

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839692 (1)

1. Corporation Name

HARDIN CONSTRUCTION GROUP, INC.



Principal Place of Business

1380 W. PACES FERRY RD.
ATLANTA GA 30327

Mailing Address

1380 W. PACES FERRY RD.
ATLANTA GA 30327

3. Date Incorporated or Qualified

12/20/1977

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT 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 607.1506, 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 in block capital letters

(NOTE: Registered Agent Signature is required when new address)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
CAS
TRAEGER, JEFFREY R
1380 W. PACES FERRY RD.
ATLANTA GA

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
VS
BARROW, M.BRANTLEY
1380 W. PACES FERRY RD.
ATLANTA GA

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
V
BACHMAN, STEVEN
1380 W. PACES FERRY RD.
ATLANTA GA

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
V
WHEELER, DAVID W.
1380 W. PACES FERRY RD.
ATLANTA GA

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP Controller/Asst Sec. 4/14/96 (404) 264-0004

CR2E034 (12/95)

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Hardin Construction Group, Inc.
Officers & Directors

05/12/95

<u>NAME (TITLE) SS#</u>	<u>BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)</u>
Earl L. Shell, Jr. (Chairman of the Board and CEO, Director) 254-56-6068	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (50 Cates Ridge Atlanta, GA 30327)
William A. Pinto (Group President & Assistant Secretary) 028-34-0525	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (3575 W. Hampton Drive Marietta, GA 30064)
Robert D. Smith (Group President & Assistant Secretary) 416-54-9100	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (661 Sibley Forest Drive Marietta, GA 30067)
M. Brantley Barrow (Executive Vice President, Secretary & Director) 259-72-7756	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (3823 Cliff Crest Drive Smyrna, GA 30080)
Stephen C. Bachman (Senior Vice President & Assistant Secretary) 174-40-4997	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (4691 East Forest Peak Marietta, GA 30066)

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Hardin Construction Group, Inc.
Officers & Directors

05/12/95

<u>NAME</u> <u>(TITLE)</u> <u>SS#</u>	<u>BUSINESS ADDRESS/PHONE</u> <u>(RESIDENCE ADDRESS)</u>
Paul E. Wallace, Jr. (Senior Vice President & Assistant Secretary) 257-70-3978	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (7253 Glen Drive Winston, GA 30187)
J. David McElroy (Vice President) & Assistant Secretary 410-86-3882	1530 N. Gregson Street Durham, NC 27701 <u>(919) 286-4235</u> (4700 Blakeford Drive Durham, NC 27713)
Robert N. Dunn (Vice President & Assistant Secretary) 419-46-0556	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (827 Bonnie Glen Drive Marietta, GA 30067)
Carl M. Hair, Jr. (Vice President & Assistant Secretary) 248-78-4748	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (501 Chateau Drive Atlanta, GA 30305)
John P. O'Hara (Vice President & Assistant Secretary) 446-50-3085	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (600 Ashley Forest Acworth, GA 30101)
David N. Sillars (Vice President & Assistant Secretary) 537-56-9992	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (2379 Battle Forest Drive Marietta, GA 30064)

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Hardin Construction Group, Inc.
Officers & Directors

05/12/95

<u>NAME (TITLE) SS#</u>	<u>BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)</u>
David W. Wheeler (Vice President & Assistant Secretary) 175-46-3320	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (4674 Andalusia Trail Dunwoody, GA 30360)
Jeffrey R. Traeger (Vice President - Controller & Assistant Secretary) 301-58-7289	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (1800 Benningfield Drive Marietta, GA 30064)
Jo Ann M. Weinberg (Vice President & Assistant Secretary) 257-62-2850	1380 West Paces Ferry Road Atlanta, GA 30327 <u>(404) 264-0404</u> (3875 Cedar Cliff Court Smyrna, GA 30080)