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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 6:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 856804 (0)

1. Corporation Name

J.A. JONES CONSTRUCTION COMPANY

Principal Place of Business

**6080 J.A. JONES DR
ATTN. TAX DEPARTMENT
CHARLOTTE NC 28287**

Mailing Address

**6080 J.A. JONES DR
ATTN. TAX DEPARTMENT
CHARLOTTE NC 28287**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/16/1983** 3a. Date of Last Report **01/25/1994**

4. FEI Number **56-1231345**

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25 **US**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30 **US**

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 of application)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DAVIDSON, CHARLES T.
STREET ADDRESS	3908 MOORLAND DR.
CITY - ST - ZIP	CHARLOTTE NC
TITLE	S
NAME	PARTAIN, CLAUDE RAYMOND
STREET ADDRESS	3712 WOODY GROVE LANE
CITY - ST - ZIP	CHARLOTTE NC
TITLE	V
NAME	BOWDEN, JAMES A.
STREET ADDRESS	2720 FLINTGROVE RD
CITY - ST - ZIP	CHARLOTTE NC
TITLE	VPC
NAME	SMITH, JAMES C.
STREET ADDRESS	2354 ERIKA LANE
CITY - ST - ZIP	GASTONIA NC
TITLE	T
NAME	MILLER, RICHARD F.
STREET ADDRESS	3912 REA RD.
CITY - ST - ZIP	CHARLOTTE NC
TITLE	VO
NAME	WALCOTT, DELBERT L
STREET ADDRESS	5016 SHARON WOODS LANE
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	28226
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	S
2.3 STREET ADDRESS	Cooksey, Neil C.
2.4 CITY - ST - ZIP	2321 Blakeford Lane Charlotte, NC 28210
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	V/D
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	28226
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	28056
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	28226
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	V/D
6.3 STREET ADDRESS	Wolf, Jack J.
6.4 CITY - ST - ZIP	3616 Moorland Drive Charlotte, NC 28226

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 110.07(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:

