

F12000004025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

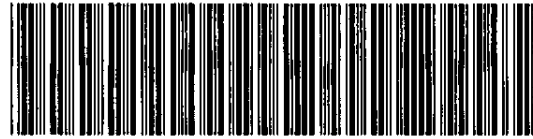
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

C. LEWIS

OCT 10 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harrell, Saltrick & Hopper, PC

Name of Corporation

DOCUMENT NUMBER: F12000004025

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy Breisacher

Name of Contact Person

Harrell, Saltrick & Hopper, PC

Firm/Company

8016 Tower Point Drive

Address

Charlotte, NC 28227

City/State and Zip Code

tbreisacher@hshpc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Breisacher

Name of Contact Person

at (704) 814-1320

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Harrell, Saltrick & Hopper, PA
2. This entity was authorized to transact business in Florida on 10/1/2012 and its Florida document number is F12000004025
3. This corporation was formed under the laws of North Carolina
4. The name and address of each officer and/or director is as follows:

Title:

President/Chief Executive Officer

Name and Address

Lee E Harrell, Jr., PE, LEED AP, QCxP
8016 Tower Point Drive
Charlotte, NC 28227

Assistant Secretary

John G Ross, PE
327 Livingston Dr.
Charlotte, NC 28227

Assistant Treasurer

Jonathan M Carr, AIA, NCARB, CDT
8016 Tower Point Drive
Charlotte, NC 28227

Secretary

Dan Sproul
8016 Tower Point Drive
Charlotte, NC 28227

(Attach additional pages if necessary)

Signature of an officer or director

Lee E Harrell, Jr.

Typed or printed name of person signing

President/Chief Executive Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314