

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90201 044 ***150.00

DOCUMENT # P11044

1. Entity Name

HLM DESIGN OF NORTHAMERICA, INC.

Principal Place of Business

125 S. DUBUQUE STREET
500
IOWA CITY IA 52240-4003
US

Mailing Address

121 WEST TRADE ST
2950
CHARLOTTE NC 28202
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 **42-0924025**

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

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
SUITE 1100
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 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
PCEO
HARRIS, JOSEPH M. ☐ Delete
121 W TRADE ST - SUITE 2950
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC ☒ Delete
CARLSON, JOHN E
7432 SPARKLING LAKE
ORLANDO FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/V: ☐ Change ☒ Addition
Antis, Phillip J.
7920 Norfolk Avenue
Bethesda, MD 20814

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS ☐ Delete
KAPLAN, KAREN A
121 W TRADE ST SUITE 2950
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S ☐ Delete
BRANNON, VERNON
121 W TRADE ST-SUITE 2950
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/V/AS ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T ☐ Delete
STORCK, ROBERT J
121 W TRADE ST - SUITE 2950
CHARLOTTE NC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
**SEE ATTACHED LIST OF ADDITIONAL
OFFICERS AND DIRECTORS...**

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:

Karen A. Kaplan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAREN A. KAPLAN 3/13/01

Date

(704) 358-0779

Daytime Phone #

CR2E034 (10/00)

623457
D# P11044

HLM Design of Northamerica, Inc.
Officers & Directors

Phillip J. Antis, VP, Director
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Werner Aeberhard, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Jan G. Blackmon, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Robert A. Boyle, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Scott L. Brady, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Vernon B. Brannon, Sr. VP, Asst. Sec., Director
121 W. Trade St., Suite 2950
Charlotte, NC 28202

Colin M. Coyle, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Brad A. Earl, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Lisa George, VP
121 W. Trade St., Suite 2950
Charlotte, NC 28202

Bruce Glasgow, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Michael A. Griebel, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

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D# P11044

Scott A. Hansche, VP, Director
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Joseph M. Harris, President, CEO, Director
121 W. Trade St., Suite 2950
Charlotte, NC 28202

William L. Hill, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Jon Inman, VP
c/o 121 W. Trade St., Suite 2950
Charlotte, NC 28202

Mark D. Johnson, VP
c/o 121 W. Trade St., Suite 2950
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Karen A. Kaplan, Secretary
121 W. Trade St., Suite 2950
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Christopher Knight, VP
c/o 121 W. Trade St., Suite 2950
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121 W. Trade St., Suite 2950
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Richard Macri, VP
c/o 121 W. Trade St., Suite 2950
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121 W. Trade St., Suite 2950
Charlotte, NC 28202

Nancy C. Pressley, Asst. Secretary
121 W. Trade St., Suite 2950
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J. Rossi, VP
121 W. Trade St., Suite 2950
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Russell A. Sedmak, VP
c/o 121 W. Trade St., Suite 2950
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