

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sherida B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19404

(3)

1. Corporation Name

SUNSTATES CORPORATION



Principal Place of Business

4600 MARRIOTT DRIVE, S-200
RALEIGH NC 27612-3365

Mailing Address

4600 MARRIOTT DRIVE, S-200
RALEIGH NC 27612-3365

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

05/26/1988

3a. Date of Last Report

02/07/1995

4. FEI Number

22-1664434

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
MORTENSON, LEE N.
55 E MONROE ST
CHICAGO IL 60603

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

SVP
LEONARD, RICHARD A.
4600 MARRIOTT DR.
RALEIGH NC

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

TVP
KENNEDY, GLENN J.
4600 MARRIOTT DR.
RALEIGH NC

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
FRIEDMAN, HOWARD
10 S. WACKER
CHICAGO IL

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
ENGLE, CLYDE WM.
55 E MONROE ST
CHICAGO IL 60603

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

D
ENGLE, CLYDE WM.
55 E MONROE ST
CHICAGO IL 60603

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY-STATE-ZIP

18 TITLE

19 NAME

20 STREET ADDRESS

21 CITY-STATE-ZIP

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY-STATE-ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

34 TITLE

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Richard A. Leonard, V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 17, 1996 (919) 781-5611

CR2E034 (12/95)