

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90009 005 *1,100.00

DOCUMENT # P40759

1. Corporation Name

OAKWOOD MOBILE HOMES, INC.

Principal Place of Business

P.O. BOX 27081
GREENSBORO NC 27425-7081
US

Mailing Address

P.O. BOX 27081
GREENSBORO NC 27425-7081
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/25/1992

4. FEI Number

56-0574589

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
%C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~COB~~ ☐ DELETE
NAME ST. GEORGE, NICHOLAS J.
STREET ADDRESS 7800 MCCLLOUD RD
CITY-ST-ZIP GREENSBORO NC

1.1 TITLE Chairman/Director ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ~~P~~ ☒ DELETE
NAME EDWARDS, W G
STREET ADDRESS 7800 MCCLLOUD RD
CITY-ST-ZIP GREENSBORO NC 27409

2.1 TITLE President ☐ Change ☒ Addition
2.2 NAME J. Michael Stidham
2.3 STREET ADDRESS 7800 McCloud Road
2.4 CITY-ST-ZIP Greensboro, NC 27409

TITLE ~~VPAS~~ ☒ DELETE
NAME STANDISH, M E
STREET ADDRESS 7800 MCCLLOUD RD
CITY-ST-ZIP GREENSBORO NC 27409

3.1 TITLE EXC.VP ☐ Change ☒ Addition
3.2 NAME Michael R. Daley
3.3 STREET ADDRESS 7800 McCloud Road
3.4 CITY-ST-ZIP Greensboro, NC 27409

TITLE ~~VPAS~~ ☒ DELETE
NAME KILBOURNE, C. MICHAEL
STREET ADDRESS 2225 S HOLDEN RD.
CITY-ST-ZIP GREENSBORO NC

4.1 TITLE VP/Secretary/Treasurer ☐ Change ☒ Addition
4.2 NAME Douglas R. Muir
4.3 STREET ADDRESS 7800 McCloud Road
4.4 CITY-ST-ZIP Greensboro, NC 27409

TITLE ~~VPTS~~ ☒ DELETE
NAME MUIR DOUGLAS R
STREET ADDRESS 2225 S HOLDEN RD
CITY-ST-ZIP GREENSBORO NC

5.1 TITLE NP/Assistant Secretary ☐ Change ☐ Addition
5.2 NAME Robert A. Smith
5.3 STREET ADDRESS 7800 McCloud Road
5.4 CITY-ST-ZIP Greensboro, NC 27409

TITLE ~~EVP~~ ☐ DELETE
NAME STIDHAM, MICHAEL J
STREET ADDRESS 2225 S HOLDEN RD
CITY-ST-ZIP GREENSBORO NC

6.1 TITLE Director ☐ Change ☐ Addition
6.2 NAME William G. Edwards
6.3 STREET ADDRESS 7800 McCloud Road
6.4 CITY-ST-ZIP Greensboro, NC 27409

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tony Kuper - Assistant
Treasurer

7-23-99
Date

(336)664-2400
Daytime Phone #

CR2E034 (1/198)

p40759
603230-9000-5

Oakwood Mobile Homes, Inc. (NC- 1952)

Directors:

Nicholas J. St. George
William G. Edwards
Robert A. Smith

Officers:

Nicholas J. St. George	Chairman
J. Michael Stidham	President
Michael R. Daley	Executive Vice President and Chief Operating Officer
Robert A. Smith	Vice President and Assistant Secretary
Douglas R. Muir	Vice President, Secretary and Treasurer
Raylen W. Gritton	Senior Vice President
David B. Gilbreath	Senior Vice President
Macy A. Foster	Senior Vice President
Michael S. Monahan	Senior Vice President - Training
John R. Gough	Senior Vice President-Retail Promotion
Lisa K. Carter	Vice President and Assistant Secretary
Wayne D. Durham	Senior Vice President
William M. Holmes	Vice President-Product Design East
Michael D. Rutherford	Assistant Secretary
James J. Steinmeyer	Senior Vice President-Marketing
Michael E. Taylor	Senior Vice President-Retail Operations
Robert B. Kidd	Vice President
William G. Edwards	Vice President
Anthony M. Luper	Assistant Treasurer
Myles E. Standish	Vice President and Assistant Secretary
Thomas E. Cross	Senior Vice President
Ansell T. Baker	Vice President
Luther E. Hughes	Vice President
Michael D. Moquin	Senior Vice President
Robert W. Tant	Vice President
Michael B. Wallace	Vice President
R. Cecil York	Vice President
Jeffrey T. Hinshaw	Assistant Treasurer
Cynthia J. Brown	Assistant Secretary