

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **832545**

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90020 004 ***150.00

1. Entity Name
HUNT CONSTRUCTION GROUP, INC.

Mailing Address
**6720 N SCOTTSDALE ROAD
 SUITE 300
 SCOTTSDALE AZ 85253
 US**

Principal Place of Business
**2450 SOUTH TIBBS AVENUE
 POST OFFICE BOX 128
 INDIANAPOLIS IN 46206
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

DO NOT WRITE IN THIS SPACE

35-0785336

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.** Add

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP
**CD HUNT, R.C.
 6550 E ELMARO CIRCLE
 PARADISE VALLEY AZ 85253**

TITLE NAME STREET ADDRESS CITY-ST-ZIP
**VSC ATKINS, S W
 1527 E GREENTREE DRIVE
 TEMPE AZ 85284**

TITLE NAME STREET ADDRESS CITY-ST-ZIP
**VCD HUNT, R.G.
 6808 E CUARENTA CT
 PARADISE VALLEY AZ 85253**

TITLE NAME STREET ADDRESS CITY-ST-ZIP
**EVP MULLEN, W F
 848 WILDERNESS LANE
 GREENWOOD IN 46142**

TITLE NAME STREET ADDRESS CITY-ST-ZIP
**PD KERR, M D
 207 WOODLAND LN
 CARMEL IN**

TITLE NAME STREET ADDRESS CITY-ST-ZIP
**VCAS SCHUSTER, R E
 6879 E AMBER SUN DRIVE
 SCOTTSDALE AZ 85253**

12. TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**88 North 65th St.
 Paradise Valley, AZ 85253**

**Controller/Assist. Secy
 L.S. New
 2044 E. Taxidea Way
 Phoenix, AZ 85253**

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 of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED
L.S. New
Controller/Assist. Secy

4/22/02

Attachment
Doc# 832545

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

ID# 35-0785336

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Luciano, Michael N.	President & Chief Operating Office	4899 E. Mockingbird Lane Paradise Valley, AZ 85253
Aylesworth, Robert S.	Exec. Vice President	8041 E. Redfield St. Scottsdale, AZ 85260
Clark, Peter R.	Exec. Vice President	7 Kirkbride Rd. Readington, NJ 08870
LaVoy, Mark E.	Exec. Vice President	2728 Dunwick Dr. Plano, TX 75023
Wall, Lynn L.	Exec. Vice President	1878 Corniche Dr. Zionsville, IN 46077
Decker, Robert M.	Vice President	27 Lakeshore Circle Brownsburg, IN 46112
Gausden, Michael J.	Vice President	13694 Creekridge Lane McCordsville, IN 46052
Henry, Charles C.	Vice President	16430 North 108th Place Scottsdale, AZ 85259
Keller, Kevin J.	Vice President	7 Quentin Road Kendall Park, NJ 08824
Ket, Randall L.	Vice President	10 Ironwood Ct. Brownsburg, IN 46112
Leiter, Brent A.	Vice President	2688 Saxony Court West Clearwater, FL 33761
Musiano, Michael A.	Vice President	2081 Oldfields Circle Indianapolis, IN 46208
Smith, David B.	Treasurer & Chief Information Officer	13843 E. Paradise Lane Scottsdale, AZ 85259
Vaugh, L. Timothy	Vice President	39 Thoreau Dr. Plainsboro, NJ 08536
Wylam, Bruce A.	Vice President	2526 Sutton Place Drive South Carmel, IN 46032
*Hunt, Laverne R.	Director	6550 E. Elmaro Circle Paradise Valley, AZ 85253
*Bennett, Bruce W.	Director	4132 S. Rainbow Blvd., PMB 328 Las Vegas, NV 89103
*Lamendola, Robert J.	Director	13021 Jerome Jay Drive Cockeysville, MD 21030
*Directors		