

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 28, 2008  
Secretary of State**

DOCUMENT# 293433

Entity Name: SCOTT BRIDGE COMPANY, INC.

**Current Principal Place of Business:**

614 SECOND AVE  
OPELIKA, AL 36801 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2000  
OPELIKA, AL 368032000 US

**New Mailing Address:**

FEI Number: 63-0500583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SCOTT, I.J.  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: S ( ) Delete  
Name: SWARTHOUT, GERARD  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: VP ( ) Delete  
Name: SCOTT, WILLIAM M  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: CEO ( ) Delete  
Name: SCOTT, I.J.  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: EVP ( ) Delete  
Name: SWARTHOUT, GERARD  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: VP (X) Delete  
Name: TERRELL, MICHAEL E  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SCOTT, I.J. CEO  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: S (X) Change ( ) Addition  
Name: SWARTHOUT, GERARD EXEC VP  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: TERRELL, MICHAEL E  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: VP (X) Change ( ) Addition  
Name: DAVIS, CHARLES S  
Address: 614 SECOND AVE  
City-St-Zip: OPELIKA, AL 36801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD SWARTHOUT

EVP

08/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date