

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2001 8:00 am
Secretary of State
03-06-2001 90332 030 ***158.75

DOCUMENT # 842900

1. Entity Name
RUST CONSTRUCTORS INC.

Principal Place of Business

**100 CORPORATE PKWY
BIRMINGHAM AL 35242
US**

Mailing Address

**PO BOX 380101
BIRMINGHAM AL 35238
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-2740970**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GROVER, ROY M 14104 KENNEY WAY BIRMINGHAM AL 35242	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HILGERS, JAMES F 268 MARWOOD BIRMINGHAM AL 35242	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARBOR, KENNETH 3704 WYNGATE COVE BIRMINGHAM AL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HIGGINS, JAMES C 501 CHESTNUT LN WAYNE PA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WALL, JOHN F 1147 RIVERCHASE PKWY HOOVER AL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DEGLER, KAREN L 221 DEVEREAUX AVE PHILADELPHIA PA	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D GLOVER, ROY M 929 HIGHLAND LAKES DRIVE BIRMINGHAM, AL 35242	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/AS PARRY, RICHARD D 11430 HICKORY LOOP DRIVE BOISE, ID 83704	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ELLER, TERRY K 585 EAST PARKWAY COURT BOISE, ID 83706	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Leonard R. Layne* **LEONARD R. LAYNE** 3/2/01 205-995-6859
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment Doc # 848900-C0031514

RUST CONSTRUCTORS INC.

DIRECTORS & OFFICERS

TITLE	BUSINESS ADDRESS	HOME ADDRESS
Director: Reed Noel Brimhall	720 Park Boulevard Boise, ID 83712	840 E. Martinique Drive Meridan, ID 83642
Director: Roy Montgomery Glover	100 Corporate Parkway Birmingham, AL 35242	929 Highland Lakes Drive Birmingham, AL 35242
Director: Richard Dennis Parry	720 Park Boulevard Boise, ID 83712	11430 Hickory Loop Drive Boise, ID 83704
President & Chief Executive Officer: Roy Montgomery Glover	100 Corporate Parkway Birmingham, AL 35242-2928	929 Highland Lakes Drive Birmingham, AL 35242
Vice President & Treasurer: Frank Shane Finlayson	720 Park Boulevard Boise, ID 83712	3816 Lancer Way Meridian, ID 83642
Vice President, Secretary and General Counsel: John Furman Wall III	100 Corporate Parkway Birmingham, AL 35242-2928	1147 Riverchase Parkway Birmingham, AL 35244
Vice President - Finance, Controller & Assistant Treasurer: Kenneth Lamon Harbor	100 Corporate Parkway Birmingham, AL 35242-2928	3704 Wyngate Cove Birmingham, AL 35242
Vice President - Construction Support Services: James Frederick Hilgers	100 Corporate Parkway Birmingham, AL 35242-2928	268 Marwood Drive Birmingham, AL 35244
Vice President: Leonard Raymond Layne	100 Corporate Parkway Birmingham, AL 35242-2928	3623 Dunbarton Drive Birmingham, AL 35223
Vice President - Government Contracts: N Tucker Mattox	100 Corporate Parkway Birmingham, AL 35242	904 Tulip Poplar Lane Birmingham, AL 35244
Vice President - Business Development: Jerry Lee Purcell	100 Corporate Drive Birmingham, AL 35242	227 Devon Drive Birmingham, AL 35209
Assistant Secretary: Terry Kay Eller	720 Park Boulevard Boise, ID 83712	585 East Parkway Court Boise, ID 83706
Assistant Secretary: Richard Dennis Parry	720 Park Boulevard Boise, ID 83712	11430 Hickory Loop Drive Boise, ID 83704
Assistant Secretary: Craig Gerald Taylor	720 Park Boulevard Boise, ID 83712	4201 Kingswood Drive Boise, ID 83704
Assistant Treasurer: Lisa Hamric Ross	720 Park Boulevard Boise, ID 83712	1684 East Bramere Boise, ID 83702

February 28, 2001