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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

• CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 100745 (9)
1. Corporation Name
MCDEVITT STREET BOVIS, INC.

Principal Place of Business Mailing Address
~~ONE PARKWAY PLAZA~~
P. O. BOX 32755
CHARLOTTE NC 28232 ~~ONE PARKWAY PLAZA~~
P. O. BOX 32755
CHARLOTTE NC 28232

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified 3a. Date of Last Report
08/08/1925 **03/17/1994**
4. FEI Number Applied For
56-0315630 Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

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

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 607.0503, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when receiving) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COCHRANE, L.P.	1.2 NAME	
STREET ADDRESS	210 PERRIN PL	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUM-CAUTHEN, DOROTHY J	2.2 NAME	
STREET ADDRESS	6335 JIM KIDD RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	HUNTERSVILLE NC	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTNER, K.R.	3.2 NAME	
STREET ADDRESS	4920 MCALPINE PARK FARM RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEASLEY, L M	4.2 NAME	
STREET ADDRESS	9030 NIBLICK DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	ALPHARETTA GA	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	PLEASE SEE ATTACHED LISTING FOR ADDITIONAL OFFICERS AND DIRECTORS.
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: *Dorothy Crum-Cauthen* 02/17/95 704-357-1919
SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Print Name) (Print Name)

Dorothy Crum-Cauthen, Corporate Secretary

McDEVITT STREET BOVIS, INC.
Officers as of February 22, 1995

NAME	TITLE	NAME	TITLE
L. P. Cochrane	Chairman and Chief Executive Officer	D. K. Jacobs	Vice President
L. C. Atkins	Executive Vice President	J. J. Kelly	Vice President
L. M. Beasley	Executive Vice President	J. R. Martin	Vice President
B. G. Ferguson	Executive Vice President	J. S. Miller	Vice President
H. E. Hummel, Jr.	Executive Vice President	S. W. Morrill	Vice President
J. R. Nicolay	Executive Vice President	K. M. Mull	Vice President
B. Waugh	Executive Vice President	M. R. Neal	Vice President
R. M. Webb	Executive Vice President	W. C. Newell	Vice President
J. W. Long	Senior Vice President	D. L. Pfommer, Jr.	Vice President
S. H. Skinner	Senior Vice President	R. A. Frontier, Jr.	Vice President
J. D. Thompson	Senior Vice President	J. T. Rulph	Vice President
K. R. Cotner	Treasurer	R. M. Rutherford	Vice President
D. J. Grum-Cauthen	Corporate Secretary and Vice President	S. G. Simmons	Vice President
W. L. Baker	Vice President	S. D. Smilie	Vice President
K. H. Batchelor	Vice President	W. F. Steelman	Vice President
M. G. Beeson	Vice President	B. B. Summers	Vice President
D. A. Boucher	Vice President	S. M. Thomas	Vice President
T. Carriker	Vice President and Controller	J. E. Thyer	Vice President
P. P. Cesari	Vice President	S. J. Townley	Vice President
W. E. Cruse, III	Vice President	J. D. Watson, Jr.	Vice President
R. L. Deffenbaugh	Vice President	J. T. White	Vice President
J. W. Detrick	Vice President	P. A. Blackwell	Assistant Secretary
P. Fleckenstein	Vice President	L. C. Chapman	Assistant Secretary
T. C. Gornley	Vice President	N. D. Conley	Assistant Secretary
N. L. Hammack	Vice President	C. J. D'Astolli	Assistant Secretary
M. J. Hampton	Vice President	P. L. Heydrick	Assistant Secretary
T. J. Herlocker	Vice President	J. A. Lade	Assistant Secretary
G. W. Hodges	Vice President	B. A. Leuther	Assistant Secretary
T. L. Huff	Vice President	S. A. Silvis	Assistant Secretary
Y. R. Isaac	Vice President	P. T. Tolbert	Assistant Secretary
A. J. Jacob	Vice President	M. J. Vick	Assistant Secretary

Date when term expires: December 31, 1995, or until election of successor