

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P04120** (2)
1. Corporation Name
CHARLOTTE PIPE AND FOUNDRY COMPANY



Principal Place of Business 2109 RANDOLPH ROAD P.O. BOX 35430 CHARLOTTE NC 28235	Mailing Address 2109 RANDOLPH ROAD P.O. BOX 35430 CHARLOTTE NC 28235
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/20/1984	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 56-0174030		Applied For <input type="checkbox"/> Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTAFF III, WILLIAM R.	1.2 NAME	
STREET ADDRESS	2109 RANDOLPH ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOWD, RODDEY	2.2 NAME	
STREET ADDRESS	2109 RANDOLPH ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP	
TITLE	ST <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAGER, DOROTHY M.	3.2 NAME	William R. Hutaff, III
STREET ADDRESS	2109 RANDOLPH ROAD	3.3 STREET ADDRESS	2109 Randolph Road
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	Charlotte NC
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COBB, CHARLES E.	4.2 NAME	
STREET ADDRESS	2109 RANDOLPH ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOWD IV, FRANK	5.2 NAME	
STREET ADDRESS	2109 RANDOLPH ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELOZIER, DENNIS	6.2 NAME	
STREET ADDRESS	2109 RANDOLPH ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	6.4 CITY-ST-ZIP	

14. 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 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]

[Signature]

CR2E034 (10/97)

**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
SV	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