

2001 UNIFORM BUSINESS REPORT (UBR)

0445978

DOCUMENT # P20519

Entity Name

PST PRODUCTS, INC.

FILED

01 MAR -7 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2840 MT WILKINSON PKWY ATLANTA GA 30339 US	Mailing Address 2840 MT WILKINSON PKWY ATLANTA GA 30339 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 94-2895826	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____ (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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEAD, PHILLIP M 2840 MT WILKINSON PKWY ATLANTA GA 30339 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD HUTTO, RANDOLPH L M 2840 MT WILKINSON PKWY ATLANTA GA 30339 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP TANNER, WAYNE A 2840 MT WILKINSON PKWY ATLANTA GA 30339 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT DICKERSON, CARYN S 2840 MT WILKINSON PKWY ATLANTA GA 30339 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RITCHIE, ALLEN W 2840 MT WILKINSON PKWY ATLANTA GA 30339 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached addendum <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300003851263-5 -03/13/01--01106--011 *****38.75 *****38.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	300003851263-5 -03/13/01--01406--012 *****61.25 *****61.25 <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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ Date: 2/28/01 Daytime Phone #: _____

CR2E034 (10/00)

PST PRODUCTS, INC.

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A. Directors

Philip M. Pead
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Chris E. Perkins
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

B. Officers

Karen B. Andrews, President
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Chris E. Perkins, Executive Vice President and Chief Financial Officer
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Jere E. Chispens, Senior Vice President, Implementation Services
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

John A. Lauer, Senior Vice President, Product Development
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Martyn C. Mercer, National Senior Vice President, Sales
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Mary C. Blackadar, Vice President, Finance and Corporate Controller
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Linda J. Dykstra, Vice President, Customer Service
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Andre Greyling, Vice President, International Operations
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

303

Caryn D. Leshynski, Vice President and Treasurer
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Louis C. Parker, III, Vice President - Legal Services
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Elizabeth M. West, Vice President, Product Management
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Joanne L. Voorhees, Vice President, Marketing
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339

Robert Q. Jones, Jr., Assistant Secretary
2840 Mt. Wilkinson Parkway
Atlanta, GA 30339