

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Mar 04 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P33089 (4)**

1. Corporation Name  
**THE E.B. MALONE CORPORATION**



Principal Place of Business: **MAIN STREET BASSETT VA 24055**

Mailing Address: **MAIN STREET BASSETT VA 24055**

3. Date Incorporated or Qualified: **03/11/1991**

3a. Date of Last Report: **01/29/1996**

4. FEI Number: **59-1024510**

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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip Country

25. Zip Country

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip Country

30. Zip Country

9. Name and Address of Current Registered Agent

**LANDAU, CHARLES H.**  
**309 S. ACUFF ROAD**  
**LAKE WALES FL 33853**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

**FL**

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: \_\_\_\_\_ DATE: \_\_\_\_\_

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SPILMAN, R.H.</b>	1.2 NAME	
STREET ADDRESS	<b>COUNTRY CLUB DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BASSETT VA</b>	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HUNSUCKER, G.A.</b>	2.2 NAME	
STREET ADDRESS	<b>1005 PLANTATION RD</b>	2.3 STREET ADDRESS	<i>See Attached Schedule for Detailed Listing.</i>
CITY-ST-ZIP	<b>MARTINSVILLE VA</b>	2.4 CITY-ST-ZIP	
TITLE	<del>VT</del>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>BRAMMER, B.M.</del>	3.2 NAME	
STREET ADDRESS	<del>CAMBRIDGE DR</del>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<del>BASSETT VA</del>	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOOKER, P.E.</b>	4.2 NAME	
STREET ADDRESS	<del>1714 MEADOWVIEW LN</del> <i>1320 Starnwell Jackson Tr</i>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MARTINSVILLE VA</b>	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PAYNE, STANLEY</b>	5.2 NAME	
STREET ADDRESS	<b>1215 Mt OLIVET RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MARTINSVILLE VA</b>	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BROWN, PETER W DR</b>	6.2 NAME	
STREET ADDRESS	<b>4603 SULGRAVE ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>RICHMOND VA</b>	6.4 CITY-ST-ZIP	

14. I do 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 included 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 hereof, or on an attachment with an address.

SIGNATURE: *Philip E Booker* **Philip E Booker**  
 Vice-President **12/4/97 (500) 629-6000**

CR2E034 (9/96)

**E. B. MALONE CORPORATION**

Board of Directors

Page 1 of 2

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Dr. Peter W. Brown	Virginia Surgical Associates 417 Libbie Avenue Richmond, VA 23226-2678	4603 Sulgrave Road Richmond, VA 23221
Mr. Thomas E. Capps	Dominion Resources P. O. Box 26532 Richmond, VA 23261	308 Long Lane Richmond, VA 23221
Mr. Alan T. Dickson	Ruddick Corporation 2000 First Union Center Charlotte, NC 28282	2633 Richardson Dr. Charlotte, NC 28211
Mr. Paul Fulton	University of North Carolina Kenan-Flagler Business School Campus Box 3490, Carroll Hall Chapel Hill, NC 27599-3490	1093 E. Kent Road Winston-Salem, NC 27104
Mr. William H. Goodwin, Jr.	CCA Industries Inc. 901 E. Cary St. Suite 1400 Richmond, VA 23219	6701 River Road Richmond, VA 23229
Mr. Glenn A. Hunsucker	Bassett Furniture Industries, Inc P. O. Box 626 Bassett, VA 24055	1005 Plantation Road Martinsville, VA 24112
Mr. James W. McGlothlin	The United Company P. O. Box 1280 Bristol, VA 24203	6 Deer Lick Road Bristol, TN 37620
Mr. Thomas W. Moss, Jr.	Bank of the Commonwealth Bldg. 403 Boush Street Norfolk, VA 23510	425 West Princess Anne Rd. Norfolk, VA 23517
Mr. A. F. Sloan	Retired	3826 Silverbell Road Charlotte, NC 28211

**E. B. MALONE CORPORATION**

**Board of Directors**

**Page 2 of 2**

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
Mr. John W. Snow	CSX Corporation P. O. Box 85629 Richmond, VA 23285	122 Tempsford Land Richmond, VA 23226
Mr. Robert H. Spilman	Bassett Furniture Industries Inc. P. O. Box 626 Bassett, VA 24055	Country Club Drive Bassett, VA 24055

Elected 2/19/97

## **E. B. MALONE CORPORATION**

### **Corporate Officers**

Page 1 of 1

<u>Name</u>	<u>Position</u>	<u>Residence Address</u>
Mr. R. H. Spilman	Chairman of the Board and Chief Executive Officer	Country Club Drive Bassett, VA 24055
Mr. Glenn A. Hunsucker	President and Chief Operating Officer	1005 Plantation Road Martinsville, VA 24112
Mr. R. H. Spilman, Jr.	Executive Vice-President, Marketing and Merchandising	1104 Plantation Road Martinsville, VA 24112
Mr. Charles Landau	Executive Vice-President	1290 Lake Mirror Drive Winter Haven, FL 33881
Mr. Grover S. Elliott	Vice-President and Chief Financial Officer	P. O. Box 26376 Greenville, SC 29616
Mr. Douglas W. Miller	Vice-President, Administration and Acting Secretary	416 Homestead Trail Collinsville, VA 24078
Mr. Philip E. Booker	Vice-President, Controller	1320 Stonewall Jackson Tr. Martinsville, VA 24112
Mr. R. G. Ephgrave	Vice-President, Credit	228 Breezewood Road Collinsville, VA 24078