

2016 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:**6720 N SCOTTSDALE ROAD, SUITE 300
SCOTTSDALE, AZ 85253 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

Officer/Director Detail :

Title CFO/EXECUTIVE VICE
PRESIDENT/SECRETARY
Name ATKINS, STEPHEN W.
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title SENIOR VICE PRESIDENT
Name CAIN, KEVIN J.
Address 4099 MCEWEN
SUITE 400
City-State-Zip: DALLAS TX 75244

Title SENIOR VICE PRESIDENT
Name DEJEAN, RICHARD R.
Address 2450 SOUTH TIBBS AVENUE
City-State-Zip: INDIANAPOLIS IN 46241

Title PRESIDENT/CEO
Name FRATIANNI, MICHAEL
Address 6720 N SCOTTSDALE ROAD
SUITE 300
City-State-Zip: SCOTTSDALE AZ 85253

Title EXECUTIVE VICE PRESIDENT
Name AYLESWORTH, ROBERT S.
Address 426 NORTH 44TH STREET
SUITE 410
City-State-Zip: PHOENIX AZ 85008

Title EXECUTIVE VICE PRESIDENT
Name DECKER, ROBERT M.
Address 2450 SOUTH TIBBS AVENUE
City-State-Zip: INDIANAPOLIS IN 46241

Title ASSISTANT SECRETARY
Name ELKINS, SHERRY L.
Address 2450 SOUTH TIBBS AVENUE
City-State-Zip: INDIANAPOLIS IN 46241

Title EXECUTIVE VICE PRESIDENT
Name HART, ROBERT F.
Address 426 NORTH 44TH STREET
SUITE 410
City-State-Zip: PHOENIX AZ 85008

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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: MICHAEL FRATIANNI**PRESIDENT & CEO****03/31/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
 Name HEINRICH, JUDY K.
 Address 2450 SOUTH TIBBS AVENUE
 City-State-Zip: INDIANAPOLIS IN 46241

Title EXECUTIVE VICE PRESIDENT
 Name HORNBAKE, WILLIAM S.
 Address 2450 SOUTH TIBBS AVENUE
 City-State-Zip: INDIANAPOLIS IN 46241

Title SENIOR VICE PRESIDENT/TREASURER
 Name JUDGE, WILLIAM J
 Address 6720 N SCOTTSDALE ROAD
 SUITE 300
 City-State-Zip: SCOTTSDALE AZ 85253

Title EXECUTIVE VICE PRESIDENT
 Name LAVOY, MARK E.
 Address 4099 MCEWEN
 SUITE 400
 City-State-Zip: DALLAS TX 75244

Title DIRECTOR
 Name MCQUADE, DANIEL P.
 Address 2450 SOUTH TIBBS AVENUE
 City-State-Zip: INDIANAPOLIS IN 46241

Title ASSISTANT SECRETARY/CORPORATE
 CONTROLLER/SENIOR VICE PRESIDENT
 Name NEW, LUCINDA S.
 Address 6720 N SCOTTSDALE ROAD
 SUITE 300
 City-State-Zip: SCOTTSDALE AZ 85253

Title ASSISTANT SECRETARY
 Name SANFELIPPO, MARIANNE T.
 Address 2450 SOUTH TIBBS AVENUE
 City-State-Zip: INDIANAPOLIS IN 46241

Title SENIOR VICE PRESIDENT
 Name SMITH, TIMOTHY L.
 Address 426 NORTH 44TH ST
 SUITE 410
 City-State-Zip: PHOENIX AZ 85008

Title SENIOR VICE PRESIDENT
 Name STAHL, KURT R.
 Address 2450 SOUTH TIBBS AVENUE
 City-State-Zip: INDIANAPOLIS IN 46241

Title SENIOR VICE PRESIDENT
 Name WOODS, ROBERT B.
 Address 2450 SOUTH TIBBS AVENUE
 City-State-Zip: INDIANAPOLIS IN 46241

Title DIRECTOR
 Name HERMAN, JUDITH
 Address 2450 SOUTH TIBBS AVENUE
 City-State-Zip: INDIANAPOLIS IN 46241

Title EXECUTIVE VICE PRESIDENT
 Name JOHNSON, KENNETH L.
 Address 2450 SOUTH TIBBS AVENUE
 City-State-Zip: INDIANAPOLIS IN 46241

Title SENIOR VICE PRESIDENT
 Name LARUE, CLAUDE E. JR.
 Address 426 NORTH 44TH ST
 SUITE 410
 City-State-Zip: PHOENIX AZ 85008

Title SENIOR VICE PRESIDENT
 Name MAY, ROBERT K.
 Address 2450 SOUTH TIBBS AVE
 City-State-Zip: INDIANAPOLIS IN 46241

Title EXECUTIVE VICE PRESIDENT
 Name MORTHLAND, WILLIAM G.
 Address 2450 SOUTH TIBBS AVE,
 City-State-Zip: INDIANAPOLIS IN 46241

Title EXECUTIVE VICE PRESIDENT
 Name PIENKNAGURA, JOSE M.
 Address 6720 N SCOTTSDALE ROAD
 SUITE 300
 City-State-Zip: SCOTTSDALE AZ 85253

Title SENIOR VICE PRESIDENT
 Name SCHREINER, ERIC W.
 Address 2450 SOUTH TIBBS AVE
 INDIANAPOLIS
 City-State-Zip: INDIANAPOLIS IN 46241

Title SENIOR VICE PRESIDENT
 Name SOVERN, JACK E.
 Address 4099 MCEWEN
 SUITE 400
 City-State-Zip: DALLAS TX 75244

Title SENIOR VICE PRESIDENT
 Name THURMOND, MONTE J.
 Address 4099 MCEWEN
 SUITE 400
 City-State-Zip: DALLAS TX 75244

Title SENIOR VICE PRESIDENT
 Name ZUNINO, RAYMOND E.
 Address 426 NORTH 44TH STREET
 City-State-Zip: PHOENIX AZ 85008

