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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000002933

1. Entity Name

Dillard Smith Construction Company

FILED

02 OCT 14 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FL 32303

DO NOT WRITE IN THIS SPACE

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4001 Industry Dr.

3. Mailing Address

4001 Industry Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chattanooga, TN

City & State

Chattanooga, TN

Zip

37416

Country

USA

Zip

37416

Country

USA

4. FEI Number

76-589264

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Capitol Corporate Services, Inc.

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

1323 North Duval St.

City

Tallahassee

FL

Zip Code

32303

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

Gayle Wendle

Gayle Windle, asst sec 10-11-02

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached

TITLE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

James L. Kunkemoeller

James L. Kunkemoeller, V.P. 10/8/02 (713) 629-7600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Directors / Officers Report

As of 10/8/2002

Dillard Smith Construction Company

Directors

✓ Dana A. Gordon

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

✓ James H. Haddox

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

✓ Derrick A. Jensen

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Officers

✓ Sam C. Bowen

President

Primary Address: Dillard Smith Construction Company
4001 Industry Dr.
Chattanooga, Tennessee 37416

Arlen Wayne Flippin

Vice President

Primary Address: Dillard Smith Construction Company
4801 E. Independence Blvd., Ste. 807
Charlotte, North Carolina 28212

✓ Dana A. Gordon

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

✓ Dana A. Gordon

Assistant Secretary

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Nicholas M. Grindstaff

Treasurer

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

✓ James H. Haddox

Vice President

Primary Address: 1360 Post Oak Blvd.

Directors / Officers Report

As of 10/8/2002

Dillard Smith Construction Company

Suite 2100
Houston, Texas 77056

✓ **James H. Haddox****Assistant Secretary**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

✓ **Harold W. Hicks Jr.****Executive Vice President**

Primary Address: Dillard Smith Construction Company
4001 Industry Dr.
Chattanooga, Tennessee 37416

Brian Imsand**Vice President**

Primary Address: Dillard Smith Construction Company
4001 Industry Dr.
Chattanooga, Tennessee 37416

✓ **Derrick A. Jensen****Vice President**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

✓ **Derrick A. Jensen****Assistant Secretary**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Pamela L. Kunkemoeller**Vice President**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Pamela L. Kunkemoeller**Assistant Secretary**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Peter B. O'Brien**Vice President**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Peter B. O'Brien**Assistant Secretary**

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

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Directors / Officers Report

As of 10/8/2002

Dillard Smith Construction Company

Jane Simons

Secretary

Primary Address: Dillard Smith Construction Company
4001 Industry Dr.
Chattanooga, Tennessee 37416

✓ **Billy J. Woodall**

Vice President

Primary Address: Dillard Smith Construction Company
4001 Industry Dr.
Chattanooga, Tennessee 37416