

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04120

FILED
May 21, 2009
Secretary of State

Entity Name: CHARLOTTE PIPE AND FOUNDRY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

2109 RANDOLPH ROAD
CHARLOTTE, NC 28207

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-0174030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HUTAFF III, WILLIAM R.
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC

Title: CD () Delete
Name: DOWD, RODDEY
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC

Title: ST () Delete
Name: DOWNING, DENNIS
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC 28207

Title: V () Delete
Name: COBB, CHARLES E.
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC

Title: VD () Delete
Name: DOWD IV, FRANK
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC

Title: VP () Delete
Name: FAISON, CAMERON
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC 28207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: HUTAFF, III, WILLIAM R
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC 28207

Title: CD (X) Change () Addition
Name: DOWD, JR., RODDEY
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC 28207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: SALTER, LEON
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC 28207

Title: VD (X) Change () Addition
Name: DOWD, IV, FRANK
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC 28207

Title: SVP (X) Change () Addition
Name: FAISON, CAMERON
Address: 2109 RANDOLPH ROAD
City-St-Zip: CHARLOTTE, NC 28207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOIS H WARREN

Electronic Signature of Signing Officer or Director

SVP

05/21/2009

_____ Date