


**FILED**  
**Jan 26, 2006 8:00 am**  
**Secretary of State**

DOCUMENT # P97000069779

1. Entity Name  
PIH, INC.



Principal Place of Business	Mailing Address
410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601	410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State		City & State	
Zip	Country	Zip	Country

01112006 Chq-P CR2E034 (11/05)

4. FEI Number 59-3478335	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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City \_\_\_\_\_

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

**9. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00** May Be Added to Fees


10.	OFFICERS AND DIRECTORS
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TITLE	DVP	<input type="checkbox"/> Delete
NAME	SCHILLER, FRANK A	
STREET ADDRESS	410 S. WILMINGTON ST.	
CITY - ST - ZIP	RALEIGH NC 27601	

TITLE	D/P	<input checked="" type="checkbox"/> Delete
NAME	CHATAS, GEOFFREY S	
STREET ADDRESS	410 S. WILMINGTON ST.	
CITY - ST - ZIP	RALEIGH NC 27601	

TITLE	DAV	<input type="checkbox"/> Delete
NAME	SULLIVAN, THOMAS R	
STREET ADDRESS	410 S. WILMINGTON ST.	
CITY - ST - ZIP	RALEIGH, NC 27601	

TITLE	T	<input type="checkbox"/> Delete
NAME	SULLIVAN, THOMAS R	
STREET ADDRESS	410 S. WILMINGTON ST.	
CITY - ST - ZIP	RALEIGH, NC 27601	

TITLE	AS	
NAME	WILLIAMS, ROBERT M	
STREET ADDRESS	410 S. WILMINGTON ST.	
CITY - ST - ZIP	RALEIGH, NC 27601	

TITLE	S/GC	<input type="checkbox"/> Delete
NAME	SCHILLER, FRANK A	
STREET ADDRESS	410 S WILMINGTON ST	
CITY-ST-ZIP	RALEIGH, NC 27601	

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	* No longer an officer *
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	* No longer an officer *	
STREET ADDRESS		
CITY - ST - ZIP		

TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: Arlene S. Graves Arlene S. Graves 01/23/06 (919) 546-6206

**\*\* SEE ATTACHED LIST \*\***

# ATTACHMENT 40006735

#P9700006979

## OFFICERS AND DIRECTORS REPORT

Continued....

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As
PIH, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer
PIH, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary
PIH, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary
PIH, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel
PIH, Inc.	Schiller, Frank A.	OFFICER	Vice President	Vice President
PIH, Inc.	Scott, Peter M. III	OFFICER	President	President
PIH, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer
PIH, Inc.	Sullivan, Thomas R.	OFFICER	Vice President	Vice President
PIH, Inc.	Schiller, Frank A.	DIRECTOR	Director	Director
PIH, Inc.	Scott, Peter M. III	DIRECTOR	Director	Director
PIH, Inc.	Sullivan, Thomas R.	DIRECTOR	Director	Director