2007 FOR PROFIT CORPORATION

Apr 12, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P22485** 04-12-2007 90032 010 ***150.00 1. Entity Name SMALLWOOD, REYNOLDS, STEWART, STEWART INTERIORS, INC. Principal Place of Business Mailing Address 40058017 3565 PIEDMONT RD 750 HAMMOND DR ONE PIEDMONT CTR-STE 200 BLDG 12 STE 100 ATLANTA, GA 30328 ATLANTA, GA 30328 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 58-1455376 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. D ☐ Change ☐ Addition TITLE X Delete TITLE PLEASE SEE ATTACHED FOR SMALLWOOD, PHILLIP L. NAME NAME COMPLETE LIST OF OFFICERS STREET ADDRESS 3565 PIEDMONT ROAD, SUITE 200 STREET AOORESS AND DIRECTORS. CITY-ST-ZIP ATLANTA, GA 30305 CITY-ST-ZIP VSD Change ☐ Addition ☐ Delete TITLE TITLE REYNOLDS, WILLIAM D. NAME NAME STREET ADDRESS 3565 PIEDMONT ROAD SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30305 ☐ Change Addition TITLE CPTD Delete TITLE STEWART, HOWARD H. NAME NAME STREET ADDRESS 3565 PIEDMONT ROAD, SUITE 200 STREET ADDRESS ATLANTA, GA 30305 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NADKAMI, SANTOSH W NAME NAME 3565 PIEDMONT ROAD, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ATLANTA, GA 30305 ☐ Delete TITLE ☐ Change ☐ Addition TITLE PRUITT, JACK M NAME NAME STREET ADDRESS 3565 PIEDMONT ROAD SUITE 200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30305 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME ESSLER, PAM NAME 3565 PIEDMONT ROAD SUITE 200 STREET ADDRESS STREET ADDRESS ATLANTA, GA 30305 CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Howard H.

Stewart

FILED

April 3, 2007

404-233-5453

ATTACHMENT HOD58017 #P22485

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Smallwood, Reynolds, Stewart, Stewart Interiors, Inc.
Document Number P22485
FEI Number 58-1455376

12. Officers and Directors (Complete List)

Howard H. Stewart, *C/P/T/D*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 William D. Reynolds, *V/S/D*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Charles G. Hull, *V/D*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Roy Gilman Garrison, *V/D*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Jamie B. Case, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Pamela E. Essler, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Scott W. Kirk, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Pierre E. Maeli, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Santosh W. Nadkarni, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Jack M. Pruitt, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Lisa J. Rosenbaum, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 Jeffrey D. Vincent, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305 George Taylor Yarbrough, *V*, One Piedmont Center, Suite 200, 3565 Piedmont Road, Atlanta, Georgia 30305