FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 855424 (8)

1. Corporation Name
STONE MANUFACTURING CO.

Principal Place of Business
1500 POINSETT HIGHWAY
(P. O. BOX 3725, PARK PLACE)
GREENVILLE SC 29608

Mailing Address
1500 POINSETT HIGHWAY
(P. O. BOX 3725, PARK PLACE)
GREENVILLE SC 29608

3. Date Incorporated or Qualified: 02/02/1983
3a. Date of Last Report: 04/28/1995

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 29609 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 29609 Country 30

4. FEI Number: 57-0279843 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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 reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	STONE, EUGENE E., III	
STREET ADDRESS	1500 POINSETT HWY.	
CITY-ST-ZIP	GREENVILLE SC	
TITLE	PD	☐ DELETE
NAME	STONE, C. RIVERS	
STREET ADDRESS	18 SIRRINE DR.	
CITY-ST-ZIP	GREENVILLE SC	
TITLE	VD	☐ DELETE
NAME	STONE, ALLENE W.	
STREET ADDRESS	1500 POINSETT HWY.	
CITY-ST-ZIP	GREENVILLE SC	
TITLE	VD	☐ DELETE
NAME	STONE, EUGENE E., IV	
STREET ADDRESS	18 PERSIMMON LANE	
CITY-ST-ZIP	GREENVILLE SC	
TITLE	VST	☐ DELETE
NAME	BRAUSCH, JOHN J.	
STREET ADDRESS	1500 POINSETT HIGHWAY	
CITY-ST-ZIP	GREENVILLE SC	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	700001892837 -07/15/96--01002--014 ***225.00	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	CEO	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	VP	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	CFO, VP	☐ Change ☒ Addition
6.2 NAME	James Foster	
6.3 STREET ADDRESS	1500 Poinsett Hwy.	
6.4 CITY-ST-ZIP	Greenville, SC 29609	

CR2E034 (12/95)

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

SIGNATURE: [signature] May 7 1996 864 370 5609

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

855424

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Addendum

Line 13:

7. VP,D William Wylie 1500 Poinsett Highway Greenville, SC 29609	Addition
8. Treasurer John Wollschlager 1500 Poinsett Highway Greenville, SC 29609	Addition
9. Controller Loyd Hansen 1500 Poinsett Highway Greenville, SC 29609	Addition
10. Secretary Jerome Martin 1500 Poinsett Highway Greenville, SC 29609	Addition