

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State

02-21-2001 90004 041 ***158.75

DOCUMENT # 809876

1. Entity Name
REA CONSTRUCTION COMPANY

Principal Place of Business Mailing Address
P.O. BOX 32487 **PO BOX 32487**
CHARLOTTE NC 28232 **CHARLOTTE NC 28232**
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **56-0493796** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 _____ (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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAVENER, DANIEL L. 3010 GRESHAM LAKE ROAD RALEIGH NC 27615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Human Res. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kristy L. Blackman 6135 Park South Dr., Ste. 400 Charlotte, NC 28210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PRESLAR, N.H. 6135 PARK SO 400 CHARLOTTE NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6135 Park South Dr., Ste. 400 Charlotte, NC 28210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SNOW, CHARLES R BOX 3846 WEST COLUMBIA S. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Vice President Bays C. Mitchell 1310 Oakcrest Dr., Apt. 512 Columbia, SC 29223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TATE, C. K. 6135 PARK SOUTH, STE. 400 CHARLOTTE NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6135 Park South Dr., Ste. 400 Charlotte, NC 28210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FERRELL, J.M. 6135 PARK SOUUTH SUITE 400 CHARLOTTE NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6135 Park South Dr., Ste. 400 Charlotte, NC 28210
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COPELAND, J.W. 6135 PARK SOUTH SUITE 400 CHARLOTTE NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 6135 Park South Dr., Ste. 400 Charlotte, NC 28210

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: J. M. Ferrell 2-14-01 704-553-6500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
9/22/09
809878

REA CONSTRUCTION COMPANY
CHARLOTTE, NORTH CAROLINA

OFFICERS

SSN

(D)	Carey K. Tate, President 660 Guilford Road Rock Hill, South Carolina 29732	241-68-4973
(D)	James M. Ferrell, Vice President 4318 Morrowick Road Charlotte, North Carolina 28226	234-82-2026
(D)	John W. Copeland, Vice President 6418 Sardis Road Charlotte, North Carolina 28270	243-62-8348
	Daniel L. Havener, Vice President 3000 Daventry Lane Raleigh, North Carolina 27612	354-38-6715
	Bays C. Mitchell, Vice President 1310 Oakcrest Drive Apt 512 Columbia, SC 29223	246-72-2693
	Kristy L. Blackman, Vice President Human Resources 1402 Thomas Avenue Charlotte, NC 28205	238-02-0144
	Norman H. Preslar, Corporate Secretary 2101 Medlin Road Monroe, North Carolina 28112	237-72-6247

(D) = Directors