

North Carolina Department of Revenue

Mill Rehabilitation Tax Credit

Article 3H

Returns Processed during Calendar Year 2016

Taxpayer	Expenditures (\$)	Credit Taken (\$)
Income-Producing Property (190 Taxpayers)		
Aichele, Stephen	21,500	8,600
Alston, Allen A.	0	1,585
Amos, Renessa	0	4
Anderson, Leslie	75,000	30,000
Bailey, Nancy C.	1,500	1,500
Barber, Cherie N.	3,500	3,500
Bautista Sosa, Juan	0	250
Beal, Shawn E.	0	325
Belk, Katherine M.	2,780,173	1,112,069
Berberich, Erin L.	0	137
Bigelow, Rosa M.	0	652
BioMed Realty Holdings II, Inc.	52,536	64,452
Bland, William	0	115,000
Blue Cross & Blue Shield of NC	75,927,487	22,778,246
Bogovich, Mark A.	175,000	70,000
Bolton, John	63,242	13,149
Bonilla, Julio	0	173
Brigman, Hannah R.	0	12
Brim Sammy, J.	296,992	122,085
Brown, Tod D.	250,000	100,000
Buckland, Wendy	50,000	20,000
Burge, Judith M.	0	1,575
Calhoun, Eric R.	32,000	32,000
Campbell, Marvin L.	0	585
Carlson, Anne D.	3,750	1,500
Clem, Alan J.	0	269
Clem, Erika	0	298
Clem, Sharon J.	0	47
Clements, James F.	0	11,538
Coble Jr., Pete C.	105,000	42,000
Cox, Jeremy	2,500	1,500

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Cullinan, Grace L.	250,000	100,000
Cullinan, Julia C.	250,000	100,000
Cullinan, Matthew S.	894,380	700,001
Cullinan, Walker M.	250,000	100,000
Cutts, Mary E.	0	325
Davis, Betty M.	0	410
Davis, Brian R.	247,430	74,229
Davis, Elizabeth A.	63,900	19,170
Davis, Elizabeth C.	0	585
Davis, James C.	0	1,556
Dawson, Katie A.	0	796
De Beck, Karla L.	25,000	10,000
De Beck, Laurinda K.	12,750	5,100
De Beck, Thomas W.	11,500	4,600
Del Cid, Dolores M.	0	650
Elliott, Linda	0	800
Ervin, Michael A.	0	4,437
Esposito, Mark J.	200	200
Evans, Caroline B.	935	374
Evans, John E.	935	374
Evans, Margaret I.	935	374
Evans, Samuel L.	935	374
Fanning, Paul A.	0	115,000
Foster, Debra D.	0	271
G. J. Richardson Trust for H. S. Richardson Jr.	4,498	1,799
Gailor, Frank	992,717	297,815
Gainey, Mary H.	0	991
Galdamez, Julio C.	0	1,250
Galdamez, Vilma V.	0	225
Garcia, Hilaria R.	0	532
Gold, Alexander S.	103,865	31,160
Gold, Alexander Scot	70,749	21,225
Gomez, William	0	386
Gonzalez Torres, Petro	0	356
Goodmon Jr., James F.	11,863	4,745

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Goodmon, James F.	104,392	41,757
Goodmon, Michael J.	11,863	4,745
Green, Timothy L.	0	255
Greyhound Lines, Inc.	50,101	18,902
Guido-Gruz, Horacio	0	210
H. S. Richardson Jr. Trust for A. Massengale	2,250	900
H. S. Richardson Jr. Trust for Page Richardson	4,500	1,800
H. S. Richardson Jr. Trust for Page Richardson	1,250	500
H. S. Richardson Jr. Trust for Page Richardson	950	380
H. S. Richardson Trust for Lineal Descendant	21,250	8,500
H. S. Richardson Trust for Page Richardson	2,750	1,100
H. Smith Richard, Jr. Trust FBO Laurin Massengale	2,125	850
Hagen, James A.	62,500	25,000
Hatem, George M.	0	1,932
Hatem, Gregory P.	64,392	11,011
Helm, Desiree L.	0	453
High, Heather	0	657
Hinton, Brandy L.	1,000	1,000
Hinton, George B.	187,500	75,000
Hodges, Hunter G.	125,000	50,000
Holleman, William T.	100,000	40,000
Holman Samantha	22,057	6,617
Holman, Jacob	8,314	2,440
Holman, Nicholas J.	60,205	18,065
Holman, Scott T.	125,987	37,796
Isom, Dale L.	0	19,808
Jacobs, Randy L.	814	205
Jamma, Vijayanand	1,143	942
Jimenez Arellano, Enrique	0	210
Johnson, Bobby J.	0	687
King, Lunsford R.	26,750	10,700
King, Mary L.	107,500	43,000
Knight, Andrew G.	0	525
Knott, Paul D.	100,000	40,000

