2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # P37907** 1. Entity Name GAINSBOROUGH CORPORATION 04-28-2001 90028 034 ***150.00 Principal Place of Business Mailing Address TWO FIRST UNION CENTER ONE FIRST UNION CENTER CHARLOTTE NC 28288 646339 CHARLOTTE NC 28288 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 56-1744808 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CH2E034 (10/00) ✓ Addition ☐ Delete TITLE TITLE JERRY M. MILLER, JR. LEMBO, KEITH D NAME NAME ONE FIRST UNION CENTER STREET ADDRESS ONE FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28288 CITY-ST-ZIP CHARLOTTE NC Change ☐ Addition SD Delete TITLE TIT! F DRAKE, DAVID A NAME NAME ONE FIRST UNION CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC ☐ Change Addition ☐ Delete TITLE TITLE STULL, JR., CARLYLE E -NAME NAME - -STREET ADDRESS ONE FIRST UNION CENTER STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP ☐ Change ☐ Addition **VP** TITLE ☐ Delete TIT! F AHERN, JAMES W NAME NAME STREET ADDRESS STREET ADDRESS TWO FIRST UNION CENTER CITY-ST-ZIP CITY-ST-7IP CHARLOTTE NC 28288 Change ☐ Addition ☐ Delete TITLE TITLE NAME HATCH, JAMES H NAME STREET ADDRESS STREET ADDRESS TWO FIRST UNION CENTER CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28288 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 his 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 suppowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

JAMES W. AHERN 4/19/01 704-374-684/