

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **848285** (3)

1. Corporation Name
BAKER CONCRETE CONSTRUCTION, INC.

Principal Place of Business Mailing Address
**900 NORTH GRAVER RD.
MONROE OH 45050-1277**

3. Date Incorporated or Qualified **02/16/1981** 3a. Date of Last Report **06/24/1994**

4. FEI Number **31-0817881** 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

DO NOT WRITE IN THIS SPACE

APPROVED AND FILED
55 MAY -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business 2a. Mailing Address
21 Suits, Apt #, etc. 26 Suits, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 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 typed or printed name of registered agent and his or her address)

(NOTE: Registered Agent signature required when remaining)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROTH, JOHN F.	1.2 NAME	
STREET ADDRESS	5618 MONICA DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD OH	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, LOUIS J	2.2 NAME	
STREET ADDRESS	7993 BLAIRHOUSE	2.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, DANIEL L	3.2 NAME	
STREET ADDRESS	5855 OAKRIDGE ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	HAMILTON OH	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAKER, CYNTHIA S	4.2 NAME	
STREET ADDRESS	5855 OAKRIDGE ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	HAMILTON OH	4.4 CITY - ST - ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHNEIDER, MICHAEL J	5.2 NAME	
STREET ADDRESS	5805 COUNTRY VIEW DR	5.3 STREET ADDRESS	
CITY - ST - ZIP	HAMILTON OH	5.4 CITY - ST - ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUELLER, EDWARD L	6.2 NAME	
STREET ADDRESS	1115 HEARTHSTONE DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	CINCINNATI OH	6.4 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 119.037(3)(b), 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: *[Signature]* SECRETARY 4-27-95 (512) 539-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Signature Block #)

8218285
BAKER

BAKER CONCRETE CONSTRUCTION, INC.
900 NORTH GARVER ROAD
MONROE, OHIO 45050-1277

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Daniel Lee Baker 289-46-3442 DOB: 01-02-48	5855 Oakridge Road Hamilton, OH 45011 (513) 868-2644
Cynthia Straker Baker 280-44-5460 DOB: 09-27-51	5855 Oakridge Road Hamilton, OH 45011 (513) 868-2644
Edward Leslie Mueller 278-16-6951 DOB: 07-11-24	1115 Hearthstone Drive Cincinnati, OH 45231 (513) 522-1909
Dennis Wayne Phillips 299-56-2874 DOB: 04-11-50	7253 Bigger Lane Dayton, OH 45459 (513) 434-3529
Alan Eugene Harer 238-72-3794 DOB: 03-30-45	P. O. Box 31108 1908 Sturbridge Court (27622) Raleigh, NC 27628 (919) 787-8400
Louis Charles Buschle 278-38-3845 DOB: 11-11-44	119 East Court Street Suite 200 Cincinnati, OH 45202 (513) 421-8282
Kenneth Carl Oswald 180-38-4842 DOB: 09-13-51	9467 Montgomery Road Cincinnati, OH 45242 (513) 793-8080

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900 NORTH GARVER ROAD
MONROE, OH 45050-1277

BAKER

OFFICERS

<u>NAME</u>		<u>ADDRESS</u>
Daniel L. Baker 289-46-3442	President	5855 Oakridge Road Hamilton, OH 45011 B (513) 539-4001 H (513) 868-2644
Cynthia S. Baker 280-44-5460	Vice-President	5855 Oakridge Road Hamilton, OH 45011 B (513) 539-4001 H (513) 868-2644
John F. Groth 478-36-4969	Treasurer	6035 Bainbridge Court Hamilton, OH 45011 B (513) 539-4099 H (513) 755-8577
Louis J. Schwartz 283-40-1421	Secretary	7993 Blairhouse Cincinnati, OH 45244 B (513) 539-4105 H (513) 474-2419
Michael J. Schneider 282-50-2835	VP-Heavy/Highway	5805 Country View Dr. Hamilton, OH 45011 B (513) 539-4070 H (513) 868-3415
Steven A. Lydy 349-46-3111	VP-Marketing	6386 Derbyshire Lane Loveland, OH 45140 B (513) 539-4038 H (513) 677-1741
Stephen E. Martin 270-40-8262	VP-Estimating	8564 Sycamore Trail Springboro, OH 45066 B (513) 539-4040 H (513) 885-5211
Dennis W. Phillips 299-56-2874	VP-Operations	7253 Bigger Lane Centerville, OH 45459 B (513) 539-4030 H (513) 434-3529
Gary L. Benson 517-62-3989	VP-Southwest Region	6210 Hollyview Court Houston, TX 77091 B (713) 864-0657 H (513) 956-7091