

North Carolina Department of Revenue

Mill Rehabilitation Tax Credit

Article 3H

Returns Processed during Calendar Year 2015

Taxpayer	Expenditures (\$)	Credit Taken (\$)
Income-Producing Property (103 Taxpayers)		
Aichele, Stephen	26,692	10,070
Anderson, Katherine M.	226,626	85,500
Atlantic Casualty Insurance Co.	0	264,915
Biomed Realty Holdings II, Inc.	1,162,063	154,201
Bland, William	130,375	49,187
Blue Cross and Blue Shield of NC	24,935,410	7,480,623
Bogovich, Mark A.	397,590	150,000
Bottoms Jr., William T.	66,265	25,000
Burrows, Adelaide H.	55,663	21,000
Burrows, Margaret	55,663	21,000
Burrows, Mary	55,663	21,000
Burrows, Robert L.	678,554	256,000
Calhoun, Eric R.	26,506	10,000
Carlson, Anne D.	8,482	3,200
Coble Jr., Pete C.	66,265	25,000
Cousar, Mary	100	100
Cullinan, Matthew S.	662,650	250,000
Dean, Edward	0	729
Dulin, James M.	20,145	7,600
Dulin, Sibyle M.	40,289	15,200
Dulin, William J.	20,145	7,600
Evans, Caroline B.	32	32
Evans, John E.	32	32
Evans, Margaret I.	32	32
Evans, Samuel L.	32	32
Fanning, Paul A.	130,372	49,186
First Transit, Inc.	92,771	35,000
Fountain, Richard T.	18,289	6,900
G. J. Richardson Trust for H. Richardson	18,549	6,998
Gold, Alexander S.	74,827	22,448

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Gold, Alexander Scot	50,969	15,291
Government Employees Ins. Co.	14,750,000	5,900,000
Gregson, Andrew M.	89,455	3,578
Greyhound Lines, Inc.	55,684	21,008
Griffin, Christopher L.	0	8,365
H. S. Richardson Jr. Trust For A. Massengale	6,361	2,400
H. S. Richardson Jr. Trust For A. Richardson	2,651	1,000
H. S. Richardson Jr. Trust For P. Richardson	7,157	2,700
H. S. Richardson Trust For L. Massengale	6,361	2,400
H. S. Richardson Trust For Lineal Descendant	49,434	18,650
H. S. Richardson Trust For P. Richardson	10,867	4,100
Hatem, George M.	19,890	5,967
Hatem, Gregory P.	113,367	34,010
Hernandez, Ermila	200	200
Hernandez, Jose A.	500	600
Hinton, George B.	159,036	60,000
Holleman, William T.	26,506	10,000
Holman Samantha	0	459
Isom, Dale L.	0	19,808
Jordan, Robert C.	0	122
Kelly, Elinor H.	41,159	2,470
King, Lunsford R.	66,265	25,000
L Richardson Trust for L Richardson Jr.	1,744	658
Leversedge, Fraser J.	50,374	10,075
Loflin, Gabrielle Q.	0	619
Loflin, John C.	0	6,533
McCoy, Stephen P.	34,458	13,000
McDonald, Jonathan C.	527,469	199,000
McDonald, Mark A.	787,228	297,000
Miles, Daniel	10,000	10,000
Miller, Thomas	66,265	25,000
Mlekush, Kenneth	106,024	40,000
Moore, Amanda	51,331	15,399
Moretz, John M.	801,340	320,536
Morgan Jr., James L.	226,626	85,500

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
National General Management Corp.	3,692,187	1,392,968
Nelson, James L.	13,253	5,000
Nelson, Lowell R.	19,084	7,200
Nelson, Robert N.	9,277	3,500
Oglesby, H P	13,253	5,000
P. R. Massengale Trust For A. M.	1,723	650
P. R. Massengale Trust For A. M. 1	1,325	500
P. R. Massengale Trust For L. M.	1,723	650
P. R. Massengale Trust For L. M. 1	1,325	500
Peoples Bank	1,618,151	610,487
Phillips, David L.	95,422	36,000
Preyer, Doris R.	14,578	5,500
Preyer, Jane B.	40,024	15,100
Preyer, Kathryn C.	116,626	44,000
Pritchard, Nathan S.	39,759	15,000
Ramos, Osmir	200	210
Ransdell III, William G.	0	19,690
Ray, Adele R.	32,072	12,100
Richardson, Andrew J.	71	71
Scott, Earl R.	2,000	1,000
Sofras, Pol	0	34,500
Spann, Sabretta E.	88	88
Stanford, Brandy S.	20	100
Stewart, Andrew M.	17,047	5,114
Tanger, Steven B.	384,337	145,000
Tate Jr., Robert O.	1,697,917	679,167
Temple Jr., Henry G.	0	11,931
Thompson, Daniel P.	3,112,848	1,245,139
Tilmes, Mary N.	2,651	1,000
Tolstykh Alex Y	238,554	90,000
Verble, M Brian	140,482	53,000
Wells, Elena L.	0	2,603
Wells, Fenton O.	0	6,630
Wells, James G.	0	516
Wright, Bryan K.	7,952	3,000

