

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **856804** (0)

1. Corporation Name

J.A. JONES CONSTRUCTION COMPANY



Principal Place of Business

Mailing Address

**6060 J.A. JONES DR
ATTN. TAX DEPARTMENT
CHARLOTTE NC 28287**

**6060 J.A. JONES DR
ATTN. TAX DEPARTMENT
CHARLOTTE NC 28287**

3. Date Incorporated or Qualified
06/16/1983

3a. Date of Last Report
04/28/1995

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

24 **USA**

29 **USA**

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

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 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	PD ☐ DELETE
NAME	DAVIDSON, CHARLES T.
STREET ADDRESS	3908 MOORLAND DR.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	S ☐ DELETE
NAME	COOKSEY, NEIL C.
STREET ADDRESS	2321 BLAKEFORD LANE
CITY-ST-ZIP	CHARLOTTE NE
TITLE	VD ☐ DELETE
NAME	BOWDEN, JAMES A.
STREET ADDRESS	2720 FLINTGROVE RD
CITY-ST-ZIP	CHARLOTTE NC
TITLE	VPC ☐ DELETE
NAME	SMITH, JAMES C.
STREET ADDRESS	2354 ERIKA LANE
CITY-ST-ZIP	GASTONIA NC
TITLE	T ☒ DELETE
NAME	MILLER, RICHARD F.
STREET ADDRESS	3912 REA RD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	VD ☐ DELETE
NAME	WOLF, JACK J.
STREET ADDRESS	3616 MOORLAND DRIVE
CITY-ST-ZIP	CHARLOTTE NE

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	Charlotte, NC 28226
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	Charlotte, NC 28210
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	Charlotte, NC 28226
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	GASTONIA, NC 28056
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	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 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: *James C. Smith* **JAMES C. SMITH** 4-24-96 70XJ53-3069

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

J.A. JONES CONSTRUCTION COMPANY
LIST OF OFFICERS & DIRECTORS
MAY 11, 1995 ANNUAL BOARD OF DIRECTORS MEETING
EIN: 56-1231346

NAME	TITLE	OFFICE ADDRESS	HOME ADDRESS	YRS	CAPACITY	SSN
CHARLES T. DAVIDSON	CHAIRMAN/PRESIDENT/CEO	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	3908 MOORLAND DR., CHARLOTTE, NC 28226	31	CONSTRUCTION EXEC	218-38-7554
JAMES A. BOWDEN	SR VICE PRES/CONTROLLER	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	2720 FLINTGROVE ROAD, CHARLOTTE, NC 28226	5	FINANCIAL MANAGER	529-74-8573
JAMES COPLAND SMITH	VICE PRES/CONTROLLER	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	2354 ERIKA LANE, GASTONIA, NC 28056	16	FINANCIAL MANAGER	237-78-1829
NEIL C. COOKSEY	SECRETARY	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	2321 BLAKEFORD LN, CHARLOTTE, NC 28226	3	ATTORNEY	348-79-6442
FREDERICK T. BRANDT	SENIOR VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	359 SEASTA LANE, CHARLOTTE, NC 28211	20	BUS DEVELOP MGR	196-34-8248
JAMES COTTON	SENIOR VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	6228 AROMONK DR., CHARLOTTE, NC 28210	25	DIVISION MANAGER	601-38-1848
JOSEPH J. SMITH	SENIOR VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	946 BARON ROAD, WAXHAW, NC 28173	13	DIVISION MANAGER	175-38-9542
JAMES M. WALKER	SENIOR VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	2889 VALENCIA TERRACE, CHARLOTTE, NC 28226	27	DIVISION MANAGER	902-69-1469
JACK J. WOLFF	SENIOR VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	3616 MOORLAND DR., CHARLOTTE, NC 28226	10	DIVISION MANAGER	665-26-1788
CHARLES M. BURDETTE	VICE PRES/ASST SEC	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	11629 HARROWFIELD RD., CHARLOTTE, NC 28226	15	GENERAL COUNSEL	514-22-8778
JAMES EDWARD CAPPS	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	3909 WATERFORD DRIVE, CHARLOTTE, NC 28226	29	HUMAN RESOURCE MGR	234-58-9669
GEORGE F. CORLEY	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	6420 ST. JOHN LANE, CHARLOTTE, NC 28210	27	ESTIMATING MANAGER	257-86-2889
ROBERT R. HAMBRIGHT	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	39 TYMBERWICK, FLEMINGTON, NJ 08222	21	DIVISION MANAGER	238-78-9369
THEODORE JOHN KRAIT	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	6522 SHARON HILLS RD., CHARLOTTE, NC 28210	33	DIVISION MANAGER	219-62-2162
DAVID E. LABOUNTY	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	1614 FOUNTAIN VIEW DR., CHARLOTTE, NC 28203	24	DIVISION MANAGER	292-32-3976
TIMOTHY ROBERT MINAHAN	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	8041 WELLSTON DR., CHARLOTTE, NC 28210	10	INFO SYSTEMS MGR	223-88-9869
JOHNNY RAY OLLIS	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	220 MORNING DALE RD., MATTHEWS, NC 28106	24	DIVISION MANAGER	241-88-8728
EDWARD M. RUANE	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	3632 TABLE ROCK RD., CHARLOTTE, NC 28226	21	PURCHASING MANAGER	244-92-3866
JOHN P. STEPHENS	VICE PRESIDENT	5771 RICKENBACKER RD., LOS ANGELES, CA 90040	14 STAGE COACH RD., BELL CANYON, CA 91367	9	DIVISION MANAGER	183-32-8188
JOHN H. WILLIAMS	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	100 TRADD ST., CHARLESTON, SC 29401	10	BUS DEVELOP	398-42-4784
GERALD ZENZEL	VICE PRESIDENT	6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287	5835 VIA DE MANSSION, LAVERNE, CA 91759	9	DIVISION MANAGER	527-82-9184
GREGORY BUCK BOND	ASSISTANT SECRETARY	5771 RICKENBACKER RD., LOS ANGELES, CA 90040	405 HIGHWAY 68, ROSCHTON, GA 30648	35	CONSTRUCTION MANAGER	253-60-1383
MAX EVERETTE MARTIN	ASSISTANT SECRETARY	1880 PARKWAY PL., STE 810, MARIETTA, GA 30067	439 CHARLESTOWN RD., HAMPTON, NJ 08027	10	EXEC SECRETARY	177-30-8868
CAROL L. MILLER	ASSISTANT SECRETARY	270 DAVIDSON AVE., SOMERSET, NJ 08873				

DIRECTORS:

CHARLES T. DAVIDSON
JAMES A. BOWDEN
JAMES COTTON
GEORGE E. LAMPHERE
JACK J. WOLFF

6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287
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6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287
1333 H STREET, NW, WASHINGTON, DC 20045
6660 J.A. JONES DRIVE, CHARLOTTE, NC 28287

3908 MOORLAND DR., CHARLOTTE, NC 28226
2720 FLINTGROVE ROAD, CHARLOTTE, NC 28226
6228 AROMONK DRIVE, CHARLOTTE, NC 28210
5101 RIVER RD., APT 1802, BETHESDA, MD 20816
3616 MOORLAND DR., CHARLOTTE, NC 28226

218-38-7554
529-74-8573
601-38-1848
169-36-880
665-26-1788