

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 839359

1. Entity Name

AMERICAN & EFIRD, INC.

FILED
Feb 23, 2000 8:00 am
Secretary of State

02-23-2000 90005 047 ****61.25

Principal Place of Business

Mailing Address

22 AMERICAN ST
MOUNT HOLLY NC 28120

22 AMERICAN ST
MOUNT HOLLY NC 28120-2150

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-0906552

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE COB ☐ Delete
NAME DICKSON, T W
STREET ADDRESS 7318 THET FORT COURT
CITY-ST-ZIP CHARLOTTE NC 28211

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Delete
NAME MILLER, JL
STREET ADDRESS 3628 RAINTREE DR
CITY-ST-ZIP GASTONIA NC 28054

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME STOUER, C G
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

01-31-00

Date

704827-4311

Daytime Phone #

CR2E037 (9/99)

839359

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

C0018103

**FEDERAL ID NUMBER
56-0906552**

DIRECTORS**BUSINESS ADDRESS****POSITION**

DICKSON, T. W. 242-76-5451
4244 CAMERON OAKS DR.
CHARLOTTE, NORTH CAROLINA 28211

RUDDICK CORPORATION
1800 TWO FIRST UNION CENTER
CHARLOTTE, NORTH CAROLINA 28282

CHAIRMAN OF THE BOARD
AMERICAN & EFIRD, INC.
PRESIDENT
RUDDICK CORPORATION

DICKSON, A. T. 242-44-8700
2633 RICHARDSON DRIVE
CHARLOTTE, NORTH CAROLINA 28211

RUDDICK CORPORATION
1800 TWO FIRST UNION CENTER
CHARLOTTE, NORTH CAROLINA 28282

DIRECTOR
AMERICAN & EFIRD, INC.
CHAIRMAN OF THE BOARD
RUDDICK CORPORATION

DICKSON, R. S. 242-46-9757
2235 PINWOOD CIRCLE
CHARLOTTE, NORTH CAROLINA 28211

RUDDICK CORPORATION
1800 TWO FIRST UNION CENTER
CHARLOTTE, NORTH CAROLINA 28282

DIRECTOR
AMERICAN & EFIRD, INC.
CHAIRMAN OF THE EXECUTIVE COMMITTEE
RUDDICK CORPORATION

BRIGDEN, R. N. 154-28-1313
5142 FAIRLAWN CRESCENT COURT
CHARLOTTE, NORTH CAROLINA 28226

RUDDICK CORPORATION
1800 TWO FIRST UNION CENTER
CHARLOTTE, NORTH CAROLINA 28282

DIRECTOR
AMERICAN & EFIRD, INC.

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

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

DIRECTOR &
PRESIDENT
AMERICAN & EFIRD, INC.

ENSLEY, R. L. 239-92-0841
619 KILLIAN ROAD
STANLEY, NORTH CAROLINA 28164

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

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

MILLER, J. L. 238-78-5507
3628 RAIN TREE DR.
GASTONIA, NORTH CAROLINA 28056

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

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

STOVER, C. G. 143-58-5900
1216 LOCHSHIRE LANE
GASTONIA, NORTH CAROLINA 28054

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

DIRECTOR &
SENIOR VICE PRESIDENT-FINANCE
AMERICAN & EFIRD, INC.

WINGET, III A. K. 243-86-8050
1312 HEATHERLOCH DR.
GASTONIA, NORTH CAROLINA 28054

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

DIRECTOR &
SENIOR VICE PRESIDENT-MARKETING
AMERICAN & EFIRD, INC.

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

FEDERAL ID NUMBER
56-0906552

DIRECTORS

EAPEN, J. 256-90-9602
1624 CHADMORE LANE
CONCORD, NORTH CAROLINA 28027

BUSINESS ADDRESS

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

POSITION

DIRECTOR &
VICE PRESIDENT-ENVIRONMENTAL HEALTH & SAFETY
AMERICAN & EFIRD, INC.

GILBERT, A. D. 237-68-0942
24 MORNINGSIDE DR.
GRANITE FALLS, NORTH CAROLINA 28630

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

DIRECTOR &
VICE PRESIDENT-QUALITY DEPLOYMENT
AMERICAN & EFIRD, INC.

GREENBERG, N. G. 246-39-0139
8177 BAY POINTE DR.
DENVER, NORTH CAROLINA 28037

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

DIRECTOR &
VICE PRESIDENT-RESEARCH & DEVELOPMENT
AMERICAN & EFIRD, INC.

HOYLE, J. 241-41-8849
3509 BARRINGTON DR.
GASTONIA, NORTH CAROLINA 28056

AMERICAN & EFIRD, INC.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28012

DIRECTOR &
VICE PRESIDENT-INTERNATIONAL DEVELOPMENT
AMERICAN & EFIRD, INC.

