

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24940

Entity Name: CLANCY & THEYS CONSTRUCTION CO.**Current Principal Place of Business:**516 WEST CABARRUS STREET
RALEIGH, NC 27603**Current Mailing Address:**PO BOX 27608
RALEIGH, NC 27611 US**FEI Number:** 56-0509939**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 :**

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|-----------------|----------------------|
| Title | PT |
| Name | CLANCY, DAVID T PRES |
| Address | 201 WEST PARK STREET |
| City-State-Zip: | RALEIGH NC 27602 |

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|-----------------|-----------------------|
| Title | VP |
| Name | CLANCY, JOEL T VP |
| Address | 8601 COLD SPRINGS RD. |
| City-State-Zip: | RALEIGH NC 27615 |

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|-----------------|--------------------------|
| Title | CFO |
| Name | OAKLEY, ANDREW L. VP-CFO |
| Address | 8912 RENSDALL RD |
| City-State-Zip: | RALEIGH NC 27603 |

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|-----------------|-------------------------|
| Title | VP |
| Name | FARRAR, DAVID W VP-ORLA |
| Address | 236 BLACK SPRINGS LANE |
| City-State-Zip: | WINTER GARDEN FL 34787 |

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|-----------------|-----------------------------|
| Title | SEC |
| Name | CARTER, REBECCA S SECRETARY |
| Address | 516 W. CABARRUS STREET |
| City-State-Zip: | RALEIGH NC 27603 |

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|-----------------|---------------------------|
| Title | VP |
| Name | MOCK, JEFFREY S |
| Address | 16920 FLORENCE VIEW DRIVE |
| City-State-Zip: | MONTVERDE FL 34756 |

| | |
|-----------------|--------------------------|
| Title | VP |
| Name | ZECKER, WILLIAM J |
| Address | 1411 CRESCENT LAKE DRIVE |
| City-State-Zip: | WINDERMERE FL 34786 |

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: REBECCA S CARTER**CORP SECRETARY****04/02/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date