

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

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90377 045 \*\*\*150.00

DOCUMENT # **P33979**

1. Entity Name

EBI Companies, Inc.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

9300 Arrowpoint Blvd.

Suite, Apt. #, etc.

3. Mailing Address

P. O. Box 1000

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Charlotte, NC

City & State

Charlotte, NC

4. FEI Number

06-1287148

Applied For

Not Applicable

Zip

28273

Country

US

Zip

28273

Country

US

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number Is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code  
32301

**DO NOT WRITE  
IN THIS SPACE**

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

(Signature, typed or printed name of registered agent and date if applicable)

(NOTE: Registered Agent signature required when changing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so (Check criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	see attached list		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered

SIGNATURE:

*Judy S. Spitzer*

Judy S. Spitzer

04/08/2002

704/522-2841

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/01)

ATTACH # P33979/637206

## **Directors, Officers Report**

**EBI Companies, Inc.**

Tuesday, April 09, 2002

### **DIRECTORS**

**Terry Broderick** Chairman  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**Joseph F. Fisher** Director  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273

**Stephen M. Mulready** Director  
Primary Address: 9 Farm Springs Drive  
Farmington, CT 06032

**Joyce W. Wheeler** Director  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

### **OFFICERS**

**Terry Broderick** Chief Executive Officer  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**Stephen M. Mulready** President  
Primary Address: 9 Farm Springs Drive  
Farmington, CT 06032

**Joseph F. Fisher** Senior Vice President and Chief Financial Officer  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273

**Ernest C. Frohboese** Senior Vice President and Chief Investment Officer  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273

**Joyce W. Wheeler** Senior Vice President  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**Douglas M. Campbell** Vice President  
Primary Address: 999 Third Avenue  
Suite 2700  
Seattle, WA 98104-4000

**Peter M. Vinci** Vice President and Controller  
Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**Stephen H. Ward** Vice President  
Primary Address: 500 Winding Brook Drive  
Glastonbury, CT 06033-4306

ATTACH # P33979/637206

EBI Companies, Inc.

**Gwyn Fuller**

**Treasurer**

Primary Address:

9300 Arrowpoint Blvd.  
Charlotte, NC 28273

**Judy S. Spitzer**

**Corporate Secretary**

Primary Address:

9300 Arrowpoint Boulevard  
Charlotte, NC 28273 Mecklenburg

**Linda Y. Pettigrew**

**Assistant Corporate Secretary**

Primary Address:

9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135