

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

APPROVED
AND
FILED

95 MAY -1 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 816644 (9)

1. Corporation Name

MORRISON-KNUDSEN COMPANY OF FLORIDA, INC.

Principal Place of Business

% KAY PERKINS, PARALEGAL
P. O. BOX 73, 1 MORRISON KNUDSEN PLAZA
BOISE ID 83729

Mailing Address

% KAY PERKINS, PARALEGAL
P. O. BOX 73, 1 MORRISON KNUDSEN PLAZA
BOISE ID 83729

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/18/1963

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

82-0146120

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 title (Applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SARSTEN, GUNNAR EDWARD
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID
TITLE	V
NAME	SMITH, THOMAS J.
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID
TITLE	V
NAME	GRANGER, JACK C.
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID
TITLE	V
NAME	TINSTMAN, ROBERT A.
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID
TITLE	V
NAME	GRANT, STEPHEN R.
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID
TITLE	S
NAME	HANKS, STEPHEN GRANT
STREET ADDRESS	MORRISON KNUDSEN PLAZA
CITY, ST, ZIP	BOISE ID

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	Please see the attached list of Directors and Officers.
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas L. Brigham, Vice President & Treasurer

4/27/95

(208) 386-5206

Date

Signature (Typed)

Kay Perkins, Paralegal

Morrison-Knudsen Company, Inc.
Directors* and Officers

Date: 04/27/95
rpt02

8/16/94

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Vice President and Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Secretary	David Alan Channer	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/03/94
Vice President	*Jack Charles Granger	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	03/06/92	03/06/92
Chairman and President	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	06/03/94	06/03/94
Vice President and Controller	Mark Edward Howland	Morrison Knudsen Plaza P. O. 73 Boise, ID 83729		06/03/94
Vice President	*Robert Allen Tinstman	7550 IH-10 West Suite 1400 San Antonio, TX 78299	05/01/89	08/12/91
Assistant Secretary	Edwin Victor Apel, Jr.	One Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		07/01/94
Assistant Secretary	Joseph J. Janovec	MK Transit Group 1 Morrison-Knudsen Drive Hornell, NY 14843		12/01/90
Assistant Secretary	Richard Dennis Parry	Morrison Knudsen Corporation P. O. Box 73 Boise, ID 83729		06/03/94
Assistant Secretary	Jonathan Marc Robertson	One Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		06/04/93
Assistant Secretary	John Ernest Schone	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		05/05/78