2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832545

Entity Name: HUNT CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

2450 SOUTH TIBBS AVENUE INDIANAPOLIS. IN 46241

Current Mailing Address:

7720 N 16TH ST SUITE 100 PHOENIX. AZ 85020 US

FEI Number: 35-0785336 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

5429996261CC

Officer/Director Detail:

Title PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name JOHNSON, KENNETH L. Name MAY, ROBERT K.

Address 2450 SOUTH TIBBS AVENUE Address 2450 SOUTH TIBBS AVENUE

City-State-Zip: INDIANAPOLIS IN 46241 City-State-Zip: INDIANAPOLIS IN 46241

Title EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

NameSCHREINER, ERIC W.NameSMITH, TIMOTHY L.AddressONE CALIFORNIA PLAZA
300 GRAND AVENUEAddress7720 N 16TH ST
SUITE 100

City-State-Zip: LOS ANGELES CA 90071 City-State-Zip: PHOENIX AZ 85020

Title SENIOR VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name STAHL, KURT R. Name THURMOND, MONTE J.

Address 2450 SOUTH TIBBS AVENUE Address 13355 NOEL ROAD 4TH FLOOR

City-State-Zip: INDIANAPOLIS IN 46241 City-State-Zip: DALLAS TX 75240

Title EXECUTIVE VICE PRESIDENT Title DIRECTOR

NameDECKER, ROBET MNameHERMAN, JUDITHAddress2450 SOUTH TIBBS AVENUEAddress100 PARK AVE

City-State-Zip: INDIANAPOLIS IN 46241 City-State-Zip: NEW YORK NY 10017

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT S. AYLESWORTH

EXECUTIVE VICE PRESIDENT

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, GLOBAL TAX Name BURGESS, DONNA

2450 SOUTH TIBBS AVENUE INDIANAPOLIS IN 46241 City-State-Zip:

Title DIRECTOR, GLOBAL TAX

Name CROSS, MARK

Address

2450 SOUTH TIBBS AVENUE Address City-State-Zip: INDIANAPOLIS IN 46241

EXECUTIVE VICE PRESIDENT Title

SHUMAKER, H DANIEL Name

2450 SOUTH TIBBS AVENUE Address

INDIANAPOLIS IN 46241

Title SENIOR VICE PRESIDENT

CONROYD, JOHN E Name

303 E WACKER DR., SUITE 1400 Address

CHICAGO IL 60601 City-State-Zip:

CFO Title

City-State-Zip:

Name DRISCOLL. KEENAN EDWARD 2450 SOUTH TIBBS AVENUE Address

City-State-Zip: INDIANAPOLIS IN 46241

SENIOR VICE PRESIDENT Title

BAKER, THOMAS A Name Address

7720 N 16TH ST

SUITE 100

City-State-Zip: PHOENIX AZ 85020

SENIOR VICE PRESIDENT Title

Name HOBERG, TROY A Address 7720 N 16TH ST

SUITE 100

City-State-Zip: PHOENIX AZ 85020

SENIOR VICE PRESIDENT Title LIBONATI, RAYMOND G Name

7720 N 16TH ST Address

SUITE 100

City-State-Zip: PHOENIX AZ 85020

SENIOR VICE PRESIDENT Title

SYKES, JOHN Name

ONE CALIFORNIA PLAZA Address

300 GRAND AVENUE

City-State-Zip: LOS ANGELES CA 90071

Title **SECRETARY** Name NEELIS, NICK Address 7720 N 16TH ST SUITE 100

Title DIRECTOR, GLOBAL TAX Name TINCKNELL, TIMOTHY ALAN Address 2450 SOUTH TIBBS AVENUE INDIANAPOLIS IN 46241 City-State-Zip:

Title SENIOR VICE PRESIDENT Name BLANCHARD, SCOTT

Address 2450 SOUTH TIBBS AVENUE City-State-Zip: INDIANAPOLIS IN 46241

Title **EXECUTIVE VICE PRESIDENT**

Name CLEMENS, WILLIAM J

Address 2450 SOUTH TIBBS AVENUE INDIANAPOLIS IN 46241 City-State-Zip:

Title **DIRECTOR**

BADAME, JR., GEORGE "JAY" JOHN Name

Address 2450 SOUTH TIBBS AVENUE City-State-Zip: INDIANAPOLIS IN 46241

Title **EXECUTIVE VICE PRESIDENT**

KOPP, JASON A Name Address 303 E WACKER DR **SUITE 1400**

City-State-Zip: CHICAGO II 60601

Title SENIOR VICE PRESIDENT

Name GAY, ROBERT

Address 13355 NOEL ROAD 4TH FLOOR

City-State-Zip: DALLAS TX 75240

Title SENIOR VICE PRESIDENT

LEIF, BRENT A Name Address 300 CALIFORNIA ST

SUITE 600

City-State-Zip: SAN FRANCISCO CA 94104

SENIOR VICE PRESIDENT Title Name SEXAUER, DENNIS M

Address 7720 N 16TH ST

SUITE 100

City-State-Zip: PHOENIX AZ 85020

Title SENIOR VICE PRESIDENT

Name NEELIS, NICK Address 7720 N 16TH ST SUITE 100

City-State-Zip: PHOENIX AZ 85020

Title **TREASURER** Name NEELIS, NICK

Address 2450 SOUTH TIBBS AVENUE INDIANAPOLIS IN 46241 City-State-Zip:

City-State-Zip: PHOENIX AZ 85020

EXECUTIVE VICE PRESIDENT Title Name AYLESWORTH, ROBERT S.

Address 7720 N 16TH ST

SUITE 100

City-State-Zip: PHOENIX AZ 85020

Title PRESIDENT

Name HART, ROBERT F.

7720 N 16TH ST SUITE 100 Address

City-State-Zip: PHOENIX AZ 85020