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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 PM 12:18

DOCUMENT # 839359 (7)

1. Corporation Name

AMERICAN & EFIRD, INC.

Principal Place of Business

22 AMERICAN ST
MOUNT HOLLY NC 28120

Mailing Address

22 AMERICAN ST
MOUNT HOLLY NC 28120

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1977

3a. Date of Last Report

02/01/1994

4. FEI Number

56-0906552

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

DICKSON, T W
2318 TEHTFORD CT
CHARLOTTE NC

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD

COPELAND, J W
3320 LINCOLN LANE
GASTONIA, NC 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TS

HUSS, E. E.
1145 DUMBARTON ROAD.
GASTONIA NC

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

MOORE, W H
RT 1, 1014 PIERCE AVE
MOUNT HOLLY, NC 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD

ENSLEY, R L
KILLIAN RD
MT HOLLY NC

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

COB

DICKSON, A. T.
2033 RICHARDSON DRIVE
CHARLOTTE, NC.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PD

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

COB

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

8300 BAR HARBOR LANE
CHARLOTTE NC 28210

3.1 TITLE

VP

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: T.W. Dickson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

01-26-95

70-D 877-43.11

BOARD OF DIRECTORS OF
AMERICAN & EFIRD, INC.
P. O. BOX 507
MOUNT HOLLY, NORTH CAROLINA 28120

FEDERAL ID NUMBER
56-0906552

DIRECTORS	BUSINESS ADDRESS	POSITION
J. W. COPELAND 246-44-6536 8300 BAR HARBOR LANE CHARLOTTE, NORTH CAROLINA 28210	RUDDICK CORPORATION 2000 TWO FIRST UNION CENTER CHARLOTTE, NORTH CAROLINA 28282	CHAIRMAN OF THE BOARD AMERICAN & EFIRD, INC PRESIDENT RUDDICK CORPORATION
R. N. BRIGDEN 154-28-1313 4226 FOXCROFT ROAD CHARLOTTE, NORTH CAROLINA	RUDDICK CORPORATION 2000 TWO FIRST UNION CENTER CHARLOTTE, NORTH CAROLINA 28282	DIRECTOR AMERICAN & EFIRD, INC VICE PRESIDENT-FINANCE RUDDICK CORPORATION
A. T. DICKSON 242-44-8700 2633 RICHARDSON DRIVE CHARLOTTE, NORTH CAROLINA 28211	RUDDICK CORPORATION 2000 TWO FIRST UNION CENTER CHARLOTTE, NORTH CAROLINA 28282	DIRECTOR AMERICAN & EFIRD, INC CHAIRMAN OF THE BOARD RUDDICK CORPORATION
R. S. DICKSON 242-46-9757 2235 PINEWOOD CIRCLE CHARLOTTE, NORTH CAROLINA 28211	RUDDICK CORPORATION 2000 TWO FIRST UNION CENTER CHARLOTTE, NORTH CAROLINA 28282	DIRECTOR AMERICAN & EFIRD, INC CHAIRMAN OF THE EXECUTIVE COMMITTEE RUDDICK CORPORATION
T. W. DICKSON 242-76-5451 2318 THETFORD COURT CHARLOTTE, NORTH CAROLINA 28211	AMERICAN & EFIRD, INC. P. O. BOX 507 MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & PRESIDENT AMERICAN & EFIRD, INC
R. L. ENSLEY 239-92-0841 619 KILLIAN ROAD STANLEY, NORTH CAROLINA 28164	AMERICAN & EFIRD, INC. P. O. BOX 507 MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-MANUFACTURING AMERICAN & EFIRD, INC
W. H. MOORE 243-44-6192 1014 PIERCE AVENUE MOUNT HOLLY, NORTH CAROLINA 28120	AMERICAN & EFIRD, INC. P. O. BOX 507 MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-FINANCIAL PROJECTS AMERICAN & EFIRD, INC
F. A. JACKSON 257-78-6426 3671 SHERWOOD CIRCLE GASTONIA, NORTH CAROLINA 28056	AMERICAN & EFIRD, INC. P. O. BOX 507 MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-INDUSTRIAL THREAD SALES AMERICAN & EFIRD, INC
N. G. GREENBERG 246-39-0139 2995 COURTLAND DR. GASTONIA, NORTH CAROLINA 28054	AMERICAN & EFIRD, INC. P. O. BOX 507 MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & VICE PRESIDENT-RESEARCH & DEVELOPMENT AMERICAN & EFIRD, INC
J. HOYLE 241-41-8849 3509 BARRINGTON DR. GASTONIA, NORTH CAROLINA 28054	AMERICAN & EFIRD, INC. P. O. BOX 507 MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & VICE PRESIDENT-INTERNATIONAL DIVISION AMERICAN & EFIRD, INC
F. K. MCINTOSH 237-64-3037 1505 N. MAIN ST. MOUNT HOLLY, NORTH CAROLINA 28120	AMERICAN & EFIRD, INC. P. O. BOX 507 MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & VICE PRESIDENT-MANUFACTURING TECHNOLOGY AMERICAN & EFIRD, INC

