

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

1995 MAY -1 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P11179 (9)

1. Corporation Name

HUNTER ENGINEERS AND CONSTRUCTORS, INC.

Principal Place of Business

6000 SOUTH PORT RD.
PORTAGE IN 46368

Mailing Address

6000 SOUTH PORT RD.
PORTAGE IN 46368

3. Date Incorporated or Qualified

08/19/1986

3a. Date of Last Report

02/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

34-0861198

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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 607.1505, 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 or director, as applicable)

Date (Typed or printed name of registered agent or director, as applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
AS	SIMON, P C JR	1695 GRAHAM DR	CHESTERTON IN	<input type="checkbox"/>
VST	OSHINSKI, JERRY P.	1882 NORTH WAZNIAK ROAD	MICHIGAN CITY IN	<input type="checkbox"/>
V	SELMAN, KENNETH R.	336 NORTH 625 WEST	VALPARAISO IN	<input type="checkbox"/>
PD	JONES, CHESTER	610 WEST 350 SOUTH	HEBRON IN	<input type="checkbox"/>
D	HILL, RICHARD	R.R. #1, 32ND COURT	HOBERT IN	<input type="checkbox"/>
D	SPRAYREGEN, JOEL J.	444 NORTH MICHIGAN AVE.	CHICAGO IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY - ST - ZIP	13. TITLE	14. NAME	15. STREET ADDRESS	16. CITY - ST - ZIP	17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY - ST - ZIP
SEE ATTACHED																			

7000001821717
05/15/95 0114 015
****200.00 ****200.00

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)(k), 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 of this document, or on an attachment, with an address.

SIGNATURE:

J. P. Oshinski, Ex. Vice-President

4/25/96

219-762-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Official Phone #

CR2E034 (12/95)

HUNTER CORPORATION

OFFICERS:

Chester Jones
President & CEO
610 West 350 South
Hebron, IN 46341
Effective - 10/1/92

Jerry P. Oshinski
Executive Vice President
Secretary-Treasurer
1882 North Wozniak Rd.
Michigan City, IN 46360
Effective - 10/1/93

Kenneth R. Selman
Corporate Vice President
336 North 625 West
Valparaiso, IN 46383
Effective - 10/1/93

P. C. Simon, Jr.
Assistant Secretary-Treasurer
1695 Graham Drive
Chesterton, IN 46304
Effective - 10/1/93

BOARD OF DIRECTORS:

Richard Hill
R.R. 1, 32nd Ct.
Hobart, IN 46342
Effective - 10/1/94

Patric Dowdy
3636 Azure Circle
Carlsbad, CA 92008
Effective - 10/1/94

Stanley Harrison
4633 South Racine
Chicago, IL 60609
Effective - 10/1/95

Kirk Hunter
2917 Roslyn Trail
Michigan City, IN 46360
Effective - 10/1/95

Chester Jones
610 West 350 South
Hebron, IN 46341
Effective - 10/1/94

Joel J. Sprayregen
Shefsky & Froelich, Ltd.
444 North Michigan Ave.
Chicago, IL 60611
Effective - 10/1/95

Denis Ribordy
Box 530
40 Diana Rd.
Ogden Dunes, IN 46368
Effective - 10/1/95