

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 12, 2007 8:00 am
Secretary of State

02-12-2007 90079 036 ***150.00

DOCUMENT # P97000069779 1. Entity Name PIH, INC.	
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Principal Place of Business 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601	Mailing Address 410 S WILMINGTON ST, PEB 17B5 RALEIGH, NC 27601
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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01262007 Chg-P CR2E034 (12/06)

4. FEI Number 59-3478335	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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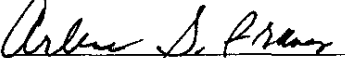
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP SCHILLER, FRANK A 410 S. WILMINGTON ST. RALEIGH, NC 27601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SULLIVAN, THOMAS R 410 S. WILMINGTON ST. RALEIGH, NC 27601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SULLIVAN, THOMAS R 410 S. WILMINGTON ST. RALEIGH, NC 27601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/GC SCHILLER, FRANK A 410 S WILMINGTON ST RALEIGH, NC 27601 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete ** SEE ATTACHED LIST **	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	02/09/2007 919-546-6206 Date Daytime Phone #
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OFFICERS AND DIRECTORS REPORT

Continued...

Company	Name	Officer/Director	Title (Ranked)	Authorized to Sign As	Address
PIH, Inc.	Daughtridge, Sherri L.	OFFICER	Assistant Treasurer	Assistant Treasurer	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Graves, Arlene S.	OFFICER	Assistant Secretary	Assistant Secretary	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Schiller, Frank A.	OFFICER	Corporate Secretary	Corporate Secretary	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Schiller, Frank A.	OFFICER	General Counsel	General Counsel	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Schiller, Frank A.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Scott, Peter M. III	OFFICER	President	President	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Sullivan, Thomas R.	OFFICER	Treasurer	Treasurer	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Sullivan, Thomas R.	OFFICER	Vice President	Vice President	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Schiller, Frank A.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Scott, Peter M. III	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601
PIH, Inc.	Sullivan, Thomas R.	DIRECTOR	Director	Director	410 S. Wilmington St. Raleigh, NC 27601

ATTACHMENT
40013889
#P97000069779