



Elaine F. Marshall
Secretary

North Carolina

DEPARTMENT OF THE
SECRETARY OF STATE

PO Box 29622 Raleigh, NC 27626-0622 (919)807-2000

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Corporation Names

Name	Name Type
NC BLYTHE CONSTRUCTION, INC.	LEGAL
NC BLYTHE INDUSTRIES, INC.	PREV LEGAL
NC BLYTHE-MILLS COMPANY OF PUERTO RICO, INC.	PREV LEGAL
NC THE BLYTHE COMPANY OF PUERTO RICO, INC.	PREV LEGAL

Business Corporation Information

SOSID:	0014715
Status:	Current-Active
Effective Date:	4/29/1949
Citizenship:	DOMESTIC
State of Inc.:	NC
Duration:	PERPETUAL
Annual Report Status:	CURRENT

Registered Agent

Agent Name:	CORPORATE CREATIONS NETWORK INC.
Office Address:	15720 JOHN J. DELANEY DRIVE # 300 CHARLOTTE NC 28277
Mailing Address:	15720 JOHN J. DELANEY DRIVE # 300 CHARLOTTE NC 28277

Principal Office

Office Address:	2911 N. GRAHAM STREET CHARLOTTE NC 28206
Mailing Address:	PO BOX 31635 CHARLOTTE NC 28231

Officers/Company Officials

Title:	ASSISTANT SECRETARY
Name:	LAWRENCE G SCHMIDT II
Business Address:	PO BOX 31635 CHARLOTTE NC 28231
Title:	PRESIDENT

Name: ALAN M CAHILL
Business Address: PO BOX 31635
CHARLOTTE NC 28231

Title: **SECRETARY**
Name: CARMEN T. BUDNOVICH
Business Address: 1936 LEE ROAD
WINTER PARK FL 32789

Title: **SECRETARY**
Name: P. FREDERICK O'DEA JR.
Business Address: PO BOX 547217
ORLANDO FL 32854-7217

Title: **VICE PRESIDENT**
Name: THOMAS ALLEN HENDRICKS
Business Address: PO BOX 31635
CHARLOTTE NC 28231

Title: **VICE PRESIDENT**
Name: JAMES P MCBRYDE
Business Address: PO BOX 31635
CHARLOTTE NC 28231

Title: **VICE PRESIDENT**
Name: WILLIAM J CAPEHART
Business Address: PO BOX 547217
ORLANDO FL 32789

Stock

Class	Shares	No Par Value	Par Value
COMMON	900000		0.33

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