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Knowles, Douglas B.	5,666	6,777
L. Richardson Trust for L. Richardson, Jr.	19,185	7,674
Lathan Jr., John F.	1,737	1,857
Le Jarris, Gause	0	575
Leversedge, Fraser J.	50,374	10,075
Loflin, Chloe F.	27,740	8,322
Loflin, Gabrielle Q.	28,273	8,482
Loflin, John C.	261,673	78,502
Lunsford Richardson Jr. Trust for Beatrice	8,175	3,270
Maddrey, Benjamin	50,000	20,000
Marsh, John H.	0	1,250
Massengale, Alexander M.	18,750	7,500
McCoy, Stephen P.	50,000	20,000
McDonald, Jonathan C.	387,500	155,000
McDonald, Mark A.	487,500	195,000
Miles, Joy T.	0	1,025
Miller, Thomas	150,000	60,000
Mlekush, Kenneth	100,000	40,000
Monge, Ronald G.	24	24
Moore, Amanda	71,250	21,375
Morgan Jr., James L.	0	23,086
Morrison, Phillip B.	0	1,175
National General Management Co.	5,000,000	2,000,000
Nationwide Mutual Fire Insurance Co.	9,428,203	2,676,083
Nava Villanue, Jose	0	635
Nelson, Robert N.	3,750	1,500
North, Brenda J.	1,000	100
Oglesby, H P	11,500	4,600
P. R. Massengale Trust for A.M. Massengale	1,250	500
P. R. Massengale Trust for Laurin E. Massengale	1,250	500
Pacheco, Antonio	0	645
Patterson, Bertha J.	0	285
Paynter, David M.	6	2
Paynter, Stuart M.	162,500	65,000
Pearson, Ricky J.	2,800	500

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Pennix, Angela D.	0	1,225
Peoples Bank	1,129,528	426,142
Phillips, David L.	105,000	42,000
Popoca, Juan	0	450
Preyer, Doris R.	4,000	1,600
Preyer, Elizabeth N.	6,875	2,750
Preyer, Jane B.	50,000	20,000
Preyer, Kathryn C.	6,500	2,600
Radcliffe, Barry A.	0	110,190
Raghuwanshi, Jitendra	2	2
Richardson III, H. S.	5	2
Richardson, Andrew J.	2,060	824
Richardson, Ann P.	5	2
Richardson, Lunsford	40,043	16,017
Richardson, Peter L.	5	2
Richardson, Stuart S.	5	2
Richardson, Tyler B.	23,750	9,500
Rudisill, Steven J.	999	372
Ruffin, Martel	0	5
Samia GP, Inc.	0	28
Saucedo, Rosa M.	0	835
Shutter, Gregory H.	75,000	30,000
Sims, Dawn C.	200	150
Snyder Jr., James	137,500	55,000
Springer, Elizabeth A.	0	855
Stewart, Andrew M.	5,520	1,656
Tanger, Steven B.	250,000	100,000
Tarpley, William E.	0	850
Tate Jr., Robert O.	206,558	82,623
Tate, James L.	0	800
Temple Jr., Henry G.	0	3,863
Teter, R. C.	225,000	90,000
Thaggard, Hakeem J.	0	21,381
The Mast General Store, Inc.	0	67,329
The Sherwin-Williams Co.	0	348,556

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Thompson, William D.	150,000	60,000
Thorp, Isaac L.	62,500	21,250
Tilmes, Mary N.	2,500	1,000
Tornero, Jose	0	388
Totten, Lucien V.	0	176
Valencia, Jose G.	250	835
Vanderhoof, Cynthia L.	700	700
Vega, Silvano	0	250
Wade, Arnel	0	10,000
Weaver, H. M.	687,500	275,000
Wells, Elena L.	106,913	32,074
Wells, Fenton O.	293,907	88,172
Wells, James G.	24,015	7,204
Whipkey, S. D.	625,000	250,000
Whipkey, Stephen D.	125,000	50,000
Womack Jr., Gattis C.	0	100
Woodell, Ashlyn D.	100	75
Woodell, Christopher M.	100	100
Yeung, C. Y.	0	1,250
Zapolski, Todd C.	103,280	41,312
Total Credits Taken	105,007,791	34,297,924

Non-Income-Producing Property (49 Taxpayers)

Balla Jr., Joseph	0	9,347
Barber, Cherie N.	1,000	1,000
Bowers, Gerald J.	0	1,050
Brady, Brad D.	69,000	13,800
Cavallaro, Carole	0	1,890
Cooke, Brenda S.	38,624	1,376
Cox, Steven W.	12,101	12,101
Creed, Danny R.	4,340	4,340
Donley, Brian D.	0	4,024
Doron, Scott J.	0	8,844
Elliott III, Milton	0	1,100

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Esposito, Mark J.	200	200
Fulk, Bobby L.	89,907	959
Gregson, Andrew M.	0	3,578
Gregson, Annie L.	0	4,771
Grimes, Jeffrey L.	0	1,641
Harris, Angela D.	0	200
Hinson, Melissa L.	18,325	3,665
Hinton, Brandy L.	3,500	3,500
Horinko, Mark	0	18,343
Huckabee, Charmaine M.	229,487	395
Jacobs, Randy L.	309	150
Jacobs, Tonya E.	0	6,449
Jacobs, Windy L.	0	6,449
Kempton Patricia S.	0	2,880
Knauf, Mary E.	0	8,035
Levene, Keith M.	0	1,620
Medley, Hannah K.	0	1,803
Mynatt, Joe D.	0	9,108
North, Brenda J.	1,200	100
Poole, Samuel M.	0	5,853
Redmon Jr., Charles R.	0	4,155
Reed, Charles J.	0	2,831
Sharrow, George R.	27,600	27,600
Shimron, Yonat	0	5,999
Short, Joseph D.	753	753
Sims, Dawn C.	200	175
Sims, Gregory	350	350
Sitton, David E.	0	10,800
Taylor, Walter H.	0	100
Thomas, Kenneth L.	0	8,940
Tucker, Robert B.	0	300,000
Vanderhoof, Cynthia L.	1,200	500
White, Ernest K.	150	150
Williams, Jonvonte	4,879	326
Williams, Shelisha	1,349	125

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Taxpayer	Expenditures (\$)	Credit Taken (\$)
Wolfrum, Leila N.	0	4,320
Woodell, Ashlyn D.	125	125
Woodell, Christopher M.	25	25
Total Credits Taken	504,624	505,845

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 \$142,775.

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.