

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 804789 (6)

1. Corporation Name

MORRISON KNUDSEN CORPORATION

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

08/24/1937

3a. Date of Last Report

05/01/1995

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

10. Name and Address of New Registered Agent

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, if applicable

Signature typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	☒ DELETE
NAME	BRANDON, BRENT D.	
STREET ADDRESS	MORRISON KNUDSEN PLAZA	
CITY-STATE-ZIP	BOISE ID 83729	
TITLE	VT	☐ DELETE
NAME	BRIGHAM, DOUGLAS L	
STREET ADDRESS	MORRISON KNUDSEN PLAZA	
CITY-STATE-ZIP	BOISE ID 83729	
TITLE	D	☐ DELETE
NAME	GARMODY, JAMES M	
STREET ADDRESS	MORRISON KNUDSEN PLAZA	
CITY-STATE-ZIP	BOISE ID 83729	
TITLE	DC	☐ DELETE
NAME	FORBINK, PETER N	
STREET ADDRESS	MORRISON KNUDSEN PLAZA	
CITY-STATE-ZIP	BOISE ID 83729	
TITLE	D	☐ DELETE
NAME	GRANGER, JACK C.	
STREET ADDRESS	MORRISON KNUDSEN PLAZA	
CITY-STATE-ZIP	BOISE ID 83729	
TITLE	VCLO	☐ DELETE
NAME	HANKS, STEPHEN G	
STREET ADDRESS	MORRISON KNUDSEN PLAZA	
CITY-STATE-ZIP	BOISE ID 83729	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SEE ATTACHED LIST OF	☐ Change ☐ Addition
1.2 NAME	DIRECTORS & OFFICERS	
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	President & CEO	☒ Change ☐ Addition
3.2 NAME	Robert A. Tinstman	
3.3 STREET ADDRESS	Morrison Knudsen Plaza	
3.4 CITY-STATE-ZIP	Boise, ID 83729	
4.1 TITLE	Exec. Vice Pres. & CFO	☒ Change ☐ Addition
4.2 NAME	Denis M. Slavich	
4.3 STREET ADDRESS	Morrison Knudsen Plaza	
4.4 CITY-STATE-ZIP	Boise, ID 83729	
5.1 TITLE	Director	☒ Change ☐ Addition
5.2 NAME	Patrick L. Pettiette	
5.3 STREET ADDRESS	Morrison Knudsen Plaza	
5.4 CITY-STATE-ZIP	Boise, ID 83729	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

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)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Andrea J. Cardon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Andrea J. Cardon, Assistant Secretary

4/30/96

(208) 386-5206

Kay Perkins, Para.

CR2E034 (12/95)

804789

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

Date: 04/24/96
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
	*Coral Stephen Allred	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	11/30/95	
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		10/20/93
	*Steven Y. Chi	7550 IH-10 West Suite 1400 San Antonio, TX 78229	11/30/95	
Vice President-Business Management and Controller	Gregg A. Crockett	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		08/31/95
Executive Vice President, Chief Legal Officer and Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	04/01/93	06/03/94
Vice President - Human Resources	Alvia L. Henderson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		08/31/95
Senior Vice President - Finance	Thomas Frederick Kealey	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		10/20/94
	*Patrick Lee Pettiette	One Morrison-Knudsen Plaza P. O. Box 73 Boise, ID 83729	11/30/95	
Executive Vice President & Chief Financial Officer	*Dennis Michael Slavich	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	03/15/95	03/09/95
President & Chief Executive Officer	*Robert Allen Tinstman	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	07/30/90	03/31/95
Senior Vice President - Operations	*Thomas H. Zarges	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	06/01/94	08/31/95
Assistant Secretary	Edwin Victor Apel, Jr.	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/30/91

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

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Date: 04/24/96
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION DIRECTOR OFFICER
Assistant Secretary	Andrea L. Cardon	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	06/03/94
Assistant Secretary	Richard Riley Edmister	MK-Ferguson Plaza 1500 West 3rd Street Cleveland, OH 44113-1406	07/30/90
Assistant Secretary	Leslie Gordon LaBanca	7550 IH-10 West, Suite 1400 San Antonio, TX 78229	11/30/95
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729	06/03/94
Assistant Secretary	Jonathan Marc Robertson	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	03/03/92
Assistant Secretary	Daniel M. Wilson	MK Centennial P. O. Drawer 1307 Arvada, CO 80001	09/01/91
Assistant Treasurer	Lisa Hamric Ross	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	11/30/95