

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90004 008 ***550.00

DOCUMENT # 816485

1. Corporation Name
PIKE ELECTRIC, INC.

Principal Place of Business
**100 PIKE WAY
MOUNT AIRY NC 27030
US**

Mailing Address
**P O BOX 868
MOUNT AIRY NC 27030
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/06/1962

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

56-0587238

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip Country

28 Zip Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

24 25

29 30

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**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **PIKE, JOE B.**
CITY-ST-ZIP **MONTCLAIR DR
MOUNT AIRY NC**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **RATLIFF, ROBERT B**
CITY-ST-ZIP **565 MONTCLAIR DR.
MOUNT AIRY NC**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **STD**
STREET ADDRESS **BANNER, REGINALD L.**
CITY-ST-ZIP **GRANDVIEW DRIVE
MOUNT AIRY NC**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **FORREST JR, EMMETT**
CITY-ST-ZIP **453 APOLLO DR
MOUNT AIRY NC**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **MERRITT, A. HAYWOOD**
CITY-ST-ZIP **836 COUNTRY CLUB ROAD
MOUNT AIRY NC**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BLACKMON, ZACK W.**
CITY-ST-ZIP **1158 S. FRANKLIN ROAD
MOUNT AIRY NC**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Schedule Attached

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jonathan H. Mullins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan H. Mullins 5-14-99

Date

(336) 789-2171

Daytime Phone #

CR2E034 (11/98)

00104

PIKE ELECTRIC, INC.
EIN 56-0587238
OFFICERS & DIRECTORS

5 71154-90004-8
816485

NAME & SOCIAL SECURITY NUMBER	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Joe B. Pike 238-66-9085	Chairman of the Board DIRECTOR	P O Box 31312 SMB Grand Cayman, Cayman Islands, B W I	100 Pike Way Mount Airy, NC 27030
Joseph Eric Pike 237-13-7026	President DIRECTOR	4104 Stillwater Drive Winston-Salem, NC 27106	100 Pike Way Mount Airy, NC 27030
Robert Ratliff, Jr. 229-74-4373	Executive Vice-President DIRECTOR	565 Montclair Drive Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Opal F. Pike 243-03-4378	First Vice-President DIRECTOR	1311 North Main Street Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Reginald L. Banner 246-64-8215	Secretary & Treasurer DIRECTOR	1490 Valleyview Drive Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Zack W. Blackmon, Jr. 246-74-3446	Vice-President DIRECTOR	1210 Pine Creek Trail Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Jeffery L. Collins 245-06-1586	Vice-President DIRECTOR	710 Becky Lane Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
John H. Merritt 241-86-2908	Vice-President DIRECTOR	217 S Park Avenue Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Audie G. Simmons 242-96-8264	Vice-President DIRECTOR	2532 Reeves Mill Road Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
J. Ralph Anderson 228-44-7620	Asst Vice-President	1303 Old Henrietta Road Forest City, NC 28043	100 Pike Way Mount Airy, NC 27030
James T. Benfield 242-96-7843	Asst Vice-President	1101 Cadle Ford Road Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Jerry E. Boatright 253-74-6802	Asst Vice-President	830 Parker Ct Monroe, GA 30655	100 Pike Way Mount Airy, NC 27030
Douglas R. Porter 270-42-1641	Asst Vice-President	13 Lakemont Trail Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Jonathan H. Mullins 229-74-4535	Assistant Secretary Assistant Treasurer	366 Dudley Avenue Mount Airy NC 27030	100 Pike Way Mount Airy, NC 27030
Kelly G. Surratt 231-50-8590	Asst Vice-President	512 Ridgeway Drive Mount Airy, NC 27030	100 Pike Way Mount Airy, NC 27030
Robert G. Schwartz 171-22-9168	DIRECTOR	701 Rosedale Road Princeton, NJ 08540	MetLife 200 Park Ave NY, NY 10166