

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04120

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:

NATIONAL CORPORATE RESEARCH. LTD., INC.
155 OFFICE PLAZA DR
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 CFO
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 ST
Name DOWNING, DENNIS
Address 2109 RANDOLPH ROAD
City-State-Zip: CHARLOTTE NC 28207

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

Title CD
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

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: LOIS H. WARREN

VP

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date