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Wright, Terry L.	226,626	85,500
Zamudio Adriana	0	400
Zapolski, Todd C.	848,958	339,583
Total Taken	59,478,336	21,018,430
Non-Income-Producing Property (179 Taxpayers)		
Amador, Jorge B.	1,100	800
Andrews, C S	49,500	2,970
Archer, John W.	17,000	1,000
Armfield, Shannon M.	36,000	2,160
Bagley, Marjorie H.	67,000	4,020
Balla Jr., Joseph	155,778	9,347
Barabash, Igor M.	19,500	3,900
Barber, Thomas E.	900	900
Basham, David A.	1,200	1,100
Batchelor Sr., Justin K.	500	500
Bittle, Felicia A.	25,000	2,924
Blumer, Jenae E.	3,000	500
Boggs, Eric T.	110,750	6,645
Boswell, John G.	78,949	15,789
Brady, Brad D.	69,000	13,800
Brouwer, Kevin S.	42,500	2,550
Brunette, Bryan L.	451,494	5,388
Bui, Tri Q.	194,400	11,664
Bunner, Jeffrey D.	127,810	7,669
Cannon, Rosie M.	102	89
Canupp, William R.	25,200	1,512
Carpenter, John M.	107,800	9,240
Churchill, R E	40,000	4,800
Clements, James F.	0	8,290
Clements, McNeal	2,000	2,000
Cohn, Michael C.	600	600
Colvin, Larry G.	44,521	2,671
Cooke, Brenda S.	38,624	1,036

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Crandall, Russell C.	30,000	6,000
Creed, Danny R.	13,570	5,311
Cummins, Barry K.	62,500	2,787
Cummins, Bradley K.	62,500	6,042
Cusick, Steven M.	425,000	25,500
Dalton, Stephen T.	19,123	3,825
Davidson, Michael G.	52,093	3,126
Dekker, Tom S.	232,203	13,932
Delborne, Jason A.	133,079	7,985
Delille, Marc A.	80,000	2,331
Dennis, India C.	2,700	1,628
Deviney, Claudia H.	0	1,884
Dewire, Thomas M.	191,838	11,510
Dixon Jr., Roy G.	567,696	34,062
Dobbins, James W.	117,889	7,073
Donley, Brian D.	67,071	4,024
Duff, Philip R.	94,950	31,650
Dulin, Davison R.	7,600	608
Fetterolf, Robert W.	10,000	800
Foltz, Joshua N.	125,000	7,500
Freelon, Philip G.	0	32,904
Fulk, Bobby L.	26,972	4,577
Goldman, Glenn J.	25,000	1,500
Gorham, Ernest A.	1,000	400
Gotwalt, Jessica W.	148,240	10,001
Green, James D.	1,100	900
Gregson, Annie L.	0	4,771
Grimes, Jeffrey L.	27,350	1,641
Hacker, Erik J.	38,768	7,754
Hall, Randall C.	14,970	2,994
Hammond Green, Margaret E.	8,977	1,795
Hansen, Robert C.	0	14,728
Harwell, John M.	0	17,962
Hatch, George L.	30,000	1,800
Heric, Matthew	17,738	1,064

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Herwig, Christopher E.	33,750	6,750
Hobgood, Ann B.	12,000	4,000
Hodge, Michael C.	44,987	2,699
Holcomb, Manuel D.	1,400	900
Holman, Nicholas J.	4,736	1,421
Holman, Scott T.	0	4,023
Horinko, Mark	305,715	18,343
Horton, Donald E.	1,100	1,000
Hugh, Delmonte	10,000	1,500
Hunt, James C.	242,244	14,535
Jackson, Betty E.	1,000	1,000
Jacobs, Tonya E.	0	6,449
Jacobs, Windy L.	0	6,449
Jakes, Philip J.	20,691	4,138
Jordan, Margaret K.	33,238	1,994
Kelly, Debra A.	35,700	5,979
Kempton Patricia S.	48,000	2,880
Kirsh, Carolin S.	13,650	2,730
Kite, Jamie G.	38,000	2,280
Knauf, Mary E.	133,925	8,035
Kohler, Gretta D.	2,652	2,652
Konidaris, Konstantin N.	63,243	27,045
Krissak, Thomas F.	2,077	415
Lancaster, Sarah E.	39,627	2,378
Leaver, Edward S.	215,000	12,900
Lee, Gregory S.	204,499	12,270
Levene, Keith M.	27,000	1,620
Linka, Margaret L.	0	18,234
Locklear, Jay D.	0	75
Loflin, Chloe F.	0	605
Machen, Naudain L.	36,228	7,246
Martin, John R.	0	7,838
Martin, Lori A.	1,100	1,200
Masem, Alexandra	26,735	1,604
Massey III, William G.	0	6,588

