

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB 28 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842900 (3)

1. Corporation Name
NATIONAL INDUSTRIAL CONSTRUCTORS INC.

Principal Place of Business Mailing Address
**100 CORPORATE PKWY
PO BOX 380804
BIRMINGHAM AL 35238-0804
US** **P O BOX 380804
BIRMINGHAM AL 35238-0804
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **03/28/1979** 3a. Date of Last Report **02/28/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 13-2740970	Applied For <input type="checkbox"/> Not Applicable
21	26	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
22	27	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
City & State	City & State		
23	28		
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**

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City **FL** 65 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 if applicable.

NOTE: Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS see attachment		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMBY, M. RICHARD	1.2 NAME	James Hilgers
STREET ADDRESS	100 CORPORATE PKWY.	1.3 STREET ADDRESS	same
CITY - ST - ZIP	BIRMINGHAM AL	1.4 CITY - ST - ZIP	
TITLE	VSD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWNING, WALTER G.	2.2 NAME	VD
STREET ADDRESS	100 CORPORATE PKWY.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENDRICKS, RICHARD J	3.2 NAME	
STREET ADDRESS	100 CORPORATE PKWY	3.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	3.4 CITY - ST - ZIP	
TITLE	VPT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, MICHAEL T.	4.2 NAME	
STREET ADDRESS	100 CORPORATE PARKWAY	4.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILBERT, RODNEY C.	5.2 NAME	
STREET ADDRESS	100 CORPORATE PARKWAY	5.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	5.4 CITY - ST - ZIP	
TITLE	AT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KIZER, L S	6.2 NAME	
STREET ADDRESS	100 CORPORATE PARKWAY	6.3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	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 110.07(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 recorder 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: *Leisa S. Kizer* Leisa S. Kizer Asst. Treas. **2/13/95**

205-995-7488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Phone Number)

COMPANY OFFICER DIRECTOR LIST

National Industrial Constructors, Inc.

	FEIN	13-2740970	Appointment Date:	6/24/94				
Title	Name	SSN	Office Address	Home Address				
Director	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222				
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213				
Director	Hendricks, Richard Joseph	392-54-3151	100 Corporate Parkway Birmingham, AL 35242	5608 Double Tree Circle Birmingham, AL 35242				
Director	Rozendale, David Swan	412-56-0590	100 Corporate Parkway Birmingham, AL 35242	6 Muirfield Village Shoal Creek, AL 35242				
President	Hilgers, James	455-78-2000	100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242				
Vice President, Treasurer & Controller	Brown, Michael T.	491-58-0313	100 Corporate Parkway Birmingham, AL 35242	478 Heatherwood Drive Birmingham, AL 35244				
Vice President	Browning, Walter Graham	451-78-5011	100 Corporate Parkway Birmingham, AL 35242	4105 Cliff Road Birmingham, AL 35222				
Vice President - Assistant Treasurer	Hendricks, Richard Joseph	392-54-3151	100 Corporate Parkway Birmingham, AL 35242	5608 Double Tree Circle Birmingham, AL 35242				
Vice President - Assistant Secretary	Stanczak, Stephen P.	349-48-7358	3003 Butterfield Road Oak Brook, IL 60521	41 W. 668 Hunters Hill Drive St. Charles, IL 60175				

COMPANY OFFICER DIRECTOR LIST

National Industrial Constructors, Inc.

FEIN 13-2740970 Appointment Date: 6/24/94

Title	Name	SSN	Office Address	Home Address
Vice President, General Counsel & Secretary	Wolfe, Robert H.	506-66-8512	100 Corporate Parkway Birmingham, AL 35242	3373 Firing Road Birmingham, AL 35223
Assistant Controller	Harbor, Kenneth Lamon	420-62-0785	100 Corporate Parkway Birmingham, AL 35242	3704 Wyngate Cove Birmingham, AL 35242
Assistant Treasurer	Hooks, H. Vaughn	255-86-1485	3003 Butterfield Road Oak Brook, IL 60521	6327 Wesley Avenue Willowbrook, IL 60521
Assistant Controller	Jordan, Brett K.		100 Corporate Parkway Birmingham, AL 35242	100 Corporate Parkway Birmingham, AL 35242
Assistant Treasurer	Kizer, Leisa Sewell	419-82-7421	100 Corporate Parkway Birmingham, AL 35242	838 Willow Oak Drive Birmingham, AL 35244
Assistant Treasurer	Niustra, Susan C.		15 Brendan Way Greenville, SC 29615	15 Brendan Way Greenville, NC 29615
Assistant Controller	Spears, Mark	428-08-1798	100 Corporate Parkway Birmingham, AL 35242	5041 Longleaf Lane Birmingham, AL 35242
Assistant Secretary	Bier, Barbara Laura	304-38-3538	3003 Butterfield Road Oak Brook, IL 60521	222 Stanhope Drive Willowbrook, IL 60514
Assistant Secretary	Frank, Thomas R.	388-42-9024	100 Corporate Parkway Birmingham, AL 35242	994 Timberlee Court Naperville, IL 60540

COMPANY OFFICER DIRECTOR LIST

02-Dec-94 National Industrial Constructors, Inc.

FEIN 13-2740970 Appointment Date: 6/24/94

Title	Name	SSN	Office Address	Home Address
Assistant Secretary	Haufe, Donald S.	330-38-1663	100 Corporate Parkway Birmingham, AL 35242	5546 Brunar Hinsdale, IL 60521
Assistant Secretary	Krenz, William C.		1023 Corporation Way Palo Alto, CA	1023 Corporation Way Palo Alto, CA 94303
Assistant Secretary	Wall, John F.		5324 Gorman Road Beaumont, TX 77705	1147 Riverchase Parkway Birmingham, AL 35244