

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04120

FILED
Apr 25, 2019
Secretary of State
2392042735CC

Entity Name: CHARLOTTE PIPE AND FOUNDRY COMPANY

Current Principal Place of Business:

2109 RANDOLPH ROAD
CHARLOTTE, NC 28207

Current Mailing Address:

P.O. BOX 35430
CHARLOTTE, NC 28235

FEI Number: 56-0174030

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title VP, DIRECTOR
Name HUTAFF, WILLIAM R III
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title CEO
Name DOWD, RODDEY JR.
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title P, DIRECTOR
Name HARDISON, E. HOOPER JR
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP, CFO, SECRETARY, TREASURER
Name WARREN, LOIS H
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title CD, DIRECTOR
Name DOWD, FRANK IV
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name FAISON, CAMERON
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name BLACK, MARK E
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name SIMMONS, GREGORY L
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

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I hereby 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 all other like empowered.

SIGNATURE: JAMES C. LOFTUS

**VICE PRESIDENT &
CONTROLLER**

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BIGGERS, JOHN A JR
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name MORRIS, WILLIAM B
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name MULLER, BRADFORD D
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name GRIFFIN, CHAD
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP, COMPTROLLER
Name LOFTUS, JAMES C
Address 2109 RANDOLPH RD.
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name WIEBKING, JANIS A
Address 2109 RANDOLPH RD.
City-State-Zip: CHARLOTTE NC 28207

Title DIRECTOR
Name DOWD, W. FRANK JR.
Address 2109 RANDOLPH RD.
City-State-Zip: CHARLOTTE NC 28207

Title DIRECTOR
Name DOWD, RODDEY III
Address 2109 RANDOLPH RD.
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name GREENE, KENNETH M
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name WAUGAMAN, DONALD W
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name FEGGESTAD, DAVE
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name HALL, MIKE
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name TURNER, R. TRENT
Address 2109 RANDOLPH RD.
City-State-Zip: CHARLOTTE NC 28207

Title VP
Name ZIMMERMAN, WILLIAM A
Address 2109 RANDOLPH RD.
City-State-Zip: CHARLOTTE NC 28207

Title DIRECTOR
Name HARDISON, EDWARD H
Address 2109 RANDOLPH RD.
City-State-Zip: CHARLOTTE NC 28207

Title DIRECTOR
Name WOOD, E JENNER IV
Address 2109 RANDOLPH RD.
City-State-Zip: CHARLOTTE NC 28207