

FILED
May 14, 2008 8:00 am
Secretary of State

05-14-2008 90018 031 ***158.75

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

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 - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-0997728		Applied For Not Applicable	
5. Certificate of Status Desired		X \$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 CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324-4433	
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 <u>Dale W. Morris</u> DALE W. MORRIS ASSISTANT VICE PRESIDENT DATE <u>4-21-08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		B. Election Campaign Financing Trust Fund Contribution. ☐ \$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 WRIGHT ROBERT G. 3001 WESTON PARKWAY CARY, NC 27513 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Director John C. Atz 4431 Embarcadero Drive West Palm Beach, FL 33407 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD WILSON MARK S. 3001 WESTON PARKWAY CARY, NC 27513 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BAGBY JACK T. III 501 INDEPENDENCE PARKWAY STE 300 CHESAPEAKE, VA 23320 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D BARTLETT, DONALD L 12700 PARK CENTRAL DR STE 1800 WEST PALM BEACH, FL 33407 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	Chairman/Director ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VT ELLIS, NICHOLAS L 3001 WESTON PARKWAY CARY, NC 27513 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VS COOK, RICHARD N 3001 WESTON PARKWAY CARY, NC 27513 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 807, 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: <u>Richard N. Cook</u>		Richard N. Cook 4-28-08 919-677-2000	
SIGNATURE AND TYPED OR PRINTED NAME OF GROWING OFFICER OR DIRECTOR		Date Daytime Phone #	