2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am § Secretary of State DOCUMENT # F94000000337 1. Entity Name 03-05-2002 90107 048 ***150.00 THE CONTRACTOR YARD, INC. Principal Place of Business Mailing Address 1605 CURTIS BRIDGE ROAD 1605 CURTIS BRIDGE ROAD WILKESBORO NC 28697 WILKESBORO NC 28697 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-1854746 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE See Attached ☐ Addition ☐ Change NAME TILLMAN, ROBERT L NAME STREET ADDRESS 2154 BUCKEYE COURT STREET ADDRESS CITY-ST-ZIP **WILKESBORO NC 28697** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STONE, LARRY D NAME STREET ADDRESS 1195 E33EDGE MILL ROAD STREET ADDRESS CITY-ST-ZIP NORTH WILKESBORO NC 28659 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition NAME IRONS, WILLIAM L STREET ADDRESS 1508 IVY TRACE STREET ADDRESS CITY-ST-ZIP WILKESBORO NC 28697 CITY-ST-ZIP TITLE ■ Delete ☐ Change ☐ Addition NAME MITCHELL, W N STREET ADDRESS **ROUTE 4, BOX 105** STREET ADDRESS CITY-ST-ZIP WILKESBORO NC 28697 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CROOM, MARSHALL A STREET ADDRESS 3438 TANGLEBROOK TR STREET ADDRESS CITY-ST-ZIP **CLEMMONS NC 27102** CITY-ST-7/P David R. Green Assistant Treasurer ☐ Delete TITLE ☐ Change Addition NAME NAME 118 Red Brook Lane STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Mooresuille, NC <u>28117</u> 13. 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 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

changed, or on an attachment with an address, with all other like empowered

FILED

Attachment #F94000000334508853 THE CONTRACTOR YARD, INC. OFFICERS AND DIRECTORS (At of June 2001) 56-1854746

Mooresville, NC 28117

		(13 01 Julie 2001)	
	NAME	TITLE	HOME ADDRESS
OFFICERS:	Robert L. Tillman	Chairman of the Board, President & Chief Executive Officer	2154 Buckeye Court Wilkesboro, NC 28697
	Charles B. Ballard, Sr.	Vice President	309 Trotters Ridge Drive Raleigh, NC 27614
	Kevin D. Bennett	Vice President & Assistant Secretary	2175 Beaver Creek Road Boomer, NC 28606
	Kenneth W. Black, Jr.	Senior Vice President & Chief Accounting Officer	619 46th Avenue Drive, NE Hickory, NC 28601
	Marshall A, Croom	Vice President and Treasurer	3438 Tanglebrook Trail Clemmons, NC 27012
	Donald C. Curley	Vice President - Credit Services	292 Breckenridge Lane Wilkesboro, NC 28697
	Anthony Dillon	Assistant Secretary	903 Courtland Street
	David R. Green	Assistant Treasurer	118 Red Brook Lane Mooresville, NC 28117
	Stephen A. Hellrung	Senior Vice President, General Counsel & Secretary	19417 River Falls Drive Davidson, NC 28036
	Perry G. Jennings	Senior Vice President - Human Resources	421 Lake Hills Drive Wilkesboro, NC 28697
	Gaither M. Keener, Jr.	Vice President, Assistant General Counsel & Assistant Secretary	908 Coffey Avenue North Wilkesboro, NC 28659
	John R. Manna, Jr.	Vice President & Corporate Controller	5155 Laurel View Drive Winston-Salem, NC 27104
	Robert A. Niblock	Senior Vice President & Chief Financial Officer	208 Heathcliff Place Winston-Salem, NC 27104
	Joseph D. Pardue	Vice President of Real Estate	261 Fairway Lane Wilkesboro, NC 28697
	Dale C. Pond	Executive Vice President	450 Bay Harbour Road Mooresville, NC 28117
	James W. Potter	Assistant Secretary	119 Woodlands Court Advance, NC 27006
	David E. Shelton	Senior Vice President - Real Estate/ Engineering and Construction	1792 Moravian Falis Rd. Wilkesboro, NC 28697
	Larry D. Stone	Executive Vice President	1195 Elledge Mill Road
	William C. Warden, Jr.	Executive Vice President	172 Sandwedge Road Wilkesboro, NC 28697
	Thomas E. Whiddon	Executive Vice President	105 Gammon Point Ct. Mooresville, NC 28117
DIRECTORS:	Larry D. Stone	Director	1195 Elledge Mill Road North Wilkesboro, NC 28659
	Robert L. Tillman	Director	2154 Buckeye Court Wilkesboro, NC 28697
	William C. Warden, Jr.	Director	172 Sandwedge Road Wilkesboro, NC 28697
	Thomas E. Whiddon	Director	105 Gammon Point Ct.