

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264138

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HUTCHEON ENGINEERS, INC.

## Current Principal Place of Business:

3001 WESTON PARKWAY  
CARY, NC 27513 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 33068  
RALEIGH, NC 27636

## New Mailing Address:

FEI Number: 59-0997728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ATZ, JOHN C  
Address: 4431 BARCADERO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PD ( ) Delete  
Name: WILSON MARK S.  
Address: 3001 WESTON PARKWAY  
City-St-Zip: CARY, NC 27513

Title: D ( ) Delete  
Name: BAGBY JACK T. III  
Address: 501 INDEPENDENCE PARKWAY STE 300  
City-St-Zip: CHESAPEAKE, VA 23320

Title: C/D ( ) Delete  
Name: BARTLETT, DONALD L  
Address: 12700 PARK CENTRAL DR STE 1800  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VT ( ) Delete  
Name: ELLIS, NICHOLAS L  
Address: 3001 WESTON PARKWAY  
City-St-Zip: CARY, NC 27513

Title: VS ( ) Delete  
Name: COOK, RICHARD N  
Address: 3001 WESTON PARKWAY  
City-St-Zip: CARY, NC 27513

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: WILSON, MARK S  
Address: 3001 WESTON PARKWAY  
City-St-Zip: CARY, NC 27513

Title: PD (X) Change ( ) Addition  
Name: ATZ, JOHN C  
Address: 4431 EMBARCADERO DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VPT (X) Change ( ) Addition  
Name: ELLIS, NICHOLAS L  
Address: 3001 WESTON PARKWAY  
City-St-Zip: CARY, NC 27513

Title: VPS (X) Change ( ) Addition  
Name: COOK, RICHARD N  
Address: 3001 WESTON PARKWAY  
City-St-Zip: CARY, NC 27513

Title: D (X) Change ( ) Addition  
Name: BAGBY, T J III  
Address: 501 INDEPENDENCE PARKWAY STE 300  
City-St-Zip: CHESAPEAKE, VA 33407

Title: D (X) Change ( ) Addition  
Name: BARBER, BARRY L  
Address: 3001 WESTON PARKWAY  
City-St-Zip: CARY, NC 27513

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD N. COOK

VTS

04/30/2009

Electronic Signature of Signing Officer or Director

Date