

2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
Mar 04, 2008 8:00 am
Secretary of State

03-04-2008 90106 022 ***138.75

DOCUMENT # M06000000188

1. Entity Name
JOHN S. CLARK COMPANY, LLC



60012509



02052008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
56-1751248

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	OBAYASHI USA, LLC
STREET ADDRESS	420 EAST THIRD STREET, SUITE 600 906
CITY-ST-ZIP	LOS ANGELES, CA 90013

TITLE	(See attached list)
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: William A. Blancato

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

2/18/08 336-759-9525

Daytime Phone #

Secretary/General Counsel

JOHN S. CLARK COMPANY, LLC

Officers

C. Richard Vaughn	210 Airport Road, Mount Airy, NC 27030	336/789-1000
James M. Walker	210 Airport Road, Mount Airy, NC 27030	336/789-1000
D. Greg Marshall	210 Airport Road, Mount Airy, NC 27030	336/789-1000
Monty K. Venable	210 Airport Road, Mount Airy, NC 27030	336/789-1000
Steven L. Johnson	210 Airport Road, Mount Airy, NC 27030	336/789-1000
J. Barry Hennings	210 Airport Road, Mount Airy, NC 27030	336/789-1000
Rickie L. Shutt	4140 North Cherry Street, Winston-Salem, NC 27105	336/759-9525
Henry W. Stringer	516 West Friendly Avenue, Greensboro, NC 27420	336/271-4008
Steve L. Nash	516 West Friendly Avenue, Greensboro, NC 27420	336/271-4008
Frank L. Smith	1721 Allen's Lane, Suite 210, Wilmington, NC 28403	336/792-9555
David Murray	210 Airport Road, Mount Airy, NC 27030	336/789-1000
Lee F. Cook	4140 North Cherry Street, Winston-Salem, NC 27105	336/759-9525
William A. Blacato	4140 North Cherry Street, Winston-Salem, NC 27105	336/759-9525
D. Keith Venable	210 Airport Road, Mount Airy, NC 27030	336/789-1000
Thurman Watts	1721 Allen's Lane, Suite 210, Wilmington, NC 28403	336/792-9555
Dayle K. Phillips, Sr.	4140 North Cherry Street, Winston-Salem, NC 27105	336/759-9525
Ken Klamfoth	210 Airport Road, Mount Airy, NC 27030	336/789-1000
William Sinclair	4140 North Cherry Street, Winston-Salem, NC 27105	336/759-9525
Kevin Hennings	210 Airport Road, Mount Airy, NC 27030	336/789-1000
Steve Winesett	4140 North Cherry Street, Winston-Salem, NC 27105	336/759-9525

ATTACHMENT

600/2509

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