James A. Bowden, Sr. Vice President/CFD

April 21, 1995 (704) 553-3062

J. A. JONES CONSTRUCTION COMPANY

LIST OF OFFICERS & DIRECTORS

MAY 5, 1994 ANNUAL BOARD OF DIRECTORS MEETING

NAME	TITLE	SSN	OFFICE ADDRESS	HOME ADDRESS
JOHN H. JONES	BOARD CHAIRMAN	240-40-1212	6060 J.A. JONES DR., CHARLOTTE NC 28287	2628 WHITE MARSH CT., CHARLOTTE NC 28210
CHARLES T. DAVIDSON	PRESIDENT, C.E.O.	218-38-7354	6060 J.A. JONES DR., CHARLOTTE NC 28287	3908 MOORLAND DR., CHARLOTTE NC 28226
JACK J. WOOLF	SENIOR VICE PRESIDENT	055-38-1700	6060 J.A. JONES DR., CHARLOTTE NC 28287	3918 MOORLAND DR., CHARLOTTE NC 28226
JAMES COTTON	SENIOR VICE PRESIDENT	031-30-1040	6060 J.A. JONES DR., CHARLOTTE NC 28287	6828 ARDMOINK DR., CHARLOTTE NC 28226
JAMES A. BOWDEN	SR VICE PRESIDENT	529-74-0573	6060 J.A. JONES DR., CHARLOTTE NC 28287	2720 FLINTGROVE ROAD, CHARLOTTE NC 28226
FREDERICK T. BRADY	SENIOR VICE PRESIDENT	196-34-0240	6060 J.A. JONES DR., CHARLOTTE NC 28287	350 SHASTA LANE, CHARLOTTE NC 28211
DAVID E. LEBLANC	VICE PRESIDENT	252-22-3970	6060 J.A. JONES DR., CHARLOTTE NC 28287	1814 FOUNTAIN VIEW DR., CHARLOTTE NC 28203
CHARLES M. BURDETTE	VICE PRESIDENT SEC	514-22-0570	6060 J.A. JONES DR., CHARLOTTE NC 28287	11029 HARROWFIELD RD., CHARLOTTE NC 28276
JAMES EDWARD CAMPS	VICE PRESIDENT	230-56-9050	6060 J.A. JONES DR., CHARLOTTE NC 28287	3909 WATERFORD DRIVE, CHARLOTTE NC 28211
JOHN RAY DILLIS	VICE PRESIDENT	241-58-6728	6060 J.A. JONES DR., CHARLOTTE NC 28287	RT #1, BOX 190, STANFIELD, NC 28383
JAMES COPPELAND SMITH	VICE PRESIDENT	237-76-1029	6060 J.A. JONES DR., CHARLOTTE NC 28287	2354 ERIKA LANE, GASTONIA NC 28056
ALAN W. HORN	VICE PRESIDENT	155-20-2991	6060 J.A. JONES DR., CHARLOTTE NC 28287	16915 100 NORMAN PLACE, HUNTERSVILLE NC 28260
JOSEPH J. SMITH	SENIOR VICE PRESIDENT	175-20-2994	6060 J.A. JONES DR., CHARLOTTE NC 28287	906 BARON ROAD, WAXHAW, NC 28173
JOHN H. WILLIAMS	VICE PRESIDENT	390-42-4784	6060 J.A. JONES DR., CHARLOTTE NC 28287	12 OAKLAND PLACE, SUMMIT, NEW JERSEY 07901
RICHARD DAN ATKINS, JR.	VICE PRESIDENT	459-56-7056	6060 J.A. JONES DR., CHARLOTTE NC 28287	4749 PRINCETON CT., DUNWOODY, GA 30138
GEORGE F. CORLEY	VICE PRESIDENT	257-56-2889	6060 J.A. JONES DR., CHARLOTTE NC 28287	6420 ST. JOHN LANE, CHARLOTTE NC 28210
ROBERT B. HAMBRIGHT	VICE PRESIDENT	238-76-9369	6060 J.A. JONES DR., CHARLOTTE NC 28287	39 TYMBERWICK, FLEMINGTON NJ 08522
THEODORE JOHN KRAIT	VICE PRESIDENT	239-52-2162	6060 J.A. JONES DR., CHARLOTTE NC 28287	6522 SHARON HILLS RD., CHARLOTTE NC 28226
RICHARD FERRELL MELLER	VICE PRESIDENT	232-74-7000	6060 J.A. JONES DR., CHARLOTTE NC 28287	3912 REA ROAD, CHARLOTTE NC 28226
JAMES M. WALKER	VICE PRESIDENT	402-90-1459	6060 J.A. JONES DR., CHARLOTTE NC 28287	2000 VALENCIA TERRACE, CHARLOTTE NC 28226
EDWARD M. RUANE	VICE PRESIDENT	266-92-3056	6060 J.A. JONES DR., CHARLOTTE NC 28287	1326 CEDARWOOD LN., CHARLOTTE NC 28012
JOHN P. STEPHENS	VICE PRESIDENT	103-32-8190	6060 J.A. JONES DR., CHARLOTTE NC 28287	14 STAGE COACH RD., BELL CANYON, CA
TIMOTHY ROBERT MINAHAN	VICE PRESIDENT	221-88-9069	6060 J.A. JONES DR., CHARLOTTE NC 28287	8041 WELLSTON DR., CHARLOTTE NC 28210
NEIL COOKSEY	SECRETARY	300-70-6442	6060 J.A. JONES DR., CHARLOTTE NC 28287	2321 BLAKEFORD LN., CHARLOTTE NC 28208
ERNEST DAVID TEAL	ASST. VP/ASST. CONTROLLER	246-78-4448	6060 J.A. JONES DR., CHARLOTTE NC 28287	2004 FAIRFAX ROAD, KANSAS CITY, MO 64110
GREGORY BUCK BOND	ASST. VP/ASST. SECRETARY	527-02-9104	6060 J.A. JONES DR., CHARLOTTE NC 28287	5035 VIA DE MANSION, LIVERNE, CA 91750
MAX EVERETTE MARTIN	ASST. VP/ASST. SECRETARY	253-80-1363	6060 J.A. JONES DR., CHARLOTTE NC 28287	RT #2, BOX 2038, HOSCHTON, GA 30548
CAROL L. MILLER	ASST. VP/ASST. SECRETARY	127-30-0888	6060 J.A. JONES DR., CHARLOTTE NC 28287	RR1 BOX 112 CHARLESTOWN RD., HAMPTON NJ 08827

DIRECTORS

JOHN H. JONES	DIRECTOR	240-40-1212	6060 J.A. JONES DR., CHARLOTTE NC 28287	2628 WHITE MARSH CT., CHARLOTTE NC 28210
CHARLES T. DAVIDSON	DIRECTOR	218-38-7354	6060 J.A. JONES DR., CHARLOTTE NC 28287	3908 MOORLAND DR., CHARLOTTE NC 28226
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JAMES A. BOWDEN	DIRECTOR	529-74-0573	6060 J.A. JONES DR., CHARLOTTE NC 28287	2720 FLINTGROVE ROAD, CHARLOTTE NC 28226
GEORGE E. LAMPHIRE	DIRECTOR	150-26-5002	1333 H STREET, WASHINGTON, DC 20005	5101 RIVER RD., APT 1602 BETHESDA, MD 20816

FED ID NO. 56-1231345
REV 7/2/94

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