

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90106 044 ***158.75

DOCUMENT # F00000006531

1. Entity Name
J.A. JONES, INC.



Principal Place of Business
**J.A. JONES DRIVE
CHARLOTTE NC 28287**

Mailing Address
**J.A. JONES DRIVE
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 **56-0282910**

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

**C T CORPORATION SYSTEM
1200 SOUTH 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. 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

See Attached history

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCD	<input checked="" type="checkbox"/> Delete
NAME	NEFFGEN, ALFRED V	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28287	
TITLE	VTD	<input checked="" type="checkbox"/> Delete
NAME	BOWDEN, JAMES A	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28287	
TITLE	VS	<input type="checkbox"/> Delete
NAME	PARTAIN, CLAUDE R	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28287	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	BOND, JOHEN D III	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28287	
TITLE	V	<input type="checkbox"/> Delete
NAME	SMITH, JAMES C	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28287	
TITLE	VC	<input type="checkbox"/> Delete
NAME	GOODFELLOW, KAREN	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28287	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bolduc, Jean Paul	
STREET ADDRESS	8808 Center Park Dr Suite 204	
CITY-ST-ZIP	Columbia, MD 21045	
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		
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		

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 all other like empowered.

SIGNATURE:

Karen Goodfellow
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2003 *(704) 553-1024*
Date Daytime Phone #

CR2E034 (10/02)

J.A. JONES, INC.

(FORMERLY JONES GROUP, INC.)

LIST OF OFFICERS & DIRECTORS

UPDATED JULY 18, 2002

NAME	TITLE	OFFICE ADDRESS
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OFFICERS

JEAN PAUL BOLDUC
CLAUDE RAYMOND PARTAIN
JAMES C. SMITH
JOHN W. SPRINGER
BRUCE DELL
KAREN GOODFELLOW
J. EDWARD CAPPS
EDWARD M. RUANE
ERIC J. GERNER
IAN G. SANDERS
WILLIAM R. HOLLAND
WILLIAM E. ROBINSON, JR.

PRESIDENT/CEO
VICE PRES./SECRETARY
SENIOR VICE PRESIDENT
VP/GENERAL COUNSEL
VICE PRESIDENT
VP/CONTROLLER
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VICE PRESIDENT
VP/TREASURER
CHAIRMAN/VP/ASST SECRETARY
VICE PRESIDENT

8808 Center Park Dr., Suite 204, Columbia, MD 21045
J.A. JONES DRIVE, CHARLOTTE, NC 28287
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J.A. JONES DRIVE, CHARLOTTE, NC 28287
C/O EDIE STANFIELD, 7000 STONERIDGE ROAD, CLT, NC 28226
J.A. JONES DRIVE, CHARLOTTE, NC 28288

DIRECTORS

JEAN PAUL BOLDUC
WILLIAM R. HOLLAND
CHARLES E ZEIGLER, JR.
MICHAEL PANT

DIRECTOR
DIRECTOR
DIRECTOR
DIRECTOR

8808 Center Park Dr., Suite 204, Columbia, MD 21045
2300 One First Union Ctr., Charlotte, N.C. 28202-6039
400 COX ROAD, GASTONIA NC 28053-1398
GENERAL COUNSEL PH AG

FED ID 56-0282910
UPDATED 04.30.03

4/30/2003 4:05 PM