

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90187 048 ***150.00

0603200

DOCUMENT # F99000005807

1. Entity Name

C.D.K. CONTRACTING COMPANY

Principal Place of Business

**800 SOUTH HUTTON ROAD
FARMINGTON NM 87401**

Mailing Address

**800 SOUTH HUTTON ROAD
FARMINGTON NM 87401****00041133**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **74-1482562**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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
**PCEO
COFFEY, BERNARD S
800 S. HUTTON
FARMINGTON NM 87401** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DV
EASTWOOD, DAVID J
809 S. MILITARY HIGHWAY
VIRGINIA BEACH VA 23464** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C/V ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSTC
LEWIS, JOHN L
800 S. HUTTON
FARMINGTON NM 87401** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/S/T ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
LARKIN, JEFFREY H
809 S. MILITARY HIGHWAY
VIRGINIA BEACH VA 23464** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/AS/AT ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KEETER, EDWARD H
809 S. MILITARY HIGHWAY
VIRGINIA BEACH VA 23464** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GAUDETTE, PAUL
800 S. HUTTON
FARMINGTON NM 87401** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
STUART E. GRAHAM
16-16 WHITESTONE EXPRESSWAY
WHITESTONE, NY 11357** ☐ 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: *John L. Lewis***JOHN L. LEWIS****6 MARCH 2001****505-327-5168**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

DIRECTORS & OFFICERS

Attachments

CDK Contracting Company, Inc.

*# 709100005807
D0041153*

DIRECTORS:

David J. Eastwood
809 S. Military Highway
Virginia Beach, VA 23464

Chairman of the Board

Elected
2/14/01

Stuart E. Graham
16-16 Whitestone Expressway
Whitestone, NY 11357

2/14/01

Bernard S. Coffey
800 S. Hutton
Farmington, NM 87401

2/14/01

OFFICERS:

Bernard S. Coffey
800 S. Hutton
Farmington, NM 87401

President & Chief Executive Office 2/14/01

David J. Eastwood
809 S. Military Highway
Virginia Beach, VA 23464

Chrmn of the Board, Vice Presiden 2/14/01

John L. Lewis
800 S. Hutton
Farmington, NM 87401

V. Pres., Sec., Treas., & Controller 2/14/01

M. Dennis Hattaway
800 S. Hutton
Farmington, NM 87401

Vice President 2/14/01

Andrew Ord
101 Southcenter Court, Suite 1000
Morrisville, NC 27560

Vice President 2/14/01

Mark Blanchfield
800 S. Hutton
Farmington, NM 87401

Vice President, & Ass't Sec. 2/14/01

Jeffrey H. Larkin

V. Pres., Ass't Sec., & Ass't Treas. 2/14/01

DIRECTORS & OFFICERS

CDK Contracting Company, Inc.

809 S. Military Highway
Virginia Beach, VA 23464

Edward H. Keeter
809 S. Military Highway
Virginia Beach, VA 23464

Vice President

2/14/01

Attachment
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