

REBECCA McDOWELL COOK, Secretary Of State 2000 ANNUAL REGISTRATION REPORT

CHECK #: 5356

AMOUNT: 45.00

-- (Business)

THIS REPORT IS DUE BY: 04/15/00

F00156774
NATIONAL DEVELOPMENT COMPANY, INC.

% PRENTICE-HALL CORP. SYSTEM 221 BOLIVAR STREET JEFFERSON CITY MO 65101 SECHETARY OF STATE

YOUR FISCAL TAX
YEAR AS:
BEG. MONTH END MONTH

01/01 12/31
INDICATE IF YOUR
FISCAL TAX YEAR HAS
CHANGED:
BEG. MONTH END MONTH

OUR RECORDS SHOW

IMPORTANT NOTE: TO CHANGE REGISTERED AGENT OR OFFICE SHOWN DIRECTLY ABOVE, REQUEST FORM #59 FROM THE SECRETARY OF STATE. CHANGES MADE TO THIS FORM ARE NOT EFFECTIVE TO CHANGE THE REGISTERED AGENT OR OFFICE.

DDINGIDAL DI ACE OF	4600 Marriott Drive,	Suite 120
PRINCIPAL PLACE OF BUSINESS OR CORPORATE HEADQUARTERS:	Raleigh, NC 27612	
HEADQUARTERS:	CITY/STATE	ZIP

•	NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE) OF OFFICERS: (MUST HAVE A PRESIDENT AND A SECRETARY; WILL ASSUME PRESIDENT IS ALSO SECRETARY, IF SECRETARY IS NOT LISTED.)	NAME AND P ACCEPTABLE ONE DIRECTO DIRECTORS A
	PRES Lee N. Mortenson	NAMEL
	STREET/RT 4600 Marriott Dr., Suite 120	STREET/RT.4
	CITY/STATE/ZIP_Raleigh, NC 27612	CITY/STATE/2
	w page & Treas Glenn J. Kennedy	NAMEG
	l 4600 Marriott Drive. Suite 120	STREET/RT
3	CTTY/STATE/ZIP Kaleign, NU 2/012	CITY/STATE/2
	SECY & VP Kichard A. Leonard	NAMEK
	STREET/RT. 4600 Marriott Drive. Suite 120	STREET/RT.4
	CITY/STATE/ZIP Raleigh, NC 27612	CITY/STATE/Z
	**** Controller Dean F. Shaver	NAME
	STREET/RT 4600 Marriott Drive, Suite 120	STREET/RT
	CITY/STATE/ZIP_Raleigh, NC 27612	CITY/STATE/Z

NAME AND PHYSICAL ADDRESS (P.O. BOX ALONE NOT ACCEPTABLE) OF BOARD OF DIRECTORS. (MUST HAVE ONE DIRECTOR. IF NOT LISTED, WILL ASSUME DIRECTORS ARE THE SAME AS OFFICERS.)

NAME Lee N. Mortenson

NAME Lee N. Mortenson

STREET/RT 4600 Marriott Drive, Suite 120

CITY/STATE/ZIP Raleigh, NC 27612

NAME Glenn J. Kennedy

STREET/RT 4600 Marriott Drive, Suite 120

CITY/STATE/ZIP Raleigh, NC 27612

NAME Richard A. Leonard

STREET/RT 4600 Marriott Drive, Suite 120

CITY/STATE/ZIP Raleigh, NC 27612

NAME

STREET/RT 4600 Marriott Drive, Suite 120

CITY/STATE/ZIP Raleigh, NC 27612

NAME

STREET/RT.

CITY/STATE/ZIP

ATTACH NAMES AND ADDRESSES OF ALL OTHER OFFICERS AND DIRECTORS

4	The undersigned understands that false statements made in this report are punishable for the crime of making a false declaration under Section 575,060 RSMo 1986 OFFICER SIGN HERE >>> Richard A. Leonard, VP & Secretary Original signature of officer listed above required. Photocopy or stamped signature not acceptable.					
5	ATTACHED IS THE REGISTRATION FEE OF: X \$45.00 If filed on or before due date 560.00 If within 30 days after due date \$75.00 If within 60 days after due date \$90.00 If within 90 days after due date Corporation will be administratively dissolved if report is not filed.	F00156774 99 0905972 AG 0213998 AG 0326999	F00156774			

CORPORATE E-MAIL ADDRESS (optional)

COMPLETE THE BOXES OR FORM WILL BE RETURNED RETURN AND MAKE CHECK PAYABLE TO SECRETARY OF STATE



2000 ANNUAL REGISTRATION REPORT STATE OF MISSOURI

NATIONAL DEVELOPMENT COMPANY, INC. PAGE 2

OFFICERS (continued)

Assistant Secretary - Clair K. Payne Street: 4600 Marriott Drive, Suite 120 City/State/Zip: Raleigh, NC 27612

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RECEIVED

FEB 28 2000

SECRETARY OF STATE