2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State
02-04-2003 90119 032 ***150.00

DOCUMENT # P33979

1. Entity Name
EBI COMPANIES, INC.

220021 19

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
9300 ARROWPOINT BLVD CHARLOTTE NC 28273	PO BOX 1000 CHARLOTTE NC 28273

2. Principal Place of Business	3. Mailing Address
9300 Arrowpoint Blvd.	P.O. Box 1000
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Charlotte, NC	City & State: Charlotte, NC
Zip: 28273 Country: US	Zip: 28273 Country: US

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	DCEO BRODERICK, TERRY 9300 ARROWPOINT BLVD CHARLOTTE NC 28201	☒ Delete	President/Chairman Stephen M. Mulready 9300 Arrowpoint Blvd. Charlotte, NC 28273	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP JACOBSEN, RAYMOND W. 9300 ARROWPOINT BLVD CHARLOTTE NC 28273	☒ Delete	Director, SVP Laura S. Lawrence 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	Treasurer Gwyn Fuller 9300 Arrowpoint Blvd. Charlotte, NC 28273	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DSVP WHEELER, JOYCE W 9300 ARROWPOINT BLVD CHARLOTTE NC 28201	☒ Delete	Director/CFO Joseph F. Fisher 9300 Arrowpoint Blvd. Charlotte, NC 28273	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SPITZER, JUDY S 9300 ARROWPOINT BLVD CHARLOTTE NC 28273	☒ Delete	Corporate Secretary Linda Y. Pettigrew 9300 Arrowpoint Blvd Charlotte, NC 28273	☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP VINCI, PETER M 9300 ARROWPOINT BLVD CHARLOTTE NC 28273	☒ Delete	Vice President Michael K. Ott 9300 Arrowpoint Blvd. Charlotte, NC 28273	☐ Change	☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda Pettigrew SIGNATURE REQUIR Corporate Secretary January 21, 2003
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

704-522-2000
Daytime Phone #