


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90068 012 ***150.00

DOCUMENT # 839359	
1. Entity Name AMERICAN & EFIRD, INC.	

Principal Place of Business 22 AMERICAN ST MOUNT HOLLY, NC 28120	Mailing Address 22 AMERICAN ST MOUNT HOLLY, NC 28120
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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40068965



04082008 Chg-P CR2E034 (12/06)

4. FEI Number 56-0906552	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACKSON, F A 22 AMERICAN ST MOUNT HOLLY, NC 28120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODLIEF, J.B. 301 SOUTH TYRON ST SUITE 1800 CHARLOTTE, NC 28202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB DICKSON, T W 301 SOUTH TYRON ST SUITE 1800 CHARLOTTE, NC 28202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, J L 22 AMERICAN ST MOUNT HOLLY, NC 28120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD STOVER, C G 22 AMERICAN ST MOUNT HOLLY, NC 28120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ENSLEY, R L 22 AMERICAN ST MOUNT HOLLY, NC 28120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKSON, A. T. 301 SOUTH TYRON ST SUITE 1800 CHARLOTTE, NC 28202 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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: 	SCOTT R. HILE	4/9/2008	(704) 951-2655
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

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

ATTACHMENT
40068965
839359
FEDERAL ID NUMBER
56-0906552

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>POSITION</u>
DICKSON, T. W.	RUDDICK CORPORATION 301 S. TRYON STREET, SUITE 1800 CHARLOTTE, NORTH CAROLINA 28202	CHAIRMAN OF THE BOARD AMERICAN & EFIRD, INC PRESIDENT and CHIEF EXECUTIVE OFFICER RUDDICK CORPORATION
WOODLIEF, J. B.	RUDDICK CORPORATION 301 S. TRYON STREET, SUITE 1800 CHARLOTTE, NORTH CAROLINA 28202	DIRECTOR AMERICAN & EFIRD, INC. VICE PRESIDENT-FINANCE and CHIEF FINANCIAL OFFICER RUDDICK CORPORATION
JACKSON, F. A.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & PRESIDENT AMERICAN & EFIRD, INC.
ENSLEY, R. L.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-MANUFACTURING-WORLDWIDE AMERICAN & EFIRD, INC.
MILLER, J. L.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & EXECUTIVE VICE PRESIDENT-SALES AND OPERATIONS AMERICAN & EFIRD, INC.
STOVER, C. G.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-FINANCE AMERICAN & EFIRD, INC.
WINGET, III A. K.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & SENIOR VICE PRESIDENT-MARKETING-WORLDWIDE AMERICAN & EFIRD, INC.
EAPEN, J.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & VICE PRESIDENT-ENVIRONMENTAL HEALTH & SAFETY AMERICAN & EFIRD, INC.
GREENBERG, N. G.	AMERICAN & EFIRD, INC. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	DIRECTOR & VICE PRESIDENT-RESEARCH & DEVELOPMENT AMERICAN & EFIRD, INC.

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

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<u>NAME & ADDRESS</u>	<u>POSITION</u>
JACKSON, F. A. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	PRESIDENT
ENSLEY, R. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	SENIOR VICE PRESIDENT-MANUFACTURING-WORLDWIDE
MILLER, J. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	EXECUTIVE VICE PRESIDENT-SALES AND OPERATIONS
STOVER, C. G. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	SENIOR VICE PRESIDENT-FINANCE
WINGET, III A. K. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	SENIOR VICE PRESIDENT-GLOBAL SUPPLY CHAIN OPERATIONS
DAGLEY, R. C. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT-MANUFACTURING
DELLINGER, K. S. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT-MANUFACTURING
IRVINE, JR. A. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT-SALES-NAFTA
McGEE, JR. M. L. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT-SALES SUPPORT-WORLDWIDE
YUEN, R. WK 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	GROUP VICE PRESIDENT- MANUFACTURING-ASIA
BERGERON, R. P. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-PRODUCT SERVICES
CHAMBERS, B. R. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-HUMAN RESOURCES
EAPEN, J. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-ENVIRONMENTAL HEALTH & SAFETY
GREENBERG, N. G. 22 AMERICAN STREET MOUNT HOLLY, NORTH CAROLINA 28120	VICE PRESIDENT-RESEARCH & DEVELOPMENT

ATTACHMENT

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

FEDERAL ID NUMBER
56-0908552

NAME & ADDRESS

POSITION

HALLETT, R. L.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-INTERNATIONAL DEVELOPMENT

HEAVENER, L. R.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-CREDIT

HIXON, O. D.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-TECHNICAL SERVICE

HOWARD, P. E.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-INVENTORY MANAGEMENT

MISIUNAS, R. P.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-INFORMATION SYSTEMS

SANDOW, K. L.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-GLOBAL RETAIL SOLUTIONS

SEAMON, D. L.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

VICE PRESIDENT-QUALITY DEPLOYMENT

HILE, S.R.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

CORPORATE COUNSEL AND SECRETARY

JOHNSON, JR. R. L.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

TREASURER

THIVIERGE, K.A.
22 AMERICAN STREET
MOUNT HOLLY, NORTH CAROLINA 28120

ASSISTANT SECRETARY AND SENIOR FINANCIAL ANALYST