

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # 264138 (9) 1. Corporation Name HUTCHEON ENGINEERS, INC.
--

Principal Place of Business 3001 WESTON PARKWAY CARY NC 27636	Mailing Address P.O. BOX 33068 RALEIGH NC 27636
---	---

2. Principal Place of Business 21 3001 Weston Parkway Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
City & State 23 Cary, NC	City & State 27
Zip 24 27513	Country 25 USA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 23 PM 12:01

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/31/1962	3a. Date of Last Report 05/01/1994
4. FEI Number 59-0997728	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$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 BARTLETT, DONALD L 4431 EMBARCADERO DR. WEST PALM BEACH FL 33407

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 FL
--	---------------------------------

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 _____
(Signature, typed or printed name of registered agent and the applicable date)

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	WRIGHT ROBERT G.
STREET ADDRESS	3001 WESTON PARKWAY
CITY, ST, ZIP	CARY NC 27513
TITLE	ST
NAME	WILSON MARK S.
STREET ADDRESS	3001 WESTON PARKWAY
CITY, ST, ZIP	CARY NC 27513
TITLE	D
NAME	BAGBY JACK T. III
STREET ADDRESS	1201 LAKE JAMES DR., SUITE 201
CITY, ST, ZIP	VIRGINIA BCH., VA 23464
TITLE	D
NAME	BEESON FRED V.
STREET ADDRESS	4431 EMBARCADERO DR.
CITY, ST, ZIP	WEST PALM BCH., FL
TITLE	D
NAME	HOWELL ROBERT H.
STREET ADDRESS	4431 EMBARCADERO DR.
CITY, ST, ZIP	WEST PALM BCH., FL 33407
TITLE	D
NAME	WILSHIRE ROY L.
STREET ADDRESS	12680 COIT RD., SUITE 300
CITY, ST, ZIP	DALLAS TX 75251

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	Cary, NC 27513
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	V/S/T/D
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	T. Jack Bagby, III
3.3 STREET ADDRESS	6465 College Park Square, Ste. 200
3.4 CITY, ST, ZIP	Virginia Beach, VA 23464
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	West Palm Beach, FL 33407
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	Dallas, TX 75251

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this official 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 1807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mark S. Wilson Mark S. Wilson, Vice President/ Secy/Treas. 3/23/95 (919)677-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR