

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90157 019 ***158.75

DOCUMENT # 809876



1. Entity Name
REA CONSTRUCTION COMPANY

Principal Place of Business
P.O. BOX 32487
CHARLOTTE NC 28232
US

Mailing Address
PO BOX 32487
CHARLOTTE NC 28232



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **56-0493796**

Applied For
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KRISTI, BLACKMAN L 6135 PARK SOUTH DRIVE STE 400 CHARLOTTE NC 28210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Harry D. Fletcher 4390 Deerwood Lane Evans, GA 30809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PRESLAR, N.H 6135 PARK SOUTH DRIVE STE. 400 CHARLOTTE NC 28210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert E. Spencer 1669 Westbrook Circle Gastonia, NC 28052
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAYS, MITCHELL C 1310 OAKCREST DRIVE APT 512 COLUMBIA SC 29223	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V David W. Grey 2100 Mirow Place Charlotte, NC 28270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TATE, C-K. 6135 PARK SOUTH DRIVE STE 400 CHARLOTTE NC 28210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FERRELL, J.M. 6135 PARK SOUTH DRIVE STE 400 CHARLOTTE NC 28210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD COPELAND, J.W. 6135 PARK SOUTH SUITE 400 CHARLOTTE NC 28210	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *J.M. Ferrell* **FERRELL** 1/30/03 704/553-6500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

REA CONSTRUCTION COMPANY
CHARLOTTE, NORTH CAROLINA

Attachments 76016532

#809878

OFFICERS

		SSN	DOB	SERVICE DATE
(D)	Carey K. Tate, President 660 Guilford Road Rock Hill, South Carolina 29732	241-68-4973	1/13/1944	3/20/72
(D)	James M. Ferrell, Senior Vice President 4318 Morrowick Road Charlotte, North Carolina 28226	234-82-2026	2/14/1951	9/28/77
(D)	John W. Copeland, Senior Vice President 6418 Sardis Road Charlotte, North Carolina 28270	243-62-8348	12/15/1942	7/18/72
	Harry D. Fletcher, Vice President 4390 Deerwood Lane Evans, GA 30809	254-74-4829	05/31/50	05/11/98
	Robert E. Spencer, Vice President 1669 Westbrook Circle Gastonia, NC 28052	241-74-0114	8/24/46	5/1/1985
	David W. Grey, Vice President 2100 Mirow Place Charlotte, NC 28270	239-74-6405	10/25/48	7/22/91
	Kristy L. Blackman, Vice President Human Resources 1402 Thomas Avenue Charlotte, NC 28205	238-02-0144	5/15/55	4/12/82
	Norman H. Preslar, Corporate Secretary 2101 Medlin Road Monroe, North Carolina 28112	237-72-6247	8/23/1944	9/30/85

(D) = Directors