

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000006531

1. Entity Name

J.A. JONES, INC.

FILED
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90055 024 ***158.75

0013730

Principal Place of Business

Mailing Address

6060 J.A. JONES DRIVE
CHARLOTTE NC 28287

6060 J.A. JONES DRIVE
CHARLOTTE NC 28287

LUU43b7b

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

56-0282910

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C.T. CORPORATION SYSTEM
1200 SOUTH 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.

SIGNATURE

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☒ Delete
NAME DAVIDSON, CHARLES T
STREET ADDRESS 6060 J.A. JONES DRIVE
CITY-ST-ZIP CHARLOTTE NC 28287

TITLE PRESIDENT/CEO ☐ Change ☒ Addition
NAME AL NEFFGEN
STREET ADDRESS J.A. JONES DRIVE, CHARLOTTE NC 28287

TITLE VTD ☐ Delete
NAME BOWDEN, JAMES A
STREET ADDRESS 6060 J.A. JONES DRIVE
CITY-ST-ZIP CHARLOTTE NC 28287

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME PARTAIN, CLAUDE R
STREET ADDRESS 6060 J.A. JONES DRIVE
CITY-ST-ZIP CHARLOTTE NC 28287

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VAS ☐ Delete
NAME BOND, JOHN D III
STREET ADDRESS 6060 J.A. JONES DRIVE
CITY-ST-ZIP CHARLOTTE NC 28287

TITLE ASSISTANT SECRETARY ☒ Change ☐ Addition
NAME JOHN D. BOND III

TITLE V ☐ Delete
NAME SMITH, JAMES C
STREET ADDRESS 6060 J.A. JONES DRIVE
CITY-ST-ZIP CHARLOTTE NC 28287

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME MINAHAN, TIMOTHY R
STREET ADDRESS 6060 J.A. JONES DRIVE
CITY-ST-ZIP CHARLOTTE NC 28287

TITLE ☐ Change ☐ 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. Further, I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES A. BOWDEN, VP

3/12/01

Date

704-553-3074

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F0000006531

J.A. JONES INC. -Formerly C0045670
J. A. JONES, INC. (FORMERLY JONES GROUP, INC.)

LIST OF OFFICERS & DIRECTORS
EFFECTIVE DECEMBER 1, 2000

NAME	TITLE	OFFICE ADDRESS
OFFICERS		
AL NEFFGEN	PRESIDENT/CEO	J.A. JONES DR., CHARLOTTE, N.C. 28287
JAMES A. BOWDEN	SR. VICE PRES./CFO	J.A. JONES DR., CHARLOTTE, N.C. 28287
CLAUDE RAYMOND PARTAIN	VICE PRES./SECRETARY	J.A. JONES DR., CHARLOTTE, N.C. 28287
JAMES C. SMITH	VICE PRES./CONTROLLER	J.A. JONES DR., CHARLOTTE, N.C. 28287
JOHN D BOND, III	ASSISTANT SECRETARY	J.A. JONES DR., CHARLOTTE, N.C. 28287
TIMOTHY R. MINAHAN	VICE PRES	J.A. JONES DR., CHARLOTTE, N.C. 28287
DIRECTORS		
JAMES A. BOWDEN	DIRECTOR	J. A. Jones Dr., Charlotte, N.C. 28287
JEAN PAUL BOLDUC	DIRECTOR	8808 Center Park Dr., Suite 204, Columbia, MD 21045
JERE A. DRUMMOND	DIRECTOR	2010 Campana, 1155 Peachtree St. NE Atlanta, GA 30309
WILLIAM R. HOLLAND	DIRECTOR	2300 One First Union Ctr., Charlotte, N.C. 28202-6039
HERBERT LUETKESTRATKOETTER	DIRECTOR	Taunusanlage 1, D-60329 Frankfurt am Main
JAMES G. MARTIN	DIRECTOR	P. O. Box 32861, Charlotte, N.C. 28232
ALFRED V. NEFFGEN	DIRECTOR	6135 Park South Dr., Charlotte, N.C. 28210
JOHANNES A. OHLINGER	DIRECTOR	Taunusanlage 1, D-60329 Frankfurt am Main
BENJAMIN S. RUFFIN	DIRECTOR	401 N. Main Street, Winston Salem, N.C. 27102
JAMES H. WOODWARD, JR.	DIRECTOR	UNC-Charlotte, Charlotte, N.C. 28223
RUTH G. SHAW	DIRECTOR	PO Box 1006, EC3XG, Charlotte, NC 28201-1066
CHARLES E ZEIGLER JR	DIRECTOR	400 COX ROAD, GASTONIA NC 28053-1398