

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # 848285 (3)

1. Corporation Name  
**BAKER CONCRETE CONSTRUCTION, INC.**



Principal Place of Business: 800 NORTH GRAVER RD. MONROE OH 45050-1277  
Mailing Address: 900 NORTH GRAVER RD. MONROE OH 45050-1277

3. Date Incorporated or Qualified: 02/16/1981  
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21-24) and Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 31-0817881  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes/No

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	T	DELETE
NAME	GROTH, JOHN F.	
STREET ADDRESS	5618 MONICA DRIVE	
CITY-ST-ZIP	FAIRFILED OH	
TITLE	S	DELETE
NAME	SCHWARTZ, LOUIS J	
STREET ADDRESS	7993 BLAIRHOUSE	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	PD	DELETE
NAME	BAKER, DANIEL L	
STREET ADDRESS	5855 OAKRIDGE ROAD	
CITY-ST-ZIP	HAMILTON OH	
TITLE	VD	DELETE
NAME	BAKER, CYNTHIA S	
STREET ADDRESS	5855 OAKRIDGE ROAD	
CITY-ST-ZIP	HAMILTON OH	
TITLE	VP	DELETE
NAME	SCHNEIDER, MICHAEL J	
STREET ADDRESS	5805 COUNTRY VIEW DR	
CITY-ST-ZIP	HAMILTON OH	
TITLE	VP	DELETE
NAME	MUELLER, EDWARD L	
STREET ADDRESS	1115 HEARTHSTONE DR	
CITY-ST-ZIP	CINCINNATI OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
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 on an attachment with an address.

SIGNATURE: *[Signature]*, Secretary 04/25/96  
DATE: \_\_\_\_\_

CR2E034 (12/95)

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BAKER CONCRETE CONSTRUCTION, INC.  
900 NORTH GARVER ROAD  
MONROE, OH 45050-1277

**BAKER**

OFFICERS

<u>NAME</u>		<u>ADDRESS</u>
Daniel L. Baker 289-46-3442	President	5855 Oakridge Road Hamilton, OH 45011 B (513) 539-4001 H (513) 868-2644
Cynthia S. Baker 280-44-5460	Vice-President	5855 Oakridge Road Hamilton, OH 45011 B (513) 539-4001 H (513) 868-2644
John F. Groth 478-36-4969	Treasurer	6035 Bainbridge Court Hamilton, OH 45011 B (513) 539-4099 H (513) 755-8577
Louis J. Schwartz 283-40-1421	Secretary	7993 Blairhouse Cincinnati, OH 45244 B (513) 539-4105 H (513) 474-2419
Michael J. Schneider 282-50-2835	VP-Heavy/Highway	5805 Country View Dr. Hamilton, OH 45011 B (513) 539-4070 H (513) 868-3415
Steven A. Lydy 349-46-3111	VP-Marketing	4997 Garrison Creek Road Burlington, KY 41005 B (513) 539-4038 H (606) 586-0333
Stephen E. Martin 270-40-8262	VP-Estimating	8564 Sycamore Trail Springboro, OH 45066 B (513) 539-4040 H (513) 885-5211
Dennis W. Phillips 299-56-2874	VP-Operations	7253 Bigger Lane Centerville, OH 45459 B (513) 539-4030 H (513) 434-3529
Gary L. Benson 517-62-3989	VP-Southwest Region	6210 Hollyview Court Houston, TX 77091 B (713) 864-0657 H (513) 956-7091

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BAKER CONCRETE CONSTRUCTION, INC.  
900 NORTH GARVER ROAD  
MONROE, OHIO 45050-1277

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Daniel Lee Baker 289-46-3442 DOB: 01-02-48	5855 Oakridge Road Hamilton, OH 45011 (513) 868-2644
Cynthia Straker Baker 280-44-5460 DOB: 09-27-51	5855 Oakridge Road Hamilton, OH 45011 (513) 868-2644
Edward Leslie Mueller 278-16-6951 DOB: 07-11-24	1115 Hearthstone Drive Cincinnati, OH 45231 (513) 522-1909
Dennis Wayne Phillips 299-56-2874 DOB: 04-11-50	7253 Bigger Lane Dayton, OH 45459 (513) 434-3529
Alan Eugene Harer 238-72-3794 DOB: 03-30-45	P. O. Box 31108 1908 Sturbridge Court (27622) Raleigh, NC 27628 (919) 787-8400
Louis Charles Buschle 278-38-3845 DOB: 11-11-44	119 East Court Street Suite 200 Cincinnati, OH 45202 (513) 421-8282
Kenneth Carl Oswald 180-38-4842 DOB: 09-13-51	9467 Montgomery Road Cincinnati, OH 45242 (513) 793-8080