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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # P32566 PCA VALDOSTA CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED May 04, 1999 8:00 am Secretary of State

05-04-1999 90020 034 ***150.00

Principal Place of Business 1900 W FIELD COURT LAKE FOREST IL 60045 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 01/23/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 2f Not Applied For 76-0328422 Not Applied For Suite, Apt. #, etc. 27 City & State City & State Zip Country Applied For 5. Certificate of Status Desired Fee Required Fee Required Fee Required Added to Fees Added to Fees Applied For Fee Required Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. Trust Fund Contribution Sign Country Applied For Fee Required Fee Required Suite, Apt. #, etc. Sui										
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 14. Pursuant to the provisions of Sections 607,0902 and 607,1508. Florids Statutes. 85 Street Address (P.O. Box Number is Not Acceptable) 14. Pursuant to the provisions of Sections 607,0902 and 607,1508. Florids Statutes. The above-amended corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0905. Florids Statutes. 85 Street Address (P.O. Box Number is Not Acceptable) 14. Pursuant to the provisions of Sections 607,0902 and 607,1508. Florids Statutes. The above-amended corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0905. Florids Statutes. 85 Street Address (P.O. Box Number is Not Acceptable) 14. Pursuant to the provisions of Sections 607,0902 and 607,1508. Florids Statutes. 85 Street Address (P.O. Box Number is Not Acceptable) 15. Purpose of Changing its registered agent. The purpose of changing its registered agent. The provisions of Section 607,0902 and 607,0905. Florids Statutes. 85 Street Address (P.O. Box Number is Not Acceptable) 16. Purpose of Changing its registered agent. The purpose of changing its registered office or registered agent. The provisions of Section 607,0902 and 607,0905. Florids Statutes. 85 Street Address (P.O. Box Number is Not Acceptable) 17. Purpose of Changing its registered agent. The purpose of	23		28			Tri	ust Fund Contribution		Added to	o Fees
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 BLOW FL BS ZD Code 11. Pursuant to the provisions of Sections 807,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and emiliar with, and accept the obligations of, Section 607,6505, Florida Statutes. SIGNAT URE SQUEENEY, WILLIAM J SINEET ADDRESS SWEENEY, WILLIAM J SINEET ADDRESS ON ST.ZP Change Addition DELETE 12 NEC 12 NEC 12 NEC 12 NEC 12 OF TORM SWEENEY, WILLIAM J SINEET ADDRESS SWEENEY, WILLIAM J SINEET ADDRESS NEW ROUTHELLE NY 19804 TILE AS SINEET ADDRESS NEW ROCKELLE NY 19800 SWEENEY, WILLIAM J SINEET ADDRESS NEW ROCKELLE NY 19800 MEM ROCKELLE NY 19800 SWEENEY, WILLIAM J SINEET ADDRESS SOPR ROCKY BROOK SISTEMET ADDRESS SOPR ROCKY BROOK SISTEMET ADDRESS SOPR ROCKY BROOK SISTEMET ADDRESS SOPR ROCKY BROOK STREET ADDRESS SOPR ROCKY BROOK STREET ADDRESS SOPR ROCKY BROOK SISTEMET ADDRESS SISTEMET ADDRESS SOPR ROCKY BROOK SISTEMET ADDRESS	24			<u> </u>						IXI No
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. TITLE PD DBLETE 11.TITLE PD DBLETE 11.TITLE PD SWEENEY, WILLIAM J 12.SINERT ADDRESS 12.STREPT ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. TITLE PD SWEENEY, WILLIAM J 12.SINERT ADDRESS 14.STREPT ADDRESS 14.STREPT ADDRESS 15.STREPT ADDRESS 16.STREPT ADDRESS 17.ST.2P 17.S		9. Name and Address of Curren	t Registered Agent		3 41	10, Na	ame and Address of New	Registered.	Agent	
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11. Purquant to The provisions of Sections 607 0502 and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Statute of Florids, Statutes, such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and the submitted with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, types or printed name of mystered agent and tile if applicable PATE P				84	City			F=:	85 Zip C	ode
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SIGNATURE Signature, Typed or printed name of registered agent and title if applications of, Section 607.0505, Florida Statutes. 12.	11. Pursuant t	to the provisions of Sections 607.050; egistered agent, or both, in the State	2 and 607.1508, Florida Statutes, of Florida. Such change was autho	tne abov orized by	e-named the corpo	corporation st oration's board	iomits this statement for the of directors. I hereby acc	e purpose of ept the appoir	changing its ntment as req	gistered
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indicated on this annual report or supplied with this limit does not quality for the exemption stated in Section 119.07(5)(f), Florida Statutes, I native certal that the 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:

BERT F. NEECE

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281/539-6961

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PCA VALDOSTA CORPORATION

Corporate Street Address: 1900 West Field Court, Lake Forest, IL 60045

Corporate Mailing Address: P. O. Box 4100, The Woodlands, TX 77387-4100

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

Paul D. Novas Assistant Treasurer		Bert F. Neece Assistant Secretary	James D. Gaughan Assistant Secretary	Victor Franck Assistant Secretary	Karl A. Stewart Vice Presider	Robert A. Page Vice President	Karen R. Osar Vice Presider	Mark W. Kowlzan Vice President	James V. Faulkner, Jr. Vice Presider	Don P. Carpenter Vice Presider	William J. Sweeney President	Name Position		Mark W. Kowizan William J. Sweeney	S Name
Assistant Treasurer Assistant Treasurer	cretary	cretary	cretary	cretary	Vice President and Secretary	nt	Vice President and Treasurer	nt .	Vice President and Assistant Secretary	Vice President and Assistant Secretary					
53 Canoe Hill Road, New Canaan, CT 06840 1136 Crestwood, Northbrook, IL 60062	5637 No Mango, Chicago, IL 60646	5907 Rocky Brook, Kingwood, TX 77345	143 Old Stamford Road, New Canaan, CT 06840	82 Driftoak Circle, The Woodlands, TX 77381	107 Perkins Road, Greenwich, CT 06830	1124 Loyola, Libertyville, IL 60048	70 Aviemore Drive, New Rochelle, NY 10804	255 Shiloh Falls Court, Counce, TN 38326	110 Abingdon Avenue, Kenilworth IL 60043	23946 English Oaks, Spring, TX 77373	3719 Maple Avenue, Terre Haute, IN 47804	Address	OFFICERS	255 Shìloh Falls Court, Counce, TN 38326 3719 Maple Avenue, Terre Haute, IN 47804	Address
001-58-27 4 2 417-78-5078	519-62-1536	327-40-9245	460-92-7783	259-98-6031	450-68-4329	456-94-5027	018-44-3922	018-46-1723	113-34-0054	449-31-8636	089-32-7900	Social Security #		018-46-1723 089-32-7900	Social Security #