


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90257 003 ***150.00

DOCUMENT # 812920 1. Entity Name H.E. HENNIGH, INC.					
Principal Place of Business H E HENNIGH 209 WARE STREET CEDARTOWN, GA 30125-3031			Mailing Address P O BOX 87 209 WARE STREET CEDARTOWN, GA 30125 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 58-0685710	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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	VST HARLOU, WILEY 4701 HEBEMORE DRIVE CHARLOTTE, NC 28209 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	HARWOOD, WILEY (please correct last name) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HARRINGTON, CHARLES L 4701 HEDGEMORE DRIVE CHARLOTTE, NC 28209 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	(CBD) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PYRZ, ANTHONY P 4701 HEBEMORE DRIVE CHARLOTTE, NC 28209 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BATES, PHILLIP E 209 WARE STREET CEDARTOWN, GA 30125 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROBERT W. JONES 100 W. WALNUT STREET PASADENA, CA 91124 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWER, CURTIS A 100 WEST WALNUT STREET PASADENA, CA 91124 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS JONES, GRABY B 209 WARE ST. CEDARTOWN, GA 30125 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	THOMAS L. JOHANSON 100 W. WALNUT STREET PASADENA, CA 91124 <input checked="" 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: <i>Thomas L. Johanson</i>			ASST. SECRETARY APRIL 23, 2004 (626) 440-2000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

812920

H. E. Hennigh; Inc.

<u>Director</u>	<u>Title</u>
Curtis A. Bower	Director
Charles L. Harrington	Director

<u>Officer</u>	<u>Title</u>
Charles L. Harrington	Chairman of the Board
Anthony P. Pyrz	President
Curtis A. Bower	Executive Vice President
Thomas M. Marvaso	Senior Vice President
Gary L. Stone	Senior Vice President
Robert C. Grim	Vice President
Wiley D. Harwood	Vice President
Robert W. Jones	Vice President
Anthony F. Kupinski, Jr.	Vice President
W. Dean Nottingham	Vice President
Ian R. Thomsen	Vice President
Wiley D. Harwood	Secretary
Thomas L. Johanson	Assistant Secretary
Robert W. Jones	Assistant Secretary
John E. McGee	Assistant Secretary
Robert F. Nugent	Assistant Secretary
Gary L. Stone	Assistant Secretary
Ian R. Thomsen	Assistant Secretary
Donna G. Zee	Assistant Secretary
Wiley D. Harwood	Treasurer

Curtis A. Bower

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Charles L. Harrington

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Anthony P. Pyrz

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Thomas M. Marvaso

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Gary L. Stone

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert C. Grim

Attachment

04/22/2004

List of Directors and Officers with Business Addresses (OD)

Home Office: 705 N. Glenville Drive
Richardson, TX 75081

#812920

Wiley D. Harwood

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Robert W. Jones

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Anthony F. Kupinski, Jr.

Home Office: 5390 Triangle Parkway, Suite 100
Norcross, GA 30092

W. Dean Nottingham

Home Office: 4701 Hedgemore Drive
Charlotte, NC 28209

Ian R. Thomsen

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Thomas L. Johanson

Home Office: 100 West Walnut Street
Pasadena, CA 91124

Robert F. Nugent

Home Office: 100 Summer Street
Boston, MA 02110