

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001892

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: CLT DEVELOPMENT CORP.

## Current Principal Place of Business:

400 SOUTH TRYON STREET  
CHARLOTTE, NC 28202

## New Principal Place of Business:

## Current Mailing Address:

422 SOUTH CHURCH STREET  
CHARLOTTE, NC 28202

## New Mailing Address:

FEI Number: 56-1393851

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: LILIEN, ROBERT S  
Address: 400 SOUTH TRYON STREET  
City-St-Zip: CHARLOTTE, NC 28202

Title: V ( ) Delete  
Name: BYERS, FRED A  
Address: 400 SOUTH TRYON STREET  
City-St-Zip: CHARLOTTE, NC 28202

Title: S ( ) Delete  
Name: LOMAX, HENRY C JR.  
Address: 400 SOUTH TRYON STREET  
City-St-Zip: CHARLOTTE, NC 28202

Title: TD ( ) Delete  
Name: MCGEE, R. WAYNE  
Address: 400 SOUTH TRYON STREET  
City-St-Zip: CHARLOTTE, NC 28202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: FIELDS, ARTHUR W  
Address: 400 SOUTH TRYON STREET STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: VP (X) Change ( ) Addition  
Name: BYERS, FRED A  
Address: 400 SOUTH TRYON STREET STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: S (X) Change ( ) Addition  
Name: LOMAX, HENRY C JR.  
Address: 400 SOUTH TRYON STREET STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: T (X) Change ( ) Addition  
Name: MCGEE, R. WAYNE  
Address: 400 SOUTH TRYON STREET STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: VP ( ) Change (X) Addition  
Name: WEBB, H. THOMAS III  
Address: 400 SOUTH TRYON STREET STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

Title: VP ( ) Change (X) Addition  
Name: RAYMOND, ARTHUR P  
Address: 400 SOUTH TRYON STREET STE 1300  
City-St-Zip: CHARLOTTE, NC 28202

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R. WAYNE MCGEE

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04/28/2004

Electronic Signature of Signing Officer or Director

Date