

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90201 001 \*\*\*150.00

0656361  
AT

**DOCUMENT # 832545**  
1. Entity Name  
HUNT CONSTRUCTION GROUP, INC.



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

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



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

4. FEI Number **35-0785336**  
Applied For  
Not Applicable

5. Certificate of Status Desired  **\$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 **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNT, R.C. <input type="checkbox"/> Delete 6550 E ELMARO CIRCLE PARADISE VALLEY AZ 85253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSC ATKINS, S W <input type="checkbox"/> Delete 1527 E GREENTREE DRIVE TEMPE AZ 85284
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD HUNT, R.G. <input type="checkbox"/> Delete 88 NORTH 65TH ST. PARADISE VALLEY AZ 85253
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MULLEN, W F <input type="checkbox"/> Delete 848 WILDERNESS LANE GREENWOOD IN 46142
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KERR, M D <input type="checkbox"/> Delete 207 WOODLAND LN CARMEL IN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAS NEW, L S <input type="checkbox"/> Delete 2044 E. TAXIDEA WAY SCOTTSDALE AZ 85253

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *L.S. New*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
L.S. New, VP/Controller

4/28/03 480-368-4723  
Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80106785

832545

HUNT CONSTRUCTION GROUP, INC.

Listing of Officers & Directors

35-0785336

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Michael N. Luciano	President & Chief Operating Officer	4899 E. Mockingbird Lane Paradise Valley, AZ 85253
Robert S. Aylesworth	Exec. Vice President	120 West Kaler Phoenix, AZ 85021
Peter R. Clark	Exec. Vice President	7 Kirkbride Rd. Readington, NJ 08870
Mark E. LaVoy	Exec. Vice President	2728 Dunwick Dr. Plano, TX 75023
Lynn L. Wall	Exec. Vice President & Division Manager	1878 Corniche Dr. Zionsville, IN 46077
Robert M. Decker	Vice President	97 Oak Tree Dr. Brownsburg, IN 46112
Michael J. Gausden	Vice President	13694 Creekridge Lane McCordsville, IN 46055
Kevin J. Keller	Vice President	7 Quentin Road Kendall Park, NJ 08824
Randall L. Ket	Vice President	10 Ironwood Ct. Brownsburg, IN 46112
Brent A. Leiter	Vice President	2688 Saxony Court West Clearwater, FL 33761
Jose M. Pienknagura	Vice President & General Counsel	9885 North 131st St. Scottsdale, AZ 85259
David B. Smith	Treasurer & Chief Information Officer	13843 E. Paradise Lane Scottsdale, AZ 85259
Monte Joe Thurmond	Vice President	156 Lakeland Dr. Highland Village, TX 75077
L. Timothy Vaughn	Vice President	39 Thoreau Dr. Plainsboro, NJ 08536
Bruce A. Wylam	Vice President	2526 Sutton Place Drive South Carmel, IN 46032
Raymond E. Zunino	Vice President	3522 West Jasper Drive Chandler, AZ 85226
*Bruce W. Bennett	Director	437 Seville Ave. Newport Beach, CA 92661
*Lamendola, Robert J.	Director	13021 Jerome Jay Drive Cockeysville, MD 21030

\* Directors