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
McAlister, Calvin B.	49,925	4,264
McKay, Henry F.	227,000	9,080
McLester, Ralph J.	38,111	7,622
Medley, Hannah K.	30,058	1,803
Mercer, Mark S.	35,000	7,000
Morgan, Kevin J.	84,240	7,392
Morris, John L.	299,000	11,960
Mulholland, James	87,860	5,272
Mynatt, Joe D.	151,800	9,108
Norato, Jose	75,000	4,500
Omeara, Wendy P.	149,780	8,987
Owen, Elizabeth	0	10,804
Pardue, Naydell S.	0	10,000
Parker, Johnny F.	0	1,050
Patel, Ajay	30,402	3,134
Pauwels, Jean	0	5,813
Payne, Mark T.	11,300	11,300
Peay, Craig M.	93,000	6,047
Perry, Celestine M.	50	50
Phelan, Jennifer N.	64,578	3,875
Phillips, Kevin O.	48,237	2,894
Phillips, Terry L.	11,000	100
Pierce, Paul E.	30,914	1,855
Plunkett, Lisa J.	1,008	1,008
Poole, Samuel M.	97,542	5,853
Purcell, Sarah H.	0	8,853
Rawlins, Donald R.	33,072	6,061
Redmon Jr., Charles R.	69,251	4,155
Reed, Charles J.	47,190	2,831
Renshaw, David T.	1,400	950
Rice, Joyce G.	112,631	6,757
Ridpath, Edward A.	155,884	9,353
Riemann, Neil A.	8,968	1,794
Rizoti, Steve B.	0	14,692
Roach, Michael J.	1,710	980

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Rojas Flores, Aramiss	0	300
Roland, Russell D.	451,494	11,059
Sauls, Randall M.	115,540	6,932
Schmidt, David J.	208,000	8,320
Scott, Earl R.	3,400	2,800
Seman, Joseph J.	26,561	5,312
Sherck, Steven	600,000	36,000
Shimron, Yonat	29,993	5,999
Sim, Xian L.	4,500	4,500
Singleton, Allen W.	233,785	7,013
Sirota, Brent	33,310	1,999
Sittema, Nathaniel D.	199,500	11,970
Sitton, David E.	90,000	10,800
Smith, Janice L.	20,000	5,700
Snow, Paulette S.	2,400	2,400
Solomon, Sheryl J.	24,785	4,957
Speckhard, Stanley E.	0	13,756
Springs, Jennifer L.	589	450
Stanford, Brandy S.	100	50
Stephenson, Russell G.	35,500	10,650
Stroscio, Charles M.	135,000	8,100
Sugg, Andrew M.	10,428	1,604
Taylor Jr., James H.	3,245,438	129,817
Thomas, Kenneth L.	149,000	8,940
Tilley, William L.	46,295	2,778
Timmins, John P.	9,989	1,998
Tocci, Peter N.	133,940	8,036
Truskey, George	168,697	10,122
Tyson, Joseph B.	1,133,544	113,354
Van, Deventer Craig E.	195,287	11,717
Vig, Deepak	300,000	18,000
Walker, Jeffrey A.	75,255	15,051
Walker, John K.	0	2,000
Walker, Richard T.	188	188
Wallace, Karen M.	1,150	800

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Williams, Keno	519	426
Williams, Terrell D.	0	150
Williford, Joseph W.	61,299	12,260
Wilmoth, Thomas M.	46,235	9,247
Wilson, William F.	12,348	2,470
Wolff, Michael	80,035	9,836
Wolfrum, Leila N.	0	4,320
Woomer Deters, Katharine B.	16,633	3,327
Wynne, David J.	0	16,249
York, Maurice C.	80,066	3,203
Zeber, Jeffrey T.	0	24,416
Total Taken	15,970,166	1,372,581

C-Corporations that take income tax credits must reduce the amount of credit in accordance with G. S. 105-130.5(a)(10). This adjustment decreases the total credits taken from the amount shown above by \$122,307.

Source: Revenue Research Section, Financial Services Division, North Carolina Department of Revenue

Procedural Notes: Information from taxpayer returns, including taxpayer errors and omissions, is shown as reported. All returns are subject to audit.

Due to informational limitations, the amounts of 'credits taken' in this report are the installment amount reported by the taxpayer on Form D-400TC.

'0' in the Expenditure column indicates that the expenditure was reported in a prior year.

Expenditures were adjusted to '0' if the taxpayer reported a positive expenditure amount, but the same expenditures were reported in the prior year.