

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # P04120 (2)

1. Corporation Name

CHARLOTTE PIPE AND FOUNDRY COMPANY



Principal Place of Business

Mailing Address

2109 RANDOLPH ROAD
P.O. BOX 35430
CHARLOTTE NC 28235

2109 RANDOLPH ROAD
P.O. BOX 35430
CHARLOTTE NC 28235

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/20/1984

3a. Date of Last Report

04/10/1995

4. FEI Number

56-0174030

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

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

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V

HUTAFF III, WILLIAM R.
2109 RANDOLPH ROAD
CHARLOTTE NC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD

DOWD, RODDEY
2109 RANDOLPH ROAD
CHARLOTTE NC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST

HAGER, DOROTHY M.
2109 RANDOLPH ROAD
CHARLOTTE NC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V

COBB, CHARLES E.
2109 RANDOLPH ROAD
CHARLOTTE NC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD

DOWD IV, FRANK
2109 RANDOLPH ROAD
CHARLOTTE NC

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V

DELOZIER, DENNIS
2109 RANDOLPH ROAD
CHARLOTTE NC

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

V

CHESTER L. SALTER, JR.
2109 Randolph Road
Charlotte NC

☐ Change

☒ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

V

Gregory L. Simmons
2109 Randolph Road
Charlotte NC

☐ Change

☒ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

Lois H. Warren
2109 Randolph Road
Charlotte NC

☐ Change

☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 19, 1996 704-372-5030

CR2E034 (12/95)

2 of 3

CHARLOTTE PIPE & FOUNDRY COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY AND STATE
C / D	FRANK DOWD, JR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
P / D	EDWARD HARDISON	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V / D	RODDEY DOWD, JR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	JOHN ALAN BIGGERS	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	E. HOOPER HARDISON	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	MARSHALL L COBLE	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	CHESTER L SALTER, JR	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
V	GREGORY L SIMMONS	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA
	LOIS H WARREN	2109 RANDOLPH ROAD	CHARLOTTE, NORTH CAROLINA