

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000006933

1. Entity Name

ROYAL WARRANTY SERVICES, INC.

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90025 007 ***150.00

Principal Place of Business

Mailing Address

9300 ARROWPIONT BLVD
CHARLOTTE NC 28273

9300 ARROWPIONT BLVD
CHARLOTTE NC 28273

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-2065875

Applied For

Not Applied For

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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 CD ☒ Delete

NAME SIMMONS, LARRY
STREET ADDRESS 9300 ARROWPIONT BLVD
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE PD ☒ Delete

NAME BUSHEY, GERALD B
STREET ADDRESS 9300 ARROWPIONT BLVD
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE D ☐ Delete

NAME FISHER, JOSEPH F
STREET ADDRESS 9300 ARROWPIONT BLVD
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE D ☒ Delete

NAME MCDONALD, J. DAVID
STREET ADDRESS 9300 ARROWPIONT BLVD
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE SP ☐ Delete

NAME WHEELER, JOYCE W
STREET ADDRESS 9300 ARROWPIONT BLVD
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D,SVP ☒ Change ☐ Addition

NAME Fisher, Joseph F.
STREET ADDRESS 9300 Arrowpoint Boulevard
CITY-ST-ZIP Charlotte, NC 28273

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D,SVP,S ☐ Change ☐ Addition

NAME Wheeler, Joyce W.
STREET ADDRESS 9300 Arrowpoint Boulevard
CITY-ST-ZIP Charlotte, NC 28273

TITLE CD ☐ Change ☒ Addition

NAME Broderick, Terry
STREET ADDRESS 9300 Arrowpoint Boulevard
CITY-ST-ZIP Charlotte, NC 28273

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 this 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 empowered.

SIGNATURE:

Joyce W. Wheeler

Joyce W. Wheeler, Corporate Secretary

1/31/2000 704/522-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

P98000006933

A002064ef

ROYAL WARRANTY SERVICES, INC.
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Additional Officers and Directors

William Marston Becker	D	9 Farm Springs Drive	Farmington, CT 06032
Stephen Michael Mulready	D,P	9 Farm Springs Drive	Farmington, CT 06032
Ernest C. Frohboese	SVP	9300 Arrowpoint Boulevard	Charlotte NC 28273
Benjamin J. Rood	VP	11111 Carmel Commons Boulevard	Charlotte, NC 28226
Peter Michael Vinci	VP	9 Farm Springs Drive	Farmington CT 06032
Lawrence W. Gowen	VP,T	9300 Arrowpoint Boulevard	Charlotte, NC 28273