



Elaine F. Marshall
Secretary

North Carolina

**DEPARTMENT OF THE
SECRETARY OF STATE**

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Corporate Names

Legal: Blythe Construction, Inc.
Prev Legal: Blythe Industries, Inc.
Prev Legal: Blythe-mills Company of Puerto Rico, Inc.
Prev Legal: The Blythe Company of Puerto Rico, Inc.

Business Corporation Information

SosId: 0014715
Status: Current-Active
Annual Report Status: Current
Citizenship: Domestic
Date Formed: 4/29/1949
Fiscal Month: December
Registered Agent: Corporate Creations Network Inc.

Corporate Addresses

Reg Office: 15720 Brixham Hill Avenue #300
Charlotte, NC 28277-4784
Reg Mailing: 15720 Brixham Hill Avenue #300
Charlotte, NC 28277-4784
Principal Office: 2911 N. Graham Street
Charlotte, NC 28206-3535
Mailing: PO Box 31635
Charlotte, NC 28231-1635

Officers

Assistant Secretary: Carmen T. Budnovich
PO Box 547217
Orlando FL 32854-7217
President: Alan M Cahill
PO Box 31635
Charlotte NC 28231
Vice President: Thomas Allen Hendricks
PO Box 31635
Charlotte NC 28231
Secretary: P. Frederick O'Dea Jr.
PO Box 547217
Orlando FL 32854-7217
Assistant Secretary: Lawrence G Schmidt , II
PO Box 31635
Charlotte NC 28231
Vice President: Brian Webb
PO Box 31635
Charlotte NC 28231

Stock

Class: COMMON
Shares: 900000
Par Value: 0.33