

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 28 PM 3:36

DOCUMENT # 803896 (0)

1. Corporation Name

TRECO CONSTRUCTION SERVICES INC.

Principal Place of Business

**100 MEADOW BROOK CORPORATE PARKWAY
BOX 38004
BIRMINGHAM AL 35238-0804
US**

Mailing Address

**100 MEADOW BROOK CORPORATE PARKWAY
BOX 38004
BIRMINGHAM AL 35238-0804
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/17/1931

3a. Date of Last Report

02/28/1994

4. FEI Number

25-0770650

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

9. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ 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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

**GILBERT, RODNEY C.
100 CORPORATE PARKWAY
BIRMINGHAM AL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P

**COMEAX, RONALD
100 MEADOW BROOK CORP.
BIRMINGHAM AL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP

**BROWNING, WALTER G.
100 MEADOW BROOK CORP.
BIRMINGHAM AL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T

**BROWN, MICHAEL T.
100 CORPORATE PARKWAY
BIRMINGHAM AL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V

**KIZER, LEISA S
100 CORPORATE PARKWAY
BIRMINGHAM AL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP

**MARYNIAK, EDWARD T.
100 CORPORATE PKY
BIRMINGHAM AL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

VD

☒ Change

☐ Addition

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

VT

**Brown, Michael T.
same**

☒ Change

☐ Addition

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

AT

☒ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *Leisa S. Kizer*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leisa S. Kizer Asst Treas 2/13/95 205-995-7488

Date

Expiry Date

COMPANY OFFICER DIRECTOR LIST

TRECO Construction Services Inc.

FEIN		25-0770630	Appointment Date:		6/29/94
Title	Name	SSN	Office Address	Home Address	
Director	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222	
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213	
Director	Rozendale, David Swan	412-56-0590	100 Corporate Parkway Birmingham, AL 35242	6 Muirfield Village Shoal Creek, AL 35242	
President	Commins, Ronald	254-64-2733	100 Corporate Parkway Birmingham, AL 35242	3572 Standwick Place Birmingham, AL 35242	
Vice President, Treasurer & Controller	Brown, Michael T.	491-58-0313	100 Corporate Parkway Birmingham, AL 35242	478 Heatherwood Drive Birmingham, AL 35244	
Vice President	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222	
Vice President - Finance & CFO	Hendricks, Richard Joseph	392-54-3151	100 Corporate Parkway Birmingham, AL 35242	5608 Double Tree Circle Birmingham, AL 35242	
Vice President - Administration	Melnyk, Edward T.	177-38-4142	100 Corporate Parkway Birmingham, AL 35242	2654 Padua Place Birmingham, AL 35226	
Vice President	Reynolds, Edward Daulton	423-52-5201	100 Corporate Parkway Birmingham, AL 35242	2024 King Sables Road Birmingham, AL 35242	

COMPANY OFFICER DIRECTOR LIST

Page 2

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TRECO Construction Services Inc.

FEIN 25-0770650 Appointment Date: 6/29/94

Title	Name	SSN	Office Address	Home Address
Vice President	Rozendale, David Swan	412-56-0590	100 Corporate Parkway Birmingham, AL 35242	6 Muirfield Village Shoal Creek, AL 35242
Vice President - Assistant Secretary	Sauczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175
Vice President, General Counsel & Secretary	Wolfe, Robert H.	506-66-8512	100 Corporate Parkway Birmingham, AL 35242	3373 Faring Road Birmingham, AL 35223
Assistant Controller	Harbor, Kenneth Lannon	420-62-0785	100 Corporate Parkway Birmingham, AL 35242	3704 Wyngate Cove Birmingham, AL 35242
Assistant Treasurer	Hooker, H. Vaughn	255-86-1485	3003 Butterfield Road Oak Brook, IL 60521	6327 Wesley Avenue Willowbrook, IL 60521
Assistant Controller	Jordan, Brett K.		100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Assistant Treasurer	Kizer, Louis Sewell	419-82-7421	100 Corporate Parkway Birmingham, AL 35242	838 Willow Oak Drive Birmingham, AL 35244
Assistant Treasurer	Mueller, Susan C.		15 Brendan Way Greenville, SC 29615	15 Brendan Way Greenville, NC 29615
Assistant Controller	Spears, Mark	428-08-1798	100 Corporate Parkway Birmingham, AL 35242	5041 Longleaf Lane Birmingham, AL 35242

COMPANY OFFICER DIRECTOR LIST

TRECO Construction Services Inc.

FEIN 25-0770650 Appointment Date: 6/29/94

	Name	SSN	Office Address	Home Address
Assistant Secretary	Bier, Barbara Laura	304-38-3538	3003 Butterfield Road Oak Brook, IL 60521	222 Sankage Drive Willowbrook, IL 60514
Assistant Secretary	Frank, Thomas R.	388-42-9024	100 Corporate Parkway Birmingham, AL 35242	994 Timberline Court Naperville, IL 60540
Assistant Secretary	Hault, Donald S.	330-38-1663	100 Corporate Parkway Birmingham, AL 35242	5546 Briarcliff Hinsdale, IL 60521
Assistant Secretary	Kraus, William C.		1023 Corporation Way Palo Alto, CA	1023 Corporation Way Palo Alto, CA 94303
Assistant Secretary	Wall, John P.		5324 Gorman Road Beaumont, TX 77705	1147 Riverchase Parkway Birmingham, AL 35244