

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P16927**

1. Entity Name  
**WILLIAM L. CROW CONSTRUCTION COMPANY**



**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90716 021 \*\*\*158.75

0623254 AT

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**



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**

☒ CHECK HERE IF MAKING CHANGES

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. 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 \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PSD  
KILBRIDE, JAMES J  
6 E 43 STREET; 6TH FLOOR  
NEW YORK NY 10017** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TD  
BOWDEN, JAMES  
JA JONES DRIVE  
CHARLOTTE NC 28287** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
GARRIS, JOHN R.  
6 E 43 ST, 6TH FL  
NY NY 10017** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AS  
HERMAN, JUDY  
6 E 43 STREET; 6TH FLOOR  
NY NY 10017** ☐ Delete

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
EDWARD SMALL  
1333 H STREET, NW  
WASHINGTON, DC 20005** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE OF JAMES A. BOWDEN**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/23/03 (704) 553-3381**

Date Daytime Phone #

CR2E034 (10/02)



# Company Profile

Attachment #

801616180  
P16927

Date Revised	Revised By
5/1/2002	SHINSON
5/21/2002	JKILBRIDE
7/2/2002	SHINSON
11/4/2002	MMROCHEK
4/7/2003	SHINSON

Proprietary and Confidential Internal Use Only

<b>Company Information</b>				
Legal Name	WILLIAM L. CROW CONSTRUCTION COMPANY		Status	ACTIVE
Address	6 EAST 43RD STREET		Federal ID #	13-0609490
	NEW YORK, NEW YORK 10017-4609 UNITED STATES		Duns #	
			State/Country Incorporation	NEW YORK
Telephone		Telefax	Date of	Incorporation
Description of Business				Acquisition
				Change
				Last Meeting
				Annual Meeting
				Annual Report Due
<b>Ownership</b>			<b>Percent</b>	
J.A. JONES CONSTRUCTION COMPANY			100	
<b>Directors</b>		<b>Company Affiliation</b>		
JAMES A. BOWDEN				
JAMES J. KILBRIDE				
EDWARD SMALL				
<b>Officers</b>		<b>Title</b>		
JAMES J. KILBRIDE		PRESIDENT & SECRETARY		
JOHN R. GARRIS		VICE PRESIDENT		
JUDITH HERMAN		ASST. SECRETARY		
JAMES A. BOWDEN		TREASURER		
<b>SIC Codes</b>				
Comments	ESTABLISHED IN 1840 AND INCORPORATED IN 1906. 100% ACQUIRED BY J.A. JONES IN 1968. D/B/A CROW CONSTRUCTION COMPANY AS OF 7/21/86. D/B/A CROW/JONES CONSTRUCTION COMPANY AS OF 8/19/96.			
<b>Previous Legal Name</b>			<b>Year Changed</b>	