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FILED  
Feb 02 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 264138 (9)

1. Corporation Name  
HUTCHEON ENGINEERS, INC.

Principal Place of Business  
3001 WESTON PARKWAY  
CARY NC 27513  
US

Mailing Address  
P.O. BOX 33068  
RALEIGH NC 27638



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/31/1962

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CONRAD, JOHN R  
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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME WRIGHT ROBERT G.  
STREET ADDRESS 3001 WESTON PARKWAY  
CITY-ST-ZIP CARY NC

TITLE VSTD  
NAME WILSON MARK S.  
STREET ADDRESS 3001 WESTON PARKWAY  
CITY-ST-ZIP CARY NC

TITLE D  
NAME BAGBY JACK T. III  
STREET ADDRESS 6465 COLLEGE PARK SQUARE #200  
CITY-ST-ZIP VIRGINIA BCH., VA

TITLE D  
NAME BARTLETT, DONALD L  
STREET ADDRESS 4431 EMBARCADERO DR  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D  
NAME BYRD, MICHAEL N  
STREET ADDRESS 4431 EMBARCADERO DR  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D  
NAME WILSHIRE ROY L.  
STREET ADDRESS 12660 COIT RD., SUITE 300  
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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)(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 \_\_\_\_\_ DATE 1-7-98 919/677-2000

CR2E034 (10/97)