

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91611 012 ***158.75

DOCUMENT # P16927

1. Entity Name

WILLIAM L. CROW CONSTRUCTION COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6 E 43 STREET

Suite, Apt. #, etc.

6 FLOOR

City & State
NY, NY

Zip
10017

Country
USA

3. Mailing Address

C/O TAX DEPARTMENT

Suite, Apt. #, etc.

J.A. JONES DRIVE

City & State
CHARLOTTE, NC

Zip
28287

Country
USA

4. FEI Number

13-0609490

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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) ☒

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
P/S/D
JAMES J. KILBRIDE
6 E 43rd ST, 6th FLR, NY, NY 10017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T/D
JAMES A. BOWDEN
J.A. JONES DRIVE, CHARLOTTE, NC
28287

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
JOHN R. GARRIS
6 E 43rd ST, 6th FLR, NY, NY 10017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
JUDY HERMAN
6 E 43rd ST, 6th FLR, NY, NY 10017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JOHN D. BOND III
J.A. JONES DRIVE, CHARLOTTE, NC
28287

TITLE
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CITY-ST-ZIP

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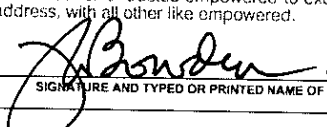
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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 A. BOWDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/02

Date

704.553.3074

Daytime Phone #

CR2E034B (12/01)

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

LIST OF OFFICERS & DIRECTORS
EFFECTIVE APRIL 5, 2001

NAME	TITLE	OFFICE ADDRESS
OFFICERS		
JAMES J. KILBRIDE	PRESIDENT/SECRETARY	6 EAST 43RD ST., 6TH FLOOR, NEW YORK, NY 10017
JAMES A. 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
JUDY HERMAN	ASSISTANT 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
JAMES A. BOWDEN	DIRECTOR	J.A. JONES DR., CHARLOTTE, N.C. 28287
JOHN D BOND, III	DIRECTOR	J.A. JONES DRIVE, CHARLOTTE, NC 28287

FED ID 13-0609490
UPDATED 04.05.01

Attachment # P 16927/643088