


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2008 8:00 am
Secretary of State

05-08-2008 90021 050 ***150.00

DOCUMENT # F03000005051	
1. Entity Name HICKORY SPRINGS MANUFACTURING COMPANY	

Principal Place of Business 235 2ND AVENUE NW HICKORY, NC 28601	Mailing Address 235 2ND AVENUE NW HICKORY, NC 28601
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DO NOT WRITE IN THIS SPACE



04142008 No Chg-P CR2E034 (11/05)

4. FEI Number 56-0494395	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB UNDERDOWN, P.C. JR 235 2ND AVENUE NW HICKORY, NC 28601	PLEASE SEE ATTACHED FOR ADDITIONAL OFFICERS and DIRECTORS. PLEASE ADD THESE TO OUR RECORDS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UNDERDOWN, P.C. III 235 2ND AVENUE NW HICKORY, NC 28601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS UNDERDOWN, DAVID 235 2ND AVENUE NW HICKORY, NC 28601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUSH, B.W. 235 2ND AVENUE NW HICKORY, NC 28601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP BUSH, JAMES F 235 2ND AVENUE NW HICKORY, NC 28601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COLEMAN, J DONALD 235 2ND AVENUE NW HICKORY, NC 28601	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: C. Hampton Queen **C. Hampton Queen** (828) 328-2201
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/22/08 Daytime Phone #

ATTACHMENT

40099601

F03000005051

OFFICERS & DIRECTORS

Effective 12/17/07

	<u>NAME</u>	<u>OFFICER TITLE</u>	<u>DIRECTOR</u>
1. Hickory Springs Mfg. Co.	P. C. Underdown, Jr.	Chairman of the Board	YES
	J. Donald Coleman	President, CEO, COO	YES
	Stephen W. Ellis	Executive Vice President, Finance; CFO; Treasurer; Assistant Secretary	YES
	David F. Underdown	Secretary	YES
	Wilbur E. Mann	V-P	NO
	C. Hampton Queen	Assistant Treasurer	NO
	James J. Bush	V-P	YES
	Craig D. Valentine	V-P	NO
	H. Lee Lunsford	Executive V-P of Operations	NO
	Dwayne E. Welch	VP	NO
	Linda Simmons Mansfield	---	YES
	R. R. Simmons	---	YES
	B. W. Bush	---	YES
	Steven C. Underdown	---	YES
	Thomas J. Pierce, Jr.	---	YES