

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**

05-12-2002 90669 001 \*\*\*158.75

**DOCUMENT # 856804**

1. Entity Name

**J.A. JONES CONSTRUCTION COMPANY**

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**56-1231345**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

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

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

*CHARLOTTE NC 28287*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>BOND III, JOHN D</b>	
STREET ADDRESS	<b>J.A. JONES DR</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28287</b>	
TITLE	<b>S</b>	<input type="checkbox"/> Delete
NAME	<b>SPRINGER, JOHN W</b>	
STREET ADDRESS	<b>J.A. JONES DR.</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28287</b>	
TITLE	<b>TD</b>	<input type="checkbox"/> Delete
NAME	<b>BOWDEN, JAMES A.</b>	
STREET ADDRESS	<b>J.A. JONES DR</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28287</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>SMITH, JAMES C.</b>	
STREET ADDRESS	<b>J.A. JONES DR</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28287</b>	
TITLE	<b>VPC</b>	<input type="checkbox"/> Delete
NAME	<b>PHILLIPS, KRIS E</b>	
STREET ADDRESS	<b>J.A. JONES DRIVE</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28287</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>CAPPS, JAMES EDWARD</b>	
STREET ADDRESS	<b>J.A. JONES DR.</b>	
CITY-ST-ZIP	<b>CHARLOTTE NC 28287</b>	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	<b>CHARLOTTE, NC</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ALFRED V. NEFFGEN</b>	
STREET ADDRESS	<b>J.A. JONES DRIVE</b>	
CITY-ST-ZIP	<b>CHARLOTTE, NC 28287</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>*** SEE ATTACHED LISTING</b>	
STREET ADDRESS	<b>OF OFFICERS and DIRECTORS</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Kris E. Phillips*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**KRIS E. PHILLIPS**

Date

**704.553.3074**  
Daytime Phone #

CR2E034 (9/01)

# J.A. JONES CONSTRUCTION COMPANY

LIST OF OFFICERS & DIRECTORS  
EFFECTIVE FEBRUARY 12, 2002

Attachment  
856804

NAME	TITLE	OFFICE ADDRESS
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## OFFICERS

JOHN DEWEY BOND, III	PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JAMES ALVIN BOWDEN	TREASURER	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JAMES COPELAND SMITH	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JAMES EDWARD CAPPS	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
MICHAEL BANKS GWYN	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
CARSON LEE HUNEYCUTT	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
EDWARD MICHAEL RUANE	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
SCOTT MEESON PRICE	SR. VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JOHN WHATLEY SPRINGER	VICE PRESIDENT/SECRETARY	J.A. JONES DRIVE, CHARLOTTE, NC 28287
KRIS EDWARD PHILLIPS	VICE PRESIDENT/CONTROLLER	J.A. JONES DRIVE, CHARLOTTE, NC 28287
CARL EDWIN POWELL	SR. VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
FRANCIS ALOYSIUS CARDINAL	VICE PRESIDENT	7800 SOUTHLAND BLVD., SUITE 154, ORLANDO, FL 32809
ROBERT IRVING DOUMA	VICE PRESIDENT	1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067
WILCO ALLEN MARTIN	VICE PRESIDENT	1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067
BARBARA ANNE CALLAHAN-NIX	VICE PRESIDENT	1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067
MICHAEL GENE RAIDER	VICE PRESIDENT	1700 Lincoln St. Ste. 2580/Denver, CO 80203
DAVID GILCHRIST JONES	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JOHN MORRISON HOLCOMBE	VICE PRESIDENT	1700 Lincoln St. Ste. 2580/Denver, CO 80203
THOMAS CHARLES NELSON	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
CARL JOSEPH FRINZI	VICE PRESIDENT	1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067
MARK JAMES ORIENT	VICE PRESIDENT	111 West Ocean Boulevard, Ste 950/Long Beach, CA 90802
JEFFERY WILL SHANNON	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
ERIC JOSEPH GERNER	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
ROBERT THOMAS TIFVERMAN	ASST. SECRETARY	1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067
LEX A. PASSMAN	ASST. SECRETARY	1700 Lincoln St. Ste. 2580/Denver, CO 80203
HOWARD EDWARD DYER-SMITH	SR. VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
SCOTT ALAN TIGHE	VICE PRESIDENT	1395 S. MARIETTA PARKWAY, BLDG 900, SUITE 910, MARIETTA, GA 30067

## DIRECTORS

ALFRED V. NEFFGEN  
JAMES ALVIN BOWDEN  
JOHN DEWEY BOND, III

DIRECTOR  
DIRECTOR  
DIRECTOR

J.A. JONES DRIVE, CHARLOTTE, NC 28287  
J.A. JONES DRIVE, CHARLOTTE, NC 28287  
J.A. JONES DRIVE, CHARLOTTE, NC 28287