

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 832545

1. Entity Name

HUNT CONSTRUCTION GROUP, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90297 008 ***150.00

645255



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2450 SOUTH TIBBS AVENUE POST OFFICE BOX 128 INDIANAPOLIS IN 46206		Mailing Address 250 E 96TH ST 415 INDIANAPOLIS IN 46240 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 6720 N. Scottsdale Rd. Suite 300 City & State Scottsdale, AZ Zip 85253 Country Maricopa	
City & State		4. FEI Number 35-0785336 Applied For Not Applicable	
Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT, R.C. 426 N 44TH ST #410 PHOENIX AZ <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Hunt, RC 6550 E. Elmaro Circle Paradise Valley, AZ 85253 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSC LEWIS, J J 6340 LAWRENCE DR INDIANAPOLIS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CFO/S Atkins, SW 1527 E. Greentree Dr. Tempe, AZ 85284 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD HUNT, R.G. 6808 E CUARENTA CT PARADISE VALLEY AZ 85253 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MULLEN, W F 848 WILDERNESS LANE GREENWOOD IN 46142 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KERR, M D 207 WOODLAND LN CARMEL IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO SCHUSTER, R E 12727 PORTAGE WAY FISHERS IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/CAO/Assist Secy Schuster, RE 6879 E. Amber Sun Dr. Scottsdale, AZ 85253 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: R.E. Schuster R.E. Schuster, VP/CAO/Assist Secy 4/19/01 480-368-4734
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOCUMENT
882545
Stamp # 643255

HUNT CONSTRUCTION GROUP, INC.
ADDITIONAL LISTING OF OFFICERS & DIRECTORS

ID# 35-0785336

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Luciano, Michael Nicholas	Exec. Vice President & COO	8701 North 55th Pl. Paradise Valley, AZ 85253
Aylesworth, Robert Steven	Exec. Vice President	8041 E. Redfield St. Scottsdale, AZ 85260
Wall, Lynn Lee	Vice President	1878 Corniche Dr. Zionsville, IN 46077
Clark, Peter Raymond	Vice President	7 Kirkbride Rd. Readington, NJ 08870
Decker, Robert Michael	Vice President	27 Lakeshore Circle Brownsburg, IN 46112
Gausden, Michael Joseph	Vice President	496 Ponds Pointe Dr. Carmel, IN 46032
Gilbert, Dennis Lee	Vice President	3220 E. Jerome Ave. Mesa, AZ 85204
Henry, Charles Craig	Vice President	16430 North 108th Place Scottsdale, AZ 85259
Ket, Randall Lynn	Vice President	10 Ironwood Ct. Brownsburg, IN 46112
LaVoy, Mark Edward	Vice President	2728 Dunwick Dr. Plano, TX 75023
Leiter, Brent Allen	Vice President	2688 Saxony Court West Clearwater, FL 33761
Musiano, Michael Anthony	Vice President	2081 Oldfields Circle Indianapolis, IN 46208
Page, Dennis Gordon	Vice President	11977 Waterford Lane Carmel, IN 46032
Smith, David Bruce	Treasurer	13843 E. Paradise Lane Scottsdale, AZ 85259
Wylam, Bruce Alan	Vice President	2526 Sutton Place Drive South Carmel, IN 46032
*Hunt, Laverne R.	Director	6550 E. Elmaro Circle Paradise Valley, AZ 85253
*Bennett, Bruce Winifred	Director	4132 S. Rainbow Blvd., PMB 328 Las Vegas, NV 89103
*Directors		