

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90099 011 ***158.75

DOCUMENT # F00000006531

1. Entity Name

J.A. JONES, INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

J.A. JONES DRIVE

Suite, Apt. #, etc.

3. Mailing Address

J.A. JONES DRIVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
CHARLOTTE, NC

City & State
CHARLOTTE, NC

4. FEI Number
56-0282910

Applied For
Not Applicable

Zip
28287

Country
USA

Zip
28287

Country
USA

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

City
PLANTATION

FL

Zip Code
33324

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 reissuing)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. ** SEE ATTACHED LISTING **

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/D ALFRED V. NEFFGEN J.A. JONES DRIVE CHARLOTTE, NC 28287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T/D JAMES A. BOWDEN J.A. JONES DRIVE, CLT, NC 28287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S CLAUDE R. PARTAIN J.A. JONES DRIVE, CLT, NC 28287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS JOHN D. BOND III J.A. JONES DRIVE, CLT, NC 28287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JAMES C. SMITH J.A. JONES DRIVE, CLT, NC 28287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CONTROLLER KAREN GOODFELLOW J.A. JONES DRIVE, CLT, NC 28287

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

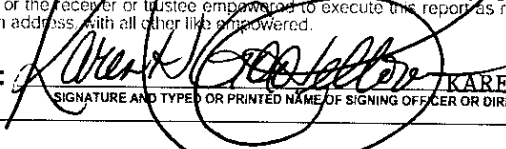
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE:  KAREN GOODFELLOW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02

Date

704.553.3074

Daytime Phone #

CR2E034B (12/01)

J.A. JONES INC. (FORMERLY JONES GROUP, INC.)

LIST OF OFFICERS & DIRECTORS EFFECTIVE MAY 11, 2001

NAME	TITLE	OFFICE ADDRESS
OFFICERS		
ALFRED V. NEFFGEN	PRESIDENT/CEO	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JAMES A. BOWDEN	EXC. VP/CFO/ACTING TREASURER	J.A. JONES DRIVE, CHARLOTTE, NC 28287
CLAUDE RAYMOND PARTAIN	VICE PRES./SECRETARY	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JAMES C. SMITH	SENIOR VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JOHN D. BOND, III	SR. VP/ASST. SECRETARY	J.A. JONES DRIVE, CHARLOTTE, NC 28287
TIMOTHY R. MINAHAN	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JOHN W. SPRINGER	VP/GENERAL COUNSEL	J.A. JONES DRIVE, CHARLOTTE, NC 28287
BRUCE DELL	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
KAREN GOODFELLOW	VP/CONTROLLER	J.A. JONES DRIVE, CHARLOTTE, NC 28287
J. EDWARD CAPPS	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
EDWARD M. RUANE	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
ERIC J. GERNER	VICE PRESIDENT	J.A. JONES DRIVE, CHARLOTTE, NC 28287
DIRECTORS		
JAMES A. BOWDEN	DIRECTOR	J.A. JONES DRIVE, CHARLOTTE, NC 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 LUTKESTRATKOETTER	DIRECTOR	Taunusanlage 1, D-60329 Frankfurt am Main
JAMES G. MARTIN	DIRECTOR	P. O. Box 32861, Charlotte, N.C. 28232
ALFRED V. NEFFGEN	DIRECTOR	J.A. JONES DRIVE, CHARLOTTE, NC 28287
JOHANNES A. OHLINGER	DIRECTOR	Taunusanlage 1, D-60329 Frankfurt am Main
BENJAMIN S. RUFFIN	DIRECTOR	401 N. Main Street, Winston Salem, N.C. 27102
RUTH G. SHAW	DIRECTOR	PO Box 1006, EC3XG, Charlotte, NC 28201-1066
JAMES H. WOODWARD, JR.	DIRECTOR	UNC-Charlotte, Charlotte, N.C. 28223
CHARLES E ZEIGLER, JR.	DIRECTOR	400 COX ROAD, GASTONIA NC 28053-1398

FED ID 56-0282910
UPDATED 05.11.01

Attachment
Document #
FOOOOOO6531