

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 20, 2002 8:00 am
Secretary of State

06-20-2002 90059 023 ***558.75

DOCUMENT # 834107

1. Entity Name

Heery International, Inc.

DO NOT WRITE IN THIS SPACE

870277

2. Principal Place of Business

999 Peachtree St., NE

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Atlanta, GA

City & State

4. FEI Number

58-0827945

Applied For

Not Applicable

Zip

30309

Country

USA

Zip

Country

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Rd.

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

See
Attached

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 11 or on an attachment with an address, with all other filers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John P. Hill, Jr.

6.11.02 404.946.2001

Date

Daytime Phone

CR2E034B (12/01)

HEERY INTERNATIONAL, INC. AND ITS WHOLLY OWNED SUBSIDIARIES
GENERAL INFORMATION

01-Jan-02

COMPANIES	DATE OF INCORPORATION	STATE OF INCORPORATION	FEDERAL ID NO.	FISCAL YEAR END DATE	AUTHORIZED	COMMON SHARE ISSUED	PAR VALUE	NATURE OF BUSINESS
PARENT: Heery International, Inc. 999 Peachtree Street, NE Atlanta, Georgia 30309-3953	7/23/59	Georgia	58-0827845	31 December	600,000	72,921	.10	Architecture, Interior Design, Facility Management, Engineering, Construction Management and Program Management
WHOLLY OWNED SUBSIDIARIES:								
Heery Architects & Engineers, Inc.	11/9/77	Georgia	58-1360765	31 December	10,000	20	10.00	Architecture, Engineering
Heery Program Management, Inc.	9/13/66	Georgia	58-1024316	31 December	10,000	20	10.00	Construction Program Management
Heery Engineering, Inc.	10/19/82	Georgia	58-1505221	31 December	500	1	1.00	Civil Engineering
AFFILIATES:								
Heery International, PC	2/15/90	North Carolina	62-1420958	31 December	100,000	110	1.00	Architecture, Engineering
Heery Architects & Engineers, PC	4/9/73	New York	13-3756447	31 December	200	1	.00	Architecture, Engineering
HI Architecture, P.C.	8/3/94	Oregon	93-1152542	31 December	1,000	500	.01	Architecture, Engineering
Heery Architecture, P.C.	6/7/96	New Jersey	58-2283076	31 December	1,000	100	.01	Architecture

(Electrack, Inc., formerly owned by BICC, USA, was merged into Heery International, Inc. effective January 1, 1993.)

OFFICERS, DIRECTORS AND SHAREHOLDERS

NAME	ADDRESS	HEERY INTERNATIONAL	HEERY ARCH & ENG.	HEERY PROGRAM MGMT.	HEERY ENGINEERING	HEERY INTERNATIONAL, PC	% OF HEERY INTL STOCK OWNED
Balfour Beatty, Inc.	999 Peachtree Street, NE, Atlanta, GA 30309						100.00%
James J. Moynihan	30 Camden Road, Atlanta, GA 30309	CEO/Pres/Sole Dir.	Sole Director/Pres. Treasurer	Sole Director/Pres. Treasurer	Sole Director/Pres. Treasurer	Pres/Dir.	
John P. Hill, Jr.	1013 Lenox Valley, Atlanta, GA 30324	Exec VP/CFO	VP/Secretary	VP/Secretary	VP/Secretary		
Richard Nikonovich-Kahn	1922 Collard Dr., NW, Atlanta, GA 30318	Sr. Legal VP/Secretary					
J. Anthony Gaydon	4624 Leigh Dr., Marietta, GA 30067	Sr. VP					
William E. Heltz	3833 Beatty Road, Monkton, MD 21111	Sr. VP					
Gregory H. Pearce	4311 Raintree Lane, Atlanta, GA 30327	Sr. VP					
Daryl T. Bales	1443 Shillington, Katy, TX 77450	VP					
Robert T. Chorniak	710 Clayton Circle, Coppell, TX 75019	VP					
Suanne Cunningham	3314 Starlight Vista, Round Rock, TX 78664	VP					
Scott J. Dreas	316 Glenn Circle, Decatur, GA 30030	VP					
Duane R. Dunlap	10231 Fairway Dr., Ellicott City, MD 21042	VP					
John M. Furman	12110 Fairfax Hunt Road, Fairfax, VA 22030	VP					
Wilbur T. Gregory	109 Lakeview Ave., Atlanta, GA 30305	VP					
Robert M. Guerin	2344 Haven Ridge, Atlanta, GA 30305	VP					
Michael A. Holman	4081 Hideaway Drive, Tucker, GA 30084	VP					
Niels Hubbard	6420 Tara Lane, Bainbridge Island, WA 98110	VP					
James T. Isail	2201 Austin Lake Dr., Smyrna, GA 30082	VP					
Glen M. Jardine	545 Devonshire Court, Severna Park, MD 21146	VP					
Alexander Johnston	195 Inverness Rd., Severna Park, MD 21146	VP					
Richard Kannmann	1968 Rolling House Lane, Marietta, GA 30068	VP					
David J. Kimmel	1252 NE Forest Ridge Lane, Poulsbo, WA 98370	VP					
Ruth V. Langford	9236 Wildemess Passage, Chagrin Falls, OH 44023	VP					
John R. May	28 Dovefield Road, Perry Hall, MD 21128	VP					
Brian J. Milburn	858 Castle Falls Dr., Atlanta, GA 30329	VP					
Martina A. Pacini	3860 N. Ridgeview Rd., Arlington, VA 22207	VP					
Alexander Papademetriou	1895 Trislan Dr., Smyrna, GA 30080	VP					
James A. Patterson	718 Larkspur Blvd., Acworth, GA 30101	VP					
Robert J. Power, Jr.	3553 Crestridge Dr., Nashville, TN 37204	VP					
Dale K. Randels	4605 Hinchingham Lane, Lottian, MD 20711	VP					
David A. Rankin	3409 Wynnton Dr., Atlanta, GA 30319	VP					
Ernst F. Redden	Churchfield Rd., Walton on Thames, Surrey KT12 2TD	VP					
Graham G. Rice	270 East Smokefree Terrace, Alpharetta, GA 30005	VP					
Theodore E. Sak	2318 Nebraska Ave., NW, Washington, DC 20016	VP					
Larry A. Sauer	174 Anderson Hill Road, Bernardsville, NJ 07924	VP					
Jacques Shapiro	7062 Ducketts Lane, Apt. 103, Elkrige, MD 21075	VP					
Stewart A. Shaw	4906 Chatham Walk, Gainesville, GA 30504	VP					
Robert W. Silverio	1048 Cumberland Road, NE, Atlanta, GA 30306	VP					
Gordon I. Smith	410 Bridges Creek Trail, Atlanta, GA 30328	VP					
George E. Taft	1165 Marka Lane, Alpharetta, GA 30201	VP					
Michael D. Tomy	15 Henderson St., Raleigh, NC 27607	VP					
David M. Waggoner	14028 Sumner Court, SE, Mill Creek, WA 98012-1348	VP					
David L. Whipple	3650 Foster Hill Drive N, St. Petersburg, FL 33704	VP					
Antoinette Willingham	135 Camella Court, Roswell, GA 30076	VP					
Dan P. Wise	1308 Brookforest Drive, Atlanta, GA 30324	VP					
Thomas S. Woodward							

Attachment
Don't
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