

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91030 027 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P33720			
1. Entity Name FIRST UNION SERVICES, INC.			
Principal Place of Business ONE WACHOVIA CENTER CHARLOTTE, NC 28288		Mailing Address TWO WACHOVIA CENTER NC0220 J. CAMP CHARLOTTE, NC 28288-0200 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address TWO WACHOVIA CENTER NC 0200	
City & State		City & State CHARLOTTE NC	
Zip	Country	Zip	Country
28288-0200	USA	28288-0200	USA
4. FEI Number 58-1459598		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET STE.105 TALLAHASSEE, FL 32301		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____			
FILE NOW!! FEE IS \$150.00 After May 1, 2003, Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHNSON, DON R ONE WACHOVIA CENTER CHARLOTTE, NC 28288 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERMAN GOINS TWO WACHOVIA CENTER CHARLOTTE NC 28288 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CAVANESE, SANDY TWO WACHOVIA CENTER CHARLOTTE, NC 28288 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ANDERSON, ROBERT L ONE WACHOVIA CENTER CHARLOTTE, NC 28288 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HATCH, JAMES H TWO WACHOVIA CENTER CHARLOTTE, NC 28288 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATKINS, MICHAEL A ONE WACHOVIA CENTER CHARLOTTE, NC 28288 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.			
SIGNATURE: <u>Herman Goins</u> HERMAN GOINS, VP		4-3-03 704-374-6841	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/02)