



Elaine F. Marshall
Secretary

North Carolina

DEPARTMENT OF THE
SECRETARY OF STATE

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

Date: 9/19/2011

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Corporation Names

Name	Name Type
NC CORNING ROAD, L.L.C.	LEGAL

Limited Liability Company Information

SOSID:	0468174
Status:	Current-Active
Effective Date:	8/19/1998
Dissolution Date:	
Annual Report Due Date:	12/31/2000
Citizenship:	FOREIGN
State of Inc.:	DE
Duration:	DEC 2010
Annual Report Status:	CURRENT

Registered Agent

Agent Name:	CT CORPORATION SYSTEM
Office Address:	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601
Mailing Address:	150 FAYETTEVILLE ST., BOX 1011 RALEIGH NC 27601

Principal Office

Office Address:	121 WEST TRADE ST., 27TH FLOOR CHARLOTTE NC 28202
Mailing Address:	121 WEST TRADE ST., 27TH FLOOR CHARLOTTE NC 28202

Officers

Title:	MANAGER
Name:	PHILIP W. NORWOOD
Business Address:	121 WEST TRADE ST. SUITE 2500 CHARLOTTE NC 28202
Title:	MANAGER
Name:	ALLEN S. JACKSON JR.
Business Address:	121 WEST TRADE ST. SUITE 2500 CHARLOTTE NC 28202
Title:	MANAGER
Name:	FAISON & ASSOCIATES
Business Address:	121 WEST TRADE ST. SUITE 2500 CHARLOTTE NC 28202

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**LIMITED LIABILITY COMPANY
ANNUAL REPORT**
2010

SOSID: 0468174
Date Filed: 4/13/2010 11:33:00 AM
Elaine F. Marshall
North Carolina Secretary of State
CA201010305277

 NAME OF LIMITED LIABILITY COMPANY: *CORNING ROAD, L.L.C.*

 STATE OF INCORPORATION: *DE*

 SECRETARY OF STATE L.L.C. ID NUMBER: *0468174*

 NATURE OF BUSINESS: *real estate investment/management*

 REGISTERED AGENT: *CT Corporation System*

 REGISTERED OFFICE MAILING ADDRESS: *150 Fayetteville St., Box 1011
Raleigh, NC 27601*

 REGISTERED OFFICE STREET ADDRESS: *150 Fayetteville St., Box 1011
Raleigh, NC 27601 Wake County*

SIGNATURE OF THE NEW REGISTERED AGENT: _____

SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

 PRINCIPAL OFFICE TELEPHONE NUMBER: *(704) 972-2500*

 PRINCIPAL OFFICE MAILING ADDRESS: *121 West Trade St., 27th Floor
Charlotte, NC 28202*

 PRINCIPAL OFFICE STREET ADDRESS: *121 West Trade St., 27th Floor
Charlotte, NC 28202*
MANAGERS/MEMBERS/ORGANIZERS:

*Name: Philip W. Norwood
Title: Manager
Address:
121 West Trade St. | Suite 2500
Charlotte, NC 28202*

*Name: Allen S. Jackson Jr.
Title: Manager
Address:
121 West Trade St. | Suite 2500
Charlotte, NC 28202*

*Name: Faison & Associates
Title: Manager
Address:
121 West Trade St. | Suite 2500
Charlotte, NC 28202*

 CERTIFICATION OF ANNUAL REPORT MUST BE COMPLETED BY ALL LIMITED LIABILITY COMPANIES
 Corning Road, LLC, By: Faison & Associates, LLC, its Manager

FORM MUST BE SIGNED BY A MANAGER/MEMBER

Edward M. Cherry

Edward M. Cherry

TYPE OR PRINT NAME

DATE

4-6-10

Manager

TYPE OR PRINT TITLE

ANNUAL REPORT FEE: \$200 MAIL TO: Secretary of State • Corporations Division • Post Office Box 29525 • Raleigh, NC 27626-0525





State of North Carolina
Department of The Secretary of State

Elaine F. Marshall
SECRETARY OF STATE

Cheri L. Myers
DIRECTOR OF CORPORATIONS

March 10, 2010

CORNING ROAD, L.L.C.
CT Corporation System, Agent
150 Fayetteville St., Box 1011
Raleigh, NC 27601

NOTICE OF GROUNDS FOR REVOCATION OF CERTIFICATE OF AUTHORITY OF: CORNING ROAD, L.L.C.

Recently, this office conducted an internal review of the annual reports filed for all Limited Liability Companies in North Carolina. Unfortunately, the review indicates that the above referenced limited liability company is not in compliance with the North Carolina Limited Liability Company Act and is delinquent in delivering two (2) annual report(s).

The Secretary of State is authorized by N.C.G.S. 57C-7-14 to revoke the Certificate of Authority of a foreign limited liability company if one or more grounds for revocation exist. Please note that while the revocation process has not yet been concluded, this Notice is the first step of the revocation process. In order to prevent revocation of certificate of authority, the limited liability company must file the appropriate annual report(s) within sixty (60) days from the date of this Notice.

Determining Annual Reports Due

You may view a listing of annual reports previously submitted to the Secretary of State's Office by clicking the link to the Corporations Division web pages at www.sosnc.com. You will need to search for your company by name, then click "File Annual Report Online." This will bring you to a listing of annual reports submitted. From this page you will be able to see if an annual report was submitted but not filed due to an error which to date has not been corrected and/or determine how many annual reports are required to become compliant. The due date for filing a Limited Liability Company's annual report is on or before April fifteenth of each year the entity is of record.

Online Filing

Utilize the above referenced link to the entity profile page, then click on "File an Annual Report" at the top of the page and follow the directions. The Fee is \$202.00.

Paper Filing

You may also print a pre-populated form from the same web page by clicking "Print a pre-populated annual report form." If there are any changes, cross out the old information and enter the correct information, then mail the report and fees to the Corporations division at the address on the bottom of the form. The fee is \$200.00.

If you have any concerns or experience any technical difficulty with the filing process, please contact our staff at (919) 807-2225.

Respectfully,
The Corporations Division

