2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 8:00 am
Secretary of State
03-01-2001 91324 027 ***150.00

DOCUMENT # P33979

1. Entity Name
EBI COMPANIES, INC.

Principal Place of Business	Mailing Address
9 FARM SPRINGS RD FARMINGTON CT 06032	9 FARM SPRINGS RD FARMINGTON CT 06032

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. MS1313
City & State	City & State Charlotte, NC
Zip / Country	Zip / Country 28273 / Mecklenburg

4. FEI Number 06-1287148 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name: Corporation Service Company Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street City: Tallahassee FL Zip Code: 32301

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: Laura R. Dunlap — **Laura R. Dunlap as its agent** — 2/9/01

Signature, typed or printed name of registered agent and title if applicable. (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) ☐

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. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO BRODERICK, TERRY 9300 ARROWPOINT BLVD CHARLOTTE NC 28201	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP JACOBSEN, RAYMOND W. 500 PARK BOULDVARD ITASCA IL 60143	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	9300 Arrowpoint Blvd. Charlotte, NC 28273	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP/T GOWEN, LAWRENCE W 9300 ARROWPOINT BLVD CHARLOTTE NC 28201	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DSVP WHEELER, JOYCE W 9300 ARROWPOINT BLVD CHARLOTTE NC 28201	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SPITZER, JUDY S 9 FARM SPRINGS RD FARMINGTON CT 06032	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	9300 Arrowpoint Blvd. Charlotte, NC 28273	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP VINCI, PETER M 9 FARM SPRINGS RD FARMINGTON CT 06032	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	9300 Arrowpoint Blvd. Charlotte, NC 28273	☒ Change ☐ Addition

CR2E034 (10/00)

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: Judy S. Spitzer — Judy S. Spitzer, Corp. Secretary — 2/23/01 — 704-522-2841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #