

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000109

FILED
May 04, 2007
Secretary of State

Entity Name: LOCKWOOD GREENE E&C, INC.

Current Principal Place of Business:

1500 INTERNATIONAL DR
SPARTANBURG, SC 29304 US

New Principal Place of Business:

1500 INTERNATIONAL DR
SPARTANBURG, SC 29303 US

Current Mailing Address:

PO BOX 6280
SPARTANBURG, SC 29304 US

New Mailing Address:

PO BOX 6280
SPARTANBURG, SC 29303 US

FEI Number: 56-2418388

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 RD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAMER, DOUGLAS W JR.
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29304

Title: SVPD () Delete
Name: DICKMAN, STEPHEN R
Address: 303 PERIMETER CENTER NORTH SUITE 840
City-St-Zip: ATLANTA, GA 30346

Title: VPD () Delete
Name: SANTEE, M. CATHERINE
Address: 9191 S. JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: PD () Delete
Name: BRUNE, FRED
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29304

Title: SVP () Delete
Name: PRIMM, W. PETER
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29304

Title: T () Delete
Name: HINDS, ROBERT C
Address: 1500 INTERNATIONAL DRIVE
City-St-Zip: SPARTANBURG, SC 29303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPBELL, RONALD A
Address: 9191 S JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: SVPS (X) Change () Addition
Name: D'AMBROSIO, PAUL C
Address: 9191 S JAMAICA ST
City-St-Zip: ENGLEWOOD, CO 80112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MCKELVY, MICHAEL E
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29303

Title: PD (X) Change () Addition
Name: PRIMM, W. PETER
Address: 1500 INTERNATIONAL DR
City-St-Zip: SPARTANBURG, SC 29304

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MICHAEL E MCKELVY

VP

05/04/2007

Electronic Signature of Signing Officer or Director

Date