

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

RPM CONSTRUCTORS, INC.

2300 ONE FIRST UNION CENTER

CHARLOTTE

NC 28202 6039

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83702

3. Organized Under the Laws of:

NC

C 97918

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	R.E. Drury	2300 One First Union Ctr	Charlotte,	NC	28202
Secretary	R.L. Magee	2300 One First Union Ctr	Charlotte,	NC	28202
Director	R.E. Drury	2300 One First Union Ctr	Charlotte,	NC	28202
Director	G.A. Eisenberg	2300 One First Union Ctr	Charlotte,	NC	28202
Director	R.L. Magee	2300 One First Union Ctr	Charlotte,	NC	28202

5. Signature of New Registered Agent

6.

Signature

R.P. McKinney

Date 9/16/98

Name (Typed or Printed)

R.P. McKinney

Title

Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1666

RPM CONSTRUCTORS, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Robert E. Drury	President	3524 Governors Island Drive Denver, NC 28037	2300 One First Union Center Charlotte, NC 28202
Glenn Eisenberg	Vice President	9518 Hanover South Trail Charlotte, NC 28210	2300 One First Union Center Charlotte, NC 28202
Richard Layne Magee	Secretary	3675 Pelham Lane Charlotte, NC 28211	2300 One First Union Center Charlotte, NC 28202
Robert P. McKinney	Secretary	4443 Plantation Road Charlotte, NC 28270	2300 One First Union Center Charlotte, NC 28202
John Michael Burtis	Asst. Secretary	4605 Oglukian Road Charlotte, NC 28226	2300 One First Union Center Charlotte, NC 28202
Judy Mayo	Asst. Secretary	9215 Waxhaw Creek Road Waxhaw, NC 28173	2300 First Union Center Charlotte, NC 28202
David Justus Clark	Asst. Secretary	226 Huntley Place Charlotte, NC 28207	2300 One First Union Center Charlotte, NC 28202
June Palmer Hassett	Treasurer	3000 Silver Birch Dr. Charlotte, NC 28269	2300 One First Union Center Charlotte, NC 28202
Robert Paterson McKinney	Asst. Secretary	4443 Darventry Court Charlotte, NC 28226	2300 One First Union Center Charlotte, NC 28202

DIRECTORS

Robert E. Drury	President	3524 Governors Island Drive Denver, NC 28037	2300 One First Union Center Charlotte, NC 28202
Glenn Eisenberg	Vice President	9518 Hanover South Trail Charlotte, NC 28210	2300 One First Union Center Charlotte, NC 28202
Richard Layne Magee	Secretary	3675 Pelham Lane Charlotte, NC 28211	2300 One First Union Center Charlotte, NC 28202