## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 14, 2002 8:00 am Secretary of State DOCUMENT # 817913 1. Entity Name 05-14-2002 90112 001 \*\*\*\*50.00 LOCKWOOD GREENE ENGINEERS INC 05-14-2002 90112 002 \*\*\*100.00 Principal Place of Business Mailing Address 1500 INTERNATIONAL DRIVE ATTN GINA BRIGHT 1500 INTERNATIONAL DR PO BOX 6280 PO BOX 6280 SPARTANBURG SC 29304-280 SPARTANBURG SC 29304-280 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-0980060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Sicretary Change ☐ Addition CR2E034 (9/01 NAME STIDHAM, WENDELL NAME Stidham. Wendell STREET ADDRESS 908 ACORN RIDGE PLACE STREET ADDRESS CITY-ST-7IP SPARTANBURG SC 29301 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME BRUNE, FRED M. NAME STREET ADDRESS 441 CARLETON CIRCLE STREET ADDRESS CITY-ST-ZIP Spartanburg SC CITY-ST-ZIP Delete TITLE -- Change -Addition FOWLER, M. LANE NAME Stephen R Dichman STREET ADDRESS 113 CINDER CREEK ROAD STREET ADDRESS CITY-ST-ZIP SPARTANBURG SC CITY-ST-ZIP TITLE ☐ Delete TITLE TROSUTE Change ☐ Addition NAME HINDS, ROBERT C NAME Hinds. 140P814 (1 STREET ADDRESS **420 MAPLE CROFT STREET** STREET ADDRESS CITY-ST-ZIP SPARTANBURG SC 29303 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

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NAME

☐ Delete

SIGNATURE:

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Trecenter 4120100 NTED NAME OF SIGNING

Change

Addition

Lockwood Greene
Officers and Directors

	Officers and Directo	rs 170 4 54 79
Name	Title	Address
Herbert Lütkestratkötter	Director	Philipp Holzmann
AlNoff		
Al Neffgen	Director	18502 Peninsula Cove Lane
Fred M. Brune		Cornelius, NC 28032
DOB 5/14/51	Chairman, President &	441 Carleton Circle
(wife Pam)	CEO	Spartanburg, SC 29301
Stephen R. Dickman	Director	(864) 574-8001
DOB 3/4/51	Senior Vice President	395 Royal Ridge Way
(wife Mariann)		Fayetteville, GA 30215
Wilmer M. Leslie	Contact D	(770) 460-5908
DOB 12/26/38	Senior Vice President Director	9280 Huntcliff Trace
(wife Mary)	Director	Atlanta, GA 30338
W. Peter Primm	Coming Viv. B	(770) 992=9189
DOB 6/10/48	Senior Vice President	504 West Woodbury Lane
(wife DiAnn)		Spartanburg, SC 29301
Donald R. Zabilansky	Senior Vice President	(864) 595-7034
DOB 10/18/46	Selifor vice President	16242 Leeward Lane
(wife Mary)		Huntersville, NC 28078
Michael K. Adams	Vice President	(704) 947-3204
DOB 06/20/42	vice i resident	313 Reefton Road
(wife Elsie)		Matthews, NC 28104
George N. Alexander	Vice President	2040 A 1 D
DOB 12/11/44	· ree i resident	2040 Azalea Drive
(wife Kathy)		Roswell, GA 30075 (770) 995-4555
Carl J. Bergsten	Vice President	
DOB 07/19/63	- I solder	230 Clipper Bay Drive
(wife Nancy)		Alpharetta, GA 30005 (770) 619-0607
R. Al Brousseau	Vice President	1807 Withmere Way
DOB 5/1/50		Dunwoody, GA 30338
(wife Prasetiawati)	1	(404) 237-4658
Leonard J. Burns	- Vice President	14983 Claymont Estate Drive
DOB 05/03/47		Chesterfield, MO 63017
(wife Kathy)		(636) 386-2204
Steven W. Cummings	Controller and	141 Westmeath Drive
DOB 3/12/60	Assistant Secretary	Moore, SC 29369
(wife Candy)		(864) 595-9596
Carmine A. DiLullo	Vice President	160 Village Lane
DOB 7/16/37		Hauppauge, NY 11787
(wife Marie)		(516) 360-3273

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## Lockwood Greene Officers and Directors

Name	Title	Address
Timothy P. Gelbar	Vice President	262 Old Farm Road
DOB 08/20/52	- Solden	
(wife Kathy)		Flemington, NJ 08822 (908) 284-9731
W. Barry Hall	Vice President	
DOB 1/13/44	vice i resident	879 Ector Chase, NW
(wife Diana)		Kennesaw, GA 30152
Dan J. Hargett	Vice President	(678) 290-6630
DOB 12/12/47	vice i resident	113 Bagwell Farm Road
(wife Wanda)	1	Spartanburg, SC 29302
E. Steven Helms, Jr.	Vice President	(864) 542-1828
DOB 12/06/47	vice i resident	200 Heywood Avenue, #604
(wife Chris)		Spartanburg, SC 29307-1799
Robert C. Hinds, III	Assistant Treasurer	(864) 342=1095
DOB 6/10/66	Assistant Treasurer	420 Maple Croft Street
(wife Ashley)		Spartanburg, SC 29303
Michael E. McKelvy	Vice President	(864) 578-1275
DOB 3/9/59	vice President	3 Salford Way
(wife Wendy)		Simpsonville, SC 29681
David C. Richey	Vice President	(864) 297-7571
DOB 11/5/59	vice President	607 E. Victor Hill Road
(wife Jo)		Duncan, SC 29334
H. David Rosamond	Vice President	(864) 433-0320
DOB 8/23/42	vice rresident	263 River Valley Road #10-21
(wife Danae)	į	Aspen Heights,
(Whe Durine)		Singapore 238309
Ray B. Roth	Vice President	011-65-836-6382
DOB 4/29/47	vice i resident	10733 Alexander Mill Drive
(wife Pearl)		Charlotte, NC 28277
William E. Sinex	Vice President	(704) 540-1570
DOB 05/21/46	vice Fresident	105 Antigua Way
(wife Judith)		Greer, SC 29650
Wendell B. Stidham	Chief Financial Office	(864)-234-4991
DOB 4/18/57	Chief Financial Officer,	908 Acorn Ridge Place
(wife Jenny)	Vice President,	Spartanburg, SC 29301
Damon C. Thompson	Treasurer and Secretary	(864) 574-3063
DOB 2/20/42	Assistant Vice President	3120 Willow Green Court
(wife Martha)		Duluth, GA 30136
John M. Westcott, Jr.	Clerk	(770) 623-9685
joint ivi. Westcott, ji.	CIEFK	c/o Hale & Dorr
		60 State Street
		Boston MA 02109