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Business Corporation

Legal Name

Blythe Construction, Inc.

Prev Legal Name

Blythe Industries, Inc.

Prev Legal Name

Blythe-mills Company of Puerto Rico, Inc.

Prev Legal Name

The Blythe Company of Puerto Rico, Inc.

Information

SosId: 0014715

Status: Current-Active ⓘ

Date Formed: 4/29/1949

Citizenship: Domestic

Fiscal Month: December

Annual Report Due Date: April 15th

CurrentAnnual Report Status:

Registered Agent: Corporate Creations Network Inc.

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

Chief Executive Officer

Alan Cahill
14500 Avion Parkway, Suite 310
Chantilly VA 20152

Assistant Secretary

Carmen T. Budnovich
PO Box 547217
Orlando FL 32854-7217

President

Alan M Cahill
PO Box 31635
Charlotte NC 28231

Assistant Secretary

Melanie Edling
PO Box 31635
Charlotte NC 28231

Assistant Secretary

Gregory T. Gledhill
1936 LEE ROAD, SUITE 300
WINTER PARK FL 32789

Vice President

Thomas Allen Hendricks
PO Box 31635
Charlotte NC 28231

Chairman

Patrick Sulliot
14500 Avion Parkway, Suite 310
Chantilly VA 20152

Vice President

P. Frederick O'Dea Jr.
1936 Lee Road, Suite 300
Winter Park FL 32789

Chief Financial Officer

P. Frederick O'Dea Jr.
1936 Lee Road, Suite 300
Winter Park FL 32789

Treasurer

P. Frederick O'Dea Jr.
1936 Lee Road, Suite 300
Winter Park FL 32789

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