

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Feb 04 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 46368-6405
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 08/19/1986	3a. Date of Last Report 05/01/1996
4. FEI Number 34-0861198	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	AST	<input type="checkbox"/> DELETE
NAME	SIMON, P C JR	
STREET ADDRESS	1695 GRAHAM DR	
CITY-ST-ZIP	CHESTERTON IN 46304	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	OSHINSKI, JERRY P	
STREET ADDRESS	1882 NORTH WOZNAK ROAD	
CITY-ST-ZIP	MICHIGAN CITY IN 46360	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SELMAN, KENNETH R	
STREET ADDRESS	338 NORTH 625 WEST	
CITY-ST-ZIP	VALPARAISO IN 46383	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	JONES, CHESTER	
STREET ADDRESS	610 WEST 350 SOUTH	
CITY-ST-ZIP	HEBRON IN 46341	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HILL, RICHARD	
STREET ADDRESS	R.R. #1, 32ND COURT	
CITY-ST-ZIP	HOBART IN 46342	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SPRAYREGEN, JOEL J	
STREET ADDRESS	444 NORTH MICHIGAN AVE.	
CITY-ST-ZIP	CHICAGO IL 60611	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED

14. I do 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 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 *Joel J Sprayregen* EXECUTIVE VICE-PRESIDENT 1/23/97 219-762-0200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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 - 10/1/96

William W. Segiet
8707 Oakhill Ct.
Hickory Hills, IL 60457
Effective - 10/1/96

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 - 10/1/96

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