

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90357 048 ***150.00

DOCUMENT # F97000006203

1. Entity Name

M&W GENERAL CONSTRUCTION COMPANY

Principal Place of Business

**2728 N. HARWOOD
DALLAS TX 75201**

Mailing Address

**P O BOX 199000
DALLAS TX 75219
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2375755

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
MCINTYRE, D MARK
9441 LBJ FREEWAY #504
DALLAS TX 75243** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
WESTFALL, DONALD R
2800 SURVEYOR
CARROLLTON TX 75006** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
TRANK, BURGESS N JR
151 SOUTHWALL LANE, #230
MAITLAND FL 32751** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P/T
ALBRIGHT, MICHAEL S.
2728 N. HARWOOD ST.
DALLAS, TX 75201** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVS
WATKINS, JAMES B
5400 GLENWOOD AVE #108
RALEIGH NC 27612** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D/VP/AS
5400 GLENWOOD AVE. #100** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPS
SMERGE, RAYMOND G
2728 N. HARWOOD
DALLAS TX 75201** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/S ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AV
MASON, JEFF A
2728 N HARWOOD ST
DALLAS TX 75201** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP ☒ Change ☐ Addition

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

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEBORAH L. GODLEY

Date

(214) 981-5000

Daytime Phone #

CF2E034 (9/01)

M&W GENERAL CONSTRUCTION COMPANY
Federal ID #: 75-2375755

2002 Uniform Business Report

11. Additional Officers and Directors

Officers

E. Scott Batchelor
Executive Vice President
3739 National Drive, Suite 101
Raleigh, NC 27612

John D. Carpenter
Senior Vice President
5400 Glenwood Ave. #100
Raleigh, NC 27612

William F. Shean
Senior Vice President
1225 Northmeadow Pkwy., Suite 120
Roswell, GA 30076

Lon G. Bryant
Vice President and Assistant Secretary
9441 LBJ Freeway #504
Dallas, TX 75243

Edward G. Milgrim
Vice President and Assistant Secretary
385 Douglas Ave, Suite 1000
Alamonte Springs, FL 32714

David A. Raynes
Vice President and Assistant Secretary
5400 Glenwood Ave., #100
Raleigh, NC 27612

Brian J. Woram
Vice President and Assistant Secretary
2728 N. Harwood St.
Dallas, TX 75201

Deborah L. Godley
Assistant Vice President
2728 N. Harwood St.
Dallas, TX 75201

Christina L. Campbell
Michael P. Wyatt
Rebecca L. Arredondo
Ivy M. Seitman
Leona L. Hammond
Timothy J. Ruemler
Michael S. McLeod
Robert S. Porter
Angela D. Gould
Patrick J. Knight
Karoline E. Matthai
W. Trent Bass
Candice M. Paulsen
Michael J. Belmont
Elizabeth A. Bradburn

Controller (GA-Atlanta Division) and Assistant Secretary
President (SC-Myrtle Beach Division)
Assistant Secretary
Assistant Secretary
Chief Financial Officer/Controller (Southeast Region) and Assistant Secretary
President (FL-Naples/Ft Meyers Division)
Controller (FL-Naples/Ft. Meyers Division) and Assistant Secretary
President (FL-North Florida Division)
Controller (FL-North Florida Division) and Assistant Secretary
President (FL-Orlando Division)
Controller (FL-Orlando Division) and Assistant Secretary
President (FL-Southeast Florida Division)
Controller (FL-Southeast Florida Division) and Assistant Secretary
President (FL-West Florida Division)
Controller (FL-West Florida Division) and Assistant Secretary

Att. # B0071403
Doc. # F9M000006203

Att. Doc # F97000006203
60071423

Darryl L. Colwell
Sara Hendrickson
Mikell A. McElroy
Jennifer W. LiVecchi
Web S. Walker
Michael S. Reynolds
James E. Thrower
Marv P. McDaris
Craig A. Lovette
William M. Satterfield
Kookie L. McGuire
Brian C. Paul
Scott C. Lamirande
Michael T. Murphy
Jerome C. Perrillo
Kenneth A. Thompson
Thomas E. Lynch
Donald R. Hayter
Thomas Harper
W. Lee Thompson
Kyle L. Sellers
Benton Karnes
Christopher H. Mullins
Richard C. Shaver
Benedict I. Phillips
J. Damon Lyles
Patrick M. Bibb
Tom A. Houser
W. Hampton Pitts

President and Manager (GA-Atlanta South Division)
Controller (GA-Atlanta South Division) and Assistant Secretary
President (NC-Charlotte Division)
Controller (NC-Charlotte Division) and Assistant Secretary
Manager (NC-Charlotte [Triad Satellite] Division)
Controller (NC-Raleigh/Durham Division) and Assistant Secretary
President (SC-Charleston Division)
Controller (SC-Charleston Division) and Assistant Secretary
Manager (SC-Coastal Carolina [Hilton Head Satellite] Division)
President (SC-Columbia Division)
Controller (SC-Columbia Division) and Assistant Secretary
President (SC-Greenville Division)
Controller (SC-Greenville Division) and Assistant Secretary
Assistant Secretary (SC-Myrtle Beach Division)
President (TN-Nashville Division)
Controller (TN-Nashville Division) and Assistant Secretary
President (TX-Central Texas Division)
Controller (TX-Central Texas Division) and Assistant Secretary
Manager (TX-Central Texas [Killeen Satellite] Division)
President (TX-DFW Fox & Jacobs Division)
Controller (TX-DFW Fox & Jacobs Division) and Assistant Secretary
~~President (TX-DFW North Division)~~
Controller (TX-DFW North Division) and Assistant Secretary
President (TX-Houston Division)
Controller (TX-Houston Division) and Assistant Secretary
President (TX-San Antonio Division)
Controller (TX-San Antonio Division) and Assistant Secretary
President (GA-Atlanta Division)
President (NC-Raleigh/Durham Division)