

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
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90047 044 ***150.00

DOCUMENT # P19404

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/26/1988

4. FEI Number

22-1664434

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 4600 Marriott Drive

Suite, Apt. #, etc.

22 Suite 120

City & State

23 Raleigh, NC

Zip

24 27612

Country

25 USA

2a. Mailing Address

26 P. O. Box 30043

Suite, Apt. #, etc.

27

City & State

28 Raleigh, NC

Zip

29 27622

Country

30 USA

9. Name and Address of Current Registered Agent

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

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MORTENSON, LEE N.

STREET ADDRESS 55 E MONROE ST

CITY-ST-ZIP CHICAGO IL 60603

TITLE SVP ☐ DELETE

NAME LEONARD, RICHARD A.

STREET ADDRESS 4600 MARRIOTT DR.

CITY-ST-ZIP RALEIGH NC

TITLE TVP ☐ DELETE

NAME KENNEDY, GLENN J.

STREET ADDRESS 4600 MARRIOTT DR.

CITY-ST-ZIP RALEIGH NC

TITLE D ☐ DELETE

NAME FRIEDMAN, HOWARD

STREET ADDRESS 10 S. WACKER

CITY-ST-ZIP CHICAGO IL

TITLE D ☐ DELETE

NAME ENGLE, CLYDE WM.

STREET ADDRESS 55 E MONROE ST

CITY-ST-ZIP CHICAGO IL 60603

TITLE D ☐ DELETE

NAME SAMPSON, HAROLD

STREET ADDRESS 4600 MARRIOTT DR, STE 200

CITY-ST-ZIP RALEIGH NC 27612

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition

1.2 NAME William D. Schubert

1.3 STREET ADDRESS 4600 Marriott Drive, Suite 120

1.4 CITY-ST-ZIP Raleigh, NC 27612

2.1 TITLE Director ☐ Change ☒ Addition

2.2 NAME Winston E. Engle

2.3 STREET ADDRESS 4600 Marriott Drive, Suite 120

2.4 CITY-ST-ZIP Raleigh, NC 27612

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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: *Richard A. Leonard* VICE PRESIDENT 1/6/99 (919) 781-5611

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)