

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90481 041 ***158.75

| | | | | | |
|---|---|---------|--|--|--|
| DOCUMENT # 264138 1. Entity Name HUTCHEON ENGINEERS, INC. | | | |  | |
| Principal Place of Business 3001 WESTON PARKWAY CARY, NC 27513 US | | | Mailing Address P.O. BOX 33068 RALEIGH, NC 27636 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | | Zip | |
| Country | | Country | | 4. FEI Number 59-0997728 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent BARHAM, BARTON J 4431 EMBARCADERO DR WEST PALM BEACH, FL 33407 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD <input type="checkbox"/> Delete WRIGHT ROBERT G. 3001 WESTON PARKWAY CARY, NC 27513 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD <input type="checkbox"/> Delete WILSON MARK S. 3001 WESTON PARKWAY CARY, NC 27513 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete BAGBY JACK T. III 501 INDEPENDENCE PARKWAY STE 300 CHESAPEAKE, VA 23320 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete BARTLETT, DONALD L 12700 PARK CENTRAL DR STE 1800 WEST PALM BEACH, FL 33407 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT <input type="checkbox"/> Delete ELLIS, NICHOLAS L 3001 WESTON PARKWAY CARY, NC 27513 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS <input type="checkbox"/> Delete COOK, RICHARD N 3001 WESTON PARKWAY CARY, NC 27513 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | See attached list for additional directors <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  Richard N. Cook 4-19-04 919-677-2000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

Attachment - 264138

Effective 4/25/04

**Hutcheon Engineers, Inc.
Officers and Directors**

(Hutcheon Engineers, Inc. is wholly owned by APHC, Inc., a North Carolina Corporation.)

| <u>Name:</u> | <u>Business Address:</u> | <u>Phone Number:</u> |
|---|---|-----------------------------|
| Principal Officers: | | |
| Mark S. Wilson President | 3001 Weston Parkway Cary, NC 27513 | 919-677-2000 |
| Nicholas L. Ellis Vice President, Treasurer | 3001 Weston Parkway Cary, NC 27513 | 919-677-2000 |
| Richard N. Cook Vice President, Secretary | 3001 Weston Parkway Cary, NC 27513 | 919-677-2000 |
| <hr/> | | |
| Directors: | | |
| T. Jack Bagby, III Senior Vice President | 501 Independence Parkway, Suite 300 Chesapeake, VA 23320 | 757-548-7300 |
| Barton J. Barham Senior Vice President | 4431 Embarcadero Drive West Palm Beach, FL 33407 | 561-845-0665 |
| Donald L. Bartlett Executive Vice President | 12700 Park Central Drive, Suite 1800 Dallas, TX 75251 | 972-770-1300 |
| Michael N. Byrd Executive Vice President | 3001 Weston Parkway Cary, NC 27513 | 919-677-2000 |
| Steven G. Godfrey Senior Vice President | 3660 Maguire Boulevard, Suite 200 Orlando, FL 32803 | 407-898-1511 |
| Jerry W. Ingram Senior Vice President | 4431 Embarcadero Drive West Palm Beach, FL 33407 | 561-845-0665 |
| Brooks H. Peed Executive Vice President | 4431 Embarcadero Drive West Palm Beach, FL 33407 | 561-845-0665 |
| Joseph B. Pollock, Jr. Senior Vice President | 4431 Embarcadero Drive West Palm Beach, FL 33407 | 561-845-0665 |
| Christopher A. Squires Senior Vice President | 3001 Weston Parkway Cary, NC 27513 | 919-677-2000 |
| Henry B. Wall, III Senior Vice President | 7878 N. 16 th Street, Suite 300 Phoenix, AZ 85020 | 602-944-5500 |
| Mark S. Wilson President | 3001 Weston Parkway Cary, NC 27513 | 919-677-2000 |
| Robert G. Wright Chairman | 3001 Weston Parkway Cary, NC 27513 | 919-677-2000 |