

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16927

1. Entity Name

WILLIAM L. CROW CONSTRUCTION COMPANY

FILED
Apr 09, 2001 8:00 am
Secretary of State

04-09-2001 90071 022 ***158.75

044323

Principal Place of Business

6 E 43 ST
6 FL
NY NY 10017
US

Mailing Address

C/O TAX DEPARTMENT
6060 J. A. JONES DRIVE
CHARLOTTE NC 28287
US

00032979



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 **13-0609490**

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

CT CORPORATION SYSTEM
1120 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 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	V	<input checked="" type="checkbox"/> Delete
NAME	KASDEN, A J	
STREET ADDRESS	6 E 43 ST 6TH FL	
CITY-ST-ZIP	NY NY 10017	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MCGOVERN, EUGENE	
STREET ADDRESS	6 E 43 ST, 6TH FL	
CITY-ST-ZIP	NY NY 10017	
TITLE	V	<input type="checkbox"/> Delete
NAME	GARRIS, JOHN R.	
STREET ADDRESS	6 E 43 ST, 6TH FL	
CITY-ST-ZIP	NY NY 10017	
TITLE	VS	<input type="checkbox"/> Delete
NAME	KILBRIDE, JAMES J.	
STREET ADDRESS	6 E 43 ST, 6TH FL	
CITY-ST-ZIP	NY NY 10017	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	COOKSEY, NEIL C	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE NC 28287	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PRESIDENT /DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES TAYLOR	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE, NC 28287	
TITLE	VIC PRESIDENT TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAMES BOWDEN	
STREET ADDRESS	J.A. JONES DRIVE	
CITY-ST-ZIP	CHARLOTTE, NC 28287	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SR. VICE PRESIDENT/DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JUDY HERMAN	
STREET ADDRESS	6 EAST 43rd ST., 6th FLOOR	
CITY-ST-ZIP	NEW YORK, NY 10017	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

JAMES BOWDEN/TREASURER

3/6/01

Date

704-553-3074

Daytime Phone #

CR2E034 (10/00)

Attachment
#P16927
D0032979

WILLIAM L. CROW CONSTRUCTION
ALSO, KNOWN AS CROW/JONES CONSTRUCTION CO.

LIST OF OFFICERS & DIRECTORS
EFFECTIVE JULY 1, 2000

NAME	TITLE	OFFICE ADDRESS
------	-------	----------------

OFFICERS

JAMES TAYLOR	PRESIDENT	J.A. JONES DR., CHARLOTTE NC 28287
JAMES BOWDEN	TREASURER	J.A. JONES DR., CHARLOTTE, N.C. 28287
JOHN R. GARRIS	VICE PRESIDENT	6 EAST 43RD ST. 6TH FLOOR, NEW YORK, NY 10017
JAMES J. KILBRIDE	SR. VICE PRESIDENT	6 EAST 43RD ST. 6TH FLOOR, NEW YORK, NY 10017
JUDY HERMAN	SECRETARY	6 EAST 43RD ST., 6TH FLOOR, NEW YORK, NY 10017

DIRECTORS:

JAMES J. KILBRIDE	DIRECTOR	6 EAST 43RD ST. 6TH FLOOR, NEW YORK, NY 10017
ROBERT HAMBRIGHT	DIRECTOR	J.A. JONES DR., CHARLOTTE NC 28287
JAMES TAYLOR	DIRECTOR	J.A. JONES DR., CHARLOTTE NC 28287