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

**FEDERAL ID NUMBER
58-0908552**

<u>NAME & ADDRESS</u>	<u>POSITION & SOCIAL SECURITY NUMBER</u>
JACKSON, F. A. 3671 SHERWOOD CIRCLE GASTONIA, NORTH CAROLINA 28056	PRESIDENT 257-78-6426
ENSLEY, R. L. 619 KILLIAN ROAD STANLEY, NORTH CAROLINA 28164	SENIOR VICE PRESIDENT-MANUFACTURING 239-92-0841
MILLER, J. L. 3628 RAINTREE DR. GASTONIA, NORTH CAROLINA 28058	SENIOR VICE PRESIDENT-SALES-WORLDWIDE 238-78-5507
STOVER, C. G. 1216 LOCHSHIRE LANE GASTONIA, NORTH CAROLINA 28054	SENIOR VICE PRESIDENT-FINANCE 143-58-5900
WINGET, III A. K. 1312 HEATHERLOCH DR. GASTONIA, NORTH CAROLINA 28054	SENIOR VICE PRESIDENT-MARKETING 243-86-8050
EAPEN, J. 1624 CHADMORE LANE CONCORD, NORTH CAROLINA 28027	VICE PRESIDENT-ENVIRONMENTAL HEALTH & SAFETY 256-90-9602
EDWARDS, JR. R. W. 5048 REINHARDT CR. IRON STATION, NORTH CAROLINA 28080	VICE PRESIDENT-HUMAN RESOURCES 237-68-4236
GILBERT, A. D. 24 MORNINGSIDE DR. GRANITE FALLS, NORTH CAROLINA 28830	VICE PRESIDENT-QUALITY DEPLOYMENT 237-68-0942
GREENBERG, N. G. 8177 BAY POINTE DR. DENVER, NORTH CAROLINA 28037	VICE PRESIDENT-RESEARCH & DEVELOPMENT 246-39-0139
GUIN, JR. J. P. 118 FOREST HILLS DRIVE MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-CONSUMER PRODUCT SALES 242-72-6526
HEAVENER, L. R. 802 SCOTTY COURT CRAMERTON, NORTH CAROLINA 28032	VICE PRESIDENT-CREDIT 238-74-2677

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**OFFICERS OF
AMERICAN & EFIRD, INC.
P. O. BOX 507
22 AMERICAN STREET
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FEDERAL ID NUMBER

56-0906552

NAME & ADDRESS

POSITION & SOCIAL SECURITY NUMBER

HIXON, O. D.
1266 LOCHSHIRE LN.
GASTONIA, NORTH CAROLINA 28054

MISUNAS, R. P.
9904 LEAF ARBOR LANE
CHARLOTTE, NORTH CAROLINA 28277

SANDOW, K. L.
3412 SHERWOOD CIRCLE
GASTONIA, NORTH CAROLINA 28056

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

YUEN, R. WK
2482 PRIMM ROAD
DENVER, NORTH CAROLINA 28037

BELTON, J. P.
3580 LISMORE LANE
GASTONIA, NORTH CAROLINA 28056

HOLYE, J.
3509 BARRINGTON DR.
GASTONIA, NORTH CAROLINA 28056

IRVINE, JR. A. L.
717 HANNA WOODS DR.
CRAMERTON, NORTH CAROLINA 28032

McGEE, JR. M. L.
6007 DEAS DRIVE
BELMONT, NORTH CAROLINA 28012

DAGLEY, R. C.
1385 CHALMERS CT.
CONCORD, NORTH CAROLINA 28027

DELLINGER, K. S.
2221 FAIRWAYS DR.
CHERRYVILLE, NORTH CAROLINA 28021

VICE PRESIDENT-TECHNICAL SERVICE
256-70-1556

VICE PRESIDENT-INFORMATION SYSTEMS
353-50-0721

VICE PRESIDENT-MARKET DEVELOPMENT
252-78-3756

VICE PRESIDENT-MARKET DEVELOPMENT
251-44-1846

VICE PRESIDENT-FINISHING MANUFACTURING TECHNOLOGY
240-98-6322

VICE PRESIDENT-NATIONAL ACCOUNTS
238-88-8704

VICE PRESIDENT-INTERNATIONAL DEVELOPMENT
241-41-8849

GROUP VICE PRESIDENT-SALES
020-42-8494

GROUP VICE PRESIDENT-SALES
237-76-2281

GROUP VICE PRESIDENT-MANUFACTURING
413-78-5672

GROUP VICE PRESIDENT-MANUFACTURING
241-66-5364

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

**FEDERAL ID NUMBER
58-0906552**

<u>NAME & ADDRESS</u>	<u>POSITION & SOCIAL SECURITY NUMBER</u>
SHAW, JR. M. B. 142 YACHT COVE LN. MOORESVILLE, NORTH CAROLINA 28115	GROUP VICE PRESIDENT-MANUFACTURING 242-66-4036
JOHNSON, JR. R. L. 19701 SHEARWATER POINT DRIVE CORNELIUS, NORTH CAROLINA 28031	TREASURER 242-74-3686
FARRIS, D. E. 210 HOLLY RIDGE ROAD HIGH SHOALS, NORTH CAROLINA 28077	SECRETARY 237-37-5410
ROCKETT, W. B. 910 WEYMOUTH DR. GASTONIA, NORTH CAROLINA 28056	ASSISTANT VICE PRESIDENT-MARKETING 237-68-0714
LOVE, III J. F. 119 FOREST HILLS DRIVE MOUNT HOLLY, NORTH CAROLINA 28120	ASSISTANT SECRETARY 242-72-7292
SUMMERLIN, J. M. 3746 DEER RUN DENVER, NORTH CAROLINA 28037	ASSISTANT TREASURER 243-70-0790