

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 13 AM 9:14

DOCUMENT # 817913 (7)

1. Corporation Name

LOCKWOOD GREENE ENGINEERS INC

Principal Place of Business

1500 INTERNATIONAL DRIVE
PO BOX 6260
SPARTANBURG SC 29304-280
US

Mailing Address

1500 INTERNATIONAL DRIVE
PO BOX 6260
SPARTANBURG SC 29304-280
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/11/1964

3a. Date of Last Report
02/07/1994

4. FEI Number
13-0980060

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$6.75 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT 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 of person named in Block 9 (current registered agent) and Block 10 (new registered agent)

Signature of person named in Block 10 (new registered agent) when filed (if any)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LUGER, DONALD R.
STREET ADDRESS	1635 BAKER GLENN DR
CITY, ST, ZIP	DUNWOODY GA
TITLE	V
NAME	COX, J. CARROLL
STREET ADDRESS	8 WOODBURN RIDGE ROAD
CITY, ST, ZIP	SPARTANBURG SC
TITLE	VST
NAME	BRUNE, FRED M.
STREET ADDRESS	441 CARLETON CIRCLE
CITY, ST, ZIP	SPARTANBURG SC
TITLE	V
NAME	SOWTER, KEVIN J.
STREET ADDRESS	233 MADISON AVENUE
CITY, ST, ZIP	MADISON, NJ 07940
TITLE	C
NAME	AGNEW, F. SCOTT, JR.
STREET ADDRESS	205 OVERLAND DR
CITY, ST, ZIP	SPARTANBURG SC
TITLE	VP
NAME	FOWLER, M. LANE
STREET ADDRESS	113 CINDER CREEK ROAD
CITY, ST, ZIP	SPARTANBURG SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	See attached list
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, 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)(b), Florida Statutes. I further certify that the information included 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 registered agent or a person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or as an officer or director of the corporation.

SIGNATURE:

William B. Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer 01-10-95 803 578 2000

Date

Signature Number

LOCKWOOD GREENE ENGINEERS, INC.

<u>DIRECTORS & OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
* Lothar G. Freitag		c/o Philipp Holzmann AG Taunusanlage 1 6000 Frankfurt/Main 1 West Germany
* Fred M. Brune	Senior Vice President Secretary and Treasurer	441 Carleton Circle Spartanburg, SC 29301
* J. Carroll Cox	Senior Vice President	8 Woodburn Ridge Road Spartanburg, SC 29302
* Charles E. Etheredge	Senior Vice President	5012 Northside Drive NW Atlanta, GA 30327
* M. Lane Fowler	Senior Vice President	113 Cinder Creek Road Spartanburg, SC 29302
* Otis C. Jones	Senior Vice President	104 Country Club Court Spartanburg, SC 29302
* Juergen Schoenwasser		c/o Philipp Holzmann AG Taunusanlage 1 6000 Frankfurt/Main 1 West Germany
* Wilmer M. Leslie, Jr.	Senior Vice President	9280 Huntcliff Trace Atlanta, GA 30338
* Donald R. Luger	Chairman and President	1635 Bakers Glenn Drive Dunwoody, GA 30338
* Richard L. Parker	Senior Vice President	117 Artesia Drive Oak Ridge, TN 37830
* Robert L. Ratte'	Vice President	42 Riverside Avenue Haverstraw, NY 10927-2010

* Director

LOCKWOOD GREENE ENGINEERS, INC.

<u>DIRECTORS & OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
* H. David Rosamond	Senior Vice President	6627 Clearhaven Circle Dallas, TX 75248
* Thomas L. Rourke	Senior Vice President	1001 Redland Road Landrum, SC 29356
* Kevin J. Sowter	Senior Vice President	233 Madison Avenue Madison, NJ 07940
* Peter Schmidt		c/o Philipp Holzmann AG Taunusanlage 1 6000 Frankfurt/Main 1 West Germany
F. Scott Agnew, Jr.	Controller and Assistant Secretary	205 Overland Drive Spartanburg, SC 29302
George E. Bishop	Vice President	4619 Weakley Road Mt. Juliet, TN 37122
Bruce E. Dell	Vice President	2620 Cowpens Pacolet Road Spartanburg, SC 29307
Douglas W. Hamer, Jr.	Vice President	2 Tomotley Hilton Head, SC 29928
Firooz Israel	Vice President	2718 Parkview Drive, NE Atlanta, GA 30345
Stephen L. Taylor	Vice President	196 Lakeview Court Loveland, OH 45140
Wendell B. Stidham	Assistant Treasurer	206 Woodgrove Trace Spartanburg, SC 29301
John M. Westcott, Jr.	Clerk	c/o Hale & Dorr 60 State Street Boston, MA 02109

* Director