACWORTH, GA 30101

Title: VS
Name: BISCOE, DIANE F.A.
Address: 117 MARTEN CT., LAKE ARROWHEAD
City-St-Zip: WALESKA, GA 30183

Title: VTD
Name: ZUCARO, ALDO C
Address: 126 NANTUCKET LANE
City-St-Zip: BARRINGTON, IL 60010

Title: VP
Name: MCLEOD, RICHARD K.
Address: 4624 FIVE LEAVES CT.
City-St-Zip: DOUGLASVILLE, GA 30135

Title: CFOD
Name: CLEMENTE, JOHN JR
Address: 12865 WYNGATE TRAIL
City-St-Zip: ALPHARETTA, GA 30005

Title: D
Name: RAGER, RICHARD S
Address: 18 WILLOW CREEK DRIVE
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD K. MCLEOD

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date