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Feb 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **839359** (7)

1. Corporation Name
AMERICAN & EFIRD, INC.

Principal Place of Business

Mailing Address

**22 AMERICAN ST
MOUNT HOLLY NC 28120**

**22 AMERICAN ST
MOUNT HOLLY NC 28120**

3. Date Incorporated or Qualified

10/17/1977

4. FEI Number

56-0906552

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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 617.0502 and 617.1508, 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 617.0503, 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

TITLE	PD	☐ DELETE
NAME	JACKSON, F A	
STREET ADDRESS	3671 SITERWOOD CIR	
CITY-ST-ZIP	GASTONIA NC	

TITLE	COB	☒ DELETE
NAME	COPELAND, J W	
STREET ADDRESS	8300 BAR HARBOR LANE	
CITY-ST-ZIP	CHARLOTTE NC	

TITLE	VPD	☒ DELETE
NAME	HUSS, E. E.	
STREET ADDRESS	1145 DUMBARTON ROAD.	
CITY-ST-ZIP	GASTONIA NC	

TITLE	VP	☐ DELETE
NAME	STOUER, C G	
STREET ADDRESS	1216 LOCHSHIRE LN	
CITY-ST-ZIP	GASTONIA NC	

TITLE	VD	☐ DELETE
NAME	ENSLEY, R L	
STREET ADDRESS	KILLIAN RD	
CITY-ST-ZIP	MT HOLLY NC	

TITLE	D	☐ DELETE
NAME	DICKSON, A. T.	
STREET ADDRESS	2633 RICHARDSON DRIVE	
CITY-ST-ZIP	CHARLOTTE, NC.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE	COB	☐ Change ☒ Addition
2.2 NAME	DICKSON, TW	
2.3 STREET ADDRESS	3318 THETFORD COURT	
2.4 CITY-ST-ZIP	CHARLOTTE, NC 28211	

3.1 TITLE	VPD	☐ Change ☒ Addition
3.2 NAME	MILLER, JL	
3.3 STREET ADDRESS	3628 RAINFALL DR.	
3.4 CITY-ST-ZIP	GASTONIA NC 28054	

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

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

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

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

01-20-98

(606) 827-4311

CR2E037 (10/97)

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

FEDERAL ID NUMBER

56-0906552

DIRECTORS

BUSINESS ADDRESS

POSITION

T. W. DICKSON 242-76-5451
2318 THETFORD COURT
CHARLOTTE, NORTH CAROLINA 28211

RUDDICK CORPORATION
2000 TWO FIRST UNION CENTER
CHARLOTTE, NORTH CAROLINA 28282

CHAIRMAN OF THE BOARD
AMERICAN & EFIRD, INC.
PRESIDENT
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

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

F. A. JACKSON 257-78-6426
3671 SHERWOOD CIRCLE
GASTONIA, NORTH CAROLINA 28056

AMERICAN & EFIRD, INC.
P. O. BOX 507
22 AMERICAN STREET
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
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

DIRECTOR &
SENIOR VICE PRESIDENT-MANUFACTURING-WORLDWIDE
AMERICAN & EFIRD, INC.

J. L. MILLER 238-78-5507
3628 RAINTREE DR.
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22 AMERICAN STREET
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DIRECTOR &
SENIOR VICE PRESIDENT-SALES-NORTH AMERICA
AMERICAN & EFIRD, INC.

A. K. WINGET, III 243-86-8050
1312 HEATHERLOCK DR.
GASTONIA, NORTH CAROLINA 28052

AMERICAN & EFIRD, INC.
P. O. BOX 507
22 AMERICAN STREET
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DIRECTOR &
SENIOR VICE PRESIDENT-MARKETING
AMERICAN & EFIRD, INC.

A. D. GILBERT 237-68-0942
24 MORNINGSIDE DR.
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P. O. BOX 507
22 AMERICAN STREET
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VICE PRESIDENT-QUALITY DEPLOYMENT
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J. HOYLE 241-41-8849
3609 BARRINGTON DR.
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OFFICERS OF
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22 AMERICAN STREET
P.O. BOX 507
MOUNT HOLLY, NORTH CAROLINA 28120

FEDERAL ID NUMBER
56-0906552

NAME & ADDRESS	POSITION & SOCIAL SECURITY NUMBER
F. A. JACKSON 3671 SHERWOOD CIRCLE GASTONIA, NORTH CAROLINA 28056	PRESIDENT 257-78-6426
R. L. ENSLEY 619 KILLIAN ROAD STANLEY, NORTH CAROLINA 28164	SENIOR VICE PRESIDENT-MANUFACTURING-WORLDWIDE 239-92-0841
J. L. MILLER 3628 RAINTREE DR. GASTONIA, NORTH CAROLINA 28054	SENIOR VICE PRESIDENT-SALES-NORTH AMERICA 238-78-5507
C. G. STOVER 1216 LOCHSHIRE LANE GASTONIA, NORTH CAROLINA 28054	SENIOR VICE PRESIDENT-FINANCE & TREASURER 143-58-5900
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