

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33274

Entity Name: MORGAN CORP. OF S.C.**Current Principal Place of Business:**1800 E MAIN STR
DUNCAN, SC 29334**Current Mailing Address:**PO BOX 3555
SPARTANBURG, SC 29304**FEI Number:** 57-0523479**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN OF THE BOARD
Name JOHNSON, STEWART H
Address PO BOX 3555
City-State-Zip: SPARTANBURG SC 29304

Title EXECUTIVE VICE PRESIDENT AND DIRECTOR
Name HALLIGAN, TIMOTHY C
Address PO BOX 3555
City-State-Zip: SPARTANBURG SC 29304

Title VICE PRESIDENT OF FINANCE, SECRETARY-TREASURER
Name BROWN, RITA D
Address PO BOX 3555
City-State-Zip: SPARTANBURG SC 29304

Title PRESIDENT AND DIRECTOR
Name LYNCH, JAMES D
Address PO BOX 480130
City-State-Zip: CHARLOTTE NC 28269

Title VICE PRESIDENT OF ESTIMATING
Name MINA, ROBERT P
Address PO BOX 3555
City-State-Zip: SPARTANBURG SC 29304

Title CEO AND DIRECTOR
Name JOHNSON, DAVID G
Address PO BOX 3555
City-State-Zip: SPARTANBURG SC 29304

Title VICE PRESIDENT OF CHARLOTTE DIVISION
Name HARRILL, THOMAS L.
Address PO BOX 480130
City-State-Zip: CHARLOTTE NC 28269

Title PRESIDENT OF EQUIPMENT DIVISION AND DIRECTOR
Name JOHNSON, STEWART H JR
Address PO BOX 3555
City-State-Zip: SPARTANBURG SC 29304

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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: RITA D. BROWNVICE PRESIDENT OF
FINANCE, SECRETARY-
TREASURER

03/27/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SAVANNAH DIVISION PRESIDENT
Name SIMON, MATTHEW R
Address 401 O'LEARY ROAD
City-State-Zip: PORT WENTWORTH GA 31407

Title VICE PRESIDENT OF SPARTANBURG
DIVISION
Name HEAPE, WILLIAM F JR
Address PO BOX 3555
City-State-Zip: SPARTANBURG SC 29304