OFFICERS OF
AMERICAN & EFIRD, INC.
P.O. BOX 507
MOUNT HOLLY, NORTH CAROLINA 28120

FEDERAL ID NUMBER
56-0906552

NAME & ADDRESS	POSITION & SOCIAL SECURITY NUMBER
T. W. DICKSON 2318 THETFORD COURT CHARLOTTE, NORTH CAROLINA 28211	PRESIDENT 242-76-5451
R. L. ENSLEY 619 KILLIAN ROAD STANLEY, NORTH CAROLINA 28164	SENIOR VICE PRESIDENT-MANUFACTURING 239-92-0841
W. H. MOORE 1014 PIERCE AVENUE MOUNT HOLLY, NORTH CAROLINA 28120	SENIOR VICE PRESIDENT-FINANCIAL PROJECTS 243-41-6192
F. A. JACKSON 3671 SHERWOOD CIRCLE GASTONIA, NORTH CAROLINA 28056	SENIOR VICE PRESIDENT-INDUSTRIAL THREAD SALES 257-78-6426
E. E. HUSS 1145 DUMBARTON ROAD GASTONIA, NORTH CAROLINA 28054	SENIOR VICE PRESIDENT-FINANCE 246-48-1813
C. G. STOVER 1216 LOCKSHIRE LANE GASTONIA, NORTH CAROLINA 28054	SECRETARY & TREASURER 143-68-6900
J. P. BELTON 14422 W. 86TH TERRACE LENEXA, KANSAS 66215	VICE PRESIDENT-CENTRAL REGION 238-88-8704
R. B. BOSSERMAN 1296 WOODCREST DR. MACON, GEORGIA 31210	VICE PRESIDENT-INFORMATION SYSTEMS 224-62-3938
C. D. CALDWELL RT. 1, BOX 271-N MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-SALES ADMINISTRATION 241-66-5624
D. L. CARTER 7817 RITTER DRIVE CHARLOTTE, NORTH CAROLINA 28270	VICE PRESIDENT-COMPUTER SERVICES 246-62-7015
K. S. DELLINGER 2221 FAIRWAYS DR. CHERRYVILLE, NORTH CAROLINA 28021	MANUFACTURING GROUP VICE PRESIDENT 241-66-5364
R. W. EDWARDS, JR. 6048 REINHARDT CR. IRON STATION, NORTH CAROLINA 28060	VICE PRESIDENT-HUMAN RESOURCES 237-68-4236
A. D. GILBERT 133 LAKE VIEW DR. DENVER, NORTH CAROLINA 28037	VICE PRESIDENT-QUALITY DEPLOYMENT 237-68-0942
N. G. GREINBERG 2995 COURTLAND DR. GASTONIA, NORTH CAROLINA 28054	VICE PRESIDENT-RESEARCH & DEVELOPMENT 246-39-0139

J. P. GUIN
FOREST HILL DRIVE
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-CONSUMER PRODUCT SALES
242-72-6526

O. D. HIXON
3100 IVY CREEK RD.
GASTONIA, NORTH CAROLINA 28056

VICE PRESIDENT-TECHNICAL SERVICES
256-70-1556

J. HOYLE
3509 BARRINGTON DR.
GASTONIA, NORTH CAROLINA 28054

VICE PRESIDENT-INTERNATIONAL DIVISION
241-41-8849

A. L. IRVINE, JR.
7 VICTOR LANE
HOPKINTON, MASSACHUSETTS 01740

VICE PRESIDENT-EASTERN REGION
020-42-8494

B. MANDEL
82 HUNTERS LANE
WESTBURY, NEW YORK 11590

VICE PRESIDENT-DISTRIBUTOR SALES
129-24-3194

F. K. MCINTOSH
1505 N. MAIN ST.
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-MANUFACTURING TECHNOLOGY
237-64-3037

J. L. MILLER
3628 RAINTREE DR.
GASTONIA, NORTH CAROLINA 28054

VICE PRESIDENT-SOUTHERN REGION
238-78-5507

R. S. MOSS
201 E. 66 TH STREET
NEW YORK, NEW YORK 10021

VICE PRESIDENT-DISTRIBUTOR SALES-EASTERN REGION
103-20-8028

R. N. NEFF
233 OAKMONT RD.
STANLEY, NORTH CAROLINA 28164

VICE PRESIDENT-INDUSTRIAL RELATIONS
383-30-6040

D. C. POPE
1803 HICKORY SPRINGS
LINCOLNTON, NORTH CAROLINA 28092

MANUFACTURING GROUP VICE PRESIDENT
245-74-3269

L. M. SEAY
1009 DUMBARTON ROAD
GASTONIA, NORTH CAROLINA 28054

VICE PRESIDENT-MARKET DEVELOPMENT
251-44-1846

M. B. SHAW, JR.
411 CHADMORE DR.
CHARLOTTE, NORTH CAROLINA 28270

MANUFACTURING GROUP VICE PRESIDENT
242-66-4036

L. G. STOKER
1637 HEATHERLOCH DR.
GASTONIA, NORTH CAROLINA 28054

MANUFACTURING GROUP VICE PRESIDENT
242-66-2704

T.G. WHISNANT
433 HANOVER LANE
IRVING, TEXAS 75062

VICE PRESIDENT-WESTERN REGION
240-62-5393

A. K. WINSET, III
1312 HEATHERLOCK DR.
GASTONIA, NORTH CAROLINA 28052

VICE PRESIDENT-INDUSTRIAL THREAD-MARKETING
243-85-8050

R. D. GRICE
205 OAKWOOD DRIVE
MOUNT HOLLY, NORTH CAROLINA 28120

ASSISTANT VICE PRESIDENT-MARKET PROJECTS ADMINISTRATION
241-62-6640

W. B. ROCKETT
910 WEYMOUTH DR.
GASTONIA, NORTH CAROLINA 28056

ASSISTANT VICE PRESIDENT-MARKETING
237-68-0714

J. M. SUMMERLIN
3746 DEER RUN
DENVER, NORTH CAROLINA 28037

ASSISTANT SECRETARY & ASSISTANT TREASURER
243-70-0790

D. G. MORROW
3325 GARDNER PARK DRIVE
GASTONIA, NORTH CAROLINA 28054

CONTROLLER
237-68-2815