

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 804789 (6)

1. Corporation Name

MORRISON KNUDSEN CORPORATION

Principal Place of Business

Mailing Address

% KAY PERKINS, PARALEGAL
1 MORRISON KNUDSEN PLAZA
BOISE ID 83729

% KAY PERKINS, PARALEGAL
1 MORRISON KNUDSEN PLAZA
BOISE ID 83729

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/24/1937

3a. Date of Last Report

05/01/1994

4. FEI Number

34-0217470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
CD
AGEE, WILLIAM J.
MORRISON KNUDSEN PLAZA
BOISE ID

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
PD
SARSTEN, GUNNAR E.
MORRISON KNUDSEN PLAZA
BOISE ID

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VTD
GORMAN, EDMUND J.
MORRISON KNUDSEN PLAZA
BOISE ID

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VD
GRANT, STEPHEN R.
MORRISON KNUDSEN PLAZA
BOISE ID

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
KUNZ, DANIEL, J.
MORRISON KNUDSEN PLAZA
BOISE ID

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VS
HANKS, STEPHEN G.
MORRISON KNUDSEN PLAZA
BOISE ID

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
Please see the attached list of
Directors and Officers.

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
5/7/95

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas L. Brigham, VP & Treasurer

4/27/95 (208) 386-5206

Date

Telephone Number

Kay Perkins, Paralegal

0491186

PN

804789

Morrison Knudsen Corporation (an Ohio corporation)
Directors* and Officers

Date: 04/27/95
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION DIRECTOR OFFICER
Vice President Corporate Communications	Brent Darrell Brandon	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	06/03/94
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	10/20/93
	*James Michael Carmody	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	11/30/90
Deputy Controller	Peter Nicholas Forbini	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	06/03/94
	*Jack Charles Granger	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	03/03/92
Executive Vice President, Chief Legal Officer & Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	04/01/93 06/03/94
Vice President and Controller	Mark Edward Howland	Morrison Knudsen Plaza P. O. 73 Boise, ID 83729	06/03/94
Senior Vice President - Finance	Thomas Frederick Keeley	One Morrison-Knudsen Plaza Boise, ID 83729	10/20/94
	*Larry E. Salci	MK Transit Group 900 East 103rd Street Chicago, IL 60628	06/01/94
Executive Vice President & Chief Financial Officer	*Denis Michael Slavich	Morrison Knudsen Corporation One Morrison Knudsen Plaza Boise, ID 83707	03/15/95 03/09/95
President & Chief Executive Officer	*Robert Allen Tinstman	7550 IH-10 West Suite 1400 San Antonio, TX 78299	07/30/90 03/15/95
	*Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	06/01/94