

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

**FILED**  
**Jan 30 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**08/19/1986**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	34-0861198	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Country	29	30
24	25	29	30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  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 607.1508, 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AST SIMON, P C JR 1695 GRAHAM DR CHESTERSTON IN 46304	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	SEE ATTACHED
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	EVP OSHINSKI, JERRY P 1882 NORTH WOZNAK ROAD MICHIGAN CITY IN 46360	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V SELMAN, KENNETH R 336 NORTH 625 WEST VALPARAISO IN 46383	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	PCEO JONES, CHESTER 610 WEST 350 SOUTH HEBRON IN 46341	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D HILL, RICHARD R.R. #1, 32ND COURT HOBART IN 46342	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D SPRAYREGEN, JOEL J 444 NORTH MICHIGAN AVE. CHICAGO IL 60611	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: \_\_\_\_\_ NATURE REQUIRED. OSHINSKI 1/8/98 219-762-0200

CR2E034 (10/97)

**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 - 10/1/97

Kirk Hunter  
2917 Roslyn Trail  
Michigan City, IN 46360  
Effective - 10/1/97

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 - 10/1/97

Denis Ribordy  
Box 530  
40 Diana Rd.  
Ogden Dunes, IN 46368  
Effective - 10/1/97