

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90716 020 ***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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Edward Small 1333 H St. NW Washington, DC 20005	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Charlotte, NC 28287	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alfred V. Neffgen J.A. Jones Drive Charlotte, NC 28287	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	* see attached listing of officers and Directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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 10 or Block 11 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

KRIS E. PHILLIPS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03 (704) 553-3381
Date Daytime Phone #

CR2E034 (10/02)



Company Profile

Attachment #

80106181
856804

Date Revised	Revised By
8/26/2002	SHINSON
8/29/2002	SHINSON
9/4/2002	MMROCHEK
11/4/2002	MMROCHEK

Proprietary and Confidential Internal Use Only

Company Information					
Legal Name	J.A. JONES CONSTRUCTION COMPANY		Status	ACTIVE	
Address	J.A. JONES DRIVE		Federal ID #	56-1231345	
			Duns #		
	CHARLOTTE, NORTH CAROLINA 28287 UNITED STATES		State/Country Incorporation	NORTH CAROLINA	
Telephone	704/553-3000	Telefax			
Description of Business			Date of	Incorporation	3/12/1979
				Acquisition	
				Change	
				Last Meeting	
				Annual Meeting	
			Annual Report Due		
Ownership			Percent		
J.A. JONES INC.			100		
Directors		Company Affiliation			
JAMES A. BOWDEN					
ALFRED V. NEFFGEN					
EDWARD SMALL					
Officers		Title			
EDWARD SMALL		PRESIDENT			
CARL EDWIN POWELL		SR. VICE PRESIDENT			
HOWARD DYER-SMITH		SR. VICE PRESIDENT			
RANDY SUMMERFORD		VICE PRESIDENT			
FRANK TIMOTHY CHRISTIAN		VICE PRESIDENT			
SCOTT TIGHE		VICE PRESIDENT			
JAMES EDWARD CAPPS		VICE PRESIDENT			
MICHAEL BANKS GWYN		VICE PRESIDENT			
EDWARD MICHAEL RUANE		VICE PRESIDENT			
FRANK CARDINAL		VICE PRESIDENT			
BARBARA CALLAHAN-NIX		VICE PRESIDENT			
ROBERT DOUMA		VICE PRESIDENT			
WILCO A. (BUDDY) MARTIN		VICE PRESIDENT			
JOHN M. HOLCOMBE		VICE PRESIDENT			
MICHAEL G. RAIDER		VICE PRESIDENT			
TOM C. NELSON		VICE PRESIDENT			
CARL J. FRINZI		VICE PRESIDENT			
MARK J. ORIENT		VICE PRESIDENT			
KRIS E. PHILLIPS		VICE PRESIDENT & CONTROLLER			
JOHN W. SPRINGER		VICE PRESIDENT & SECRETARY			
JAMES C. SMITH		VICE PRESIDENT & ASST. TREASURER			
ROBERT T. TIFVERMAN		ASST. SECRETARY			
JAMES A. BOWDEN		TREASURER			
SIC Codes					
Comments	FORMERLY J.A. JONES INTERNATIONAL, INC.				
Previous Legal Name			Year Changed		