

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

22895-B-1638-R

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 28 PM 3:36

DOCUMENT # 852824 (2)

1. Corporation Name
RUST ENVIRONMENT & INFRASTRUCTURE INC.

Principal Place of Business

P.O. BOX 380804
BIRMINGHAM AL 35242

Mailing Address

PO BOX 380804
BIRMINGHAM AL 35230-0804
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/10/1982

3a. Date of Last Report

02/28/1994

4. FBI Number

39-0246950

Applied For

Not Applicable

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.1508, 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

SVP

NAME

GARNETT, KEITH J.

STREET ADDRESS

4738 N 40TH STREET

CITY - ST - ZIP

SHEBOYGAN WI

1.1 TITLE

SVPD

☒ Change ☐ Addition

1.2 NAME

Dawn L. Baiden

1.3 STREET ADDRESS

4708 N. 40th Street

1.4 CITY - ST - ZIP

Sheboygan, WI

TITLE

P

NAME

LEONHARDT, THOMAS C.

STREET ADDRESS

4738 N 40TH ST

CITY - ST - ZIP

SHEBOYGAN WI

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

AT

NAME

KIZER, LEISA S.

STREET ADDRESS

100 CORPORATE PKWY

CITY - ST - ZIP

BIRMINGHAM AL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

VAS

NAME

SCHMELING, KENNETH J.

STREET ADDRESS

4738 N 40TH STREET

CITY - ST - ZIP

SHEBOYGAN WI

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☒ Change ☐ Addition

Stephen P. Stanczak

3003 Butterfield Road

Oak Brook, IL 60521

TITLE

ATS

NAME

HOOKS, VAUGHN

STREET ADDRESS

3003 BUTTERFIELD RD

CITY - ST - ZIP

OAK BROOK IL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☒ Change ☐ Addition

AT

TITLE

D

NAME

Rodney C. Gilbert

STREET ADDRESS

100 Corporate Parkway

CITY - ST - ZIP

Birmingham, AL 35242

☐ Change ☒ Addition

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)(b), 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:

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

Telephone #

COMPANY OFFICER DIRECTOR LIST

Rust Environment & Infrastructure, Inc.

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FEIN 39-0246950 Appointment Date: 9/15/94

Title	Name	SSN	Office Address	Home Address
Director	Baiden, Dawn Lee	389-48-2040	4708 North 40th Street Sheboygan, WI 53082	212 Whittail Run Sheboygan, WI 53081
Director	Gilbert, Rodney Carson	423-52-1709	100 Corporate Parkway Birmingham, AL 35242	3700 Old Leeds Road Mountain Brook, AL 35213
Director	Heatherington, John M.	326-24-9604	1501 Woodfield Road, Suite 200 E Schaumburg, IL 60173	55 Bonnie Lane Clarendon Hills, IL 60514
Director	Leonhardt, Thomas C.	391-36-4574	4708 North 40th Street Sheboygan, WI 53082	112 Amigua Way Greer, SC 29650
President & Chief Executive Officer	Leonhardt, Thomas C.	391-36-4574	4708 North 40th Street Sheboygan, WI 53082	112 Amigua Way Greer, SC 29650
Senior Vice President & Secretary	Baiden, Dawn Lee	389-48-2040	4708 North 40th Street Sheboygan, WI 53082	212 Whittail Run Sheboygan, WI 53081
Executive Vice President	Brower, Brent Allan	229-70-4186	15 Brendan Way Greenville, SC 29615	511 Spaulding Lake Drive Greenville, SC 29615
Senior Vice President & CFO	Edmonds, Rodney L.		4708 North 40th Street Sheboygan, WI 53082	N6582 Riverview Road Plymouth, WI 53073
Senior Vice President	Peterson, Gordon A.	388-56-6073	100 Corporate Parkway Birmingham, AL 35242	511 Spaulding Farm Road Greenville, SC 29615-6027

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COMPANY OFFICER DIRECTOR LIST

Rust Environment & Infrastructure, Inc.

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9/15/94

FEIN 39-0246950

Appointment Date:

Title	Name	SSN	Office Address	Home Address
Senior Vice President	Stovall, James Hunt	257-38-9797	15 Brendan Way Greenville, SC 29615	5 Runnymede Road Greenville, SC 29615
Vice President, Treasurer & Controller	Spears, Mark	428-08-1798	100 Corporate Parkway Birmingham, AL 35242	5041 Longleaf Lane 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
Assistant Controller	Fritz, Kenneth M.	342-62-6078	15 Brendan Way Greenville, SC 29615	208 Holly Crest Circle Simpsonville, SC 29681
Assistant Treasurer	Hooks, H. Vaughn	255-86-1485	3003 Butterfield Road Oak Brook, IL 60521	6327 Wesley Avenue Willowbrook, IL 60521
Assistant Treasurer	Kizer, Leisa Sewell	419-82-7421	100 Corporate Parkway Birmingham, AL 35242	838 Willow Oak Drive Birmingham, AL 35244
Assistant Treasurer	Nutra, Susan C.		15 Brendan Way Greenville, SC 29615	15 Brendan Way Greenville, NC 29615
Assistant Secretary	Bier, Barbara Laura	304-38-3538	3003 Butterfield Road Oak Brook, IL 60521	222 Sandhope Drive Willowbrook, IL 60514
Assistant Secretary	Frank, Thomas R.	388-42-9024	100 Corporate Parkway Birmingham, AL 35242	994 Timberlake Court Naperville, IL 60540

COMPANY OFFICER DIRECTOR LIST

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Rust Environment & Infrastructure, Inc.

FEIN 39-0246950 Appointment Date: 9/15/94

Title	Name	SSN	Office Address	Home Address
Assistant Secretary	Hauke, Donald S.	330-38-1663	100 Corporate Parkway Birmingham, AL 35242	5546 Bruner Hinsdale, IL 60521
Assistant Secretary	Krenz, William C.		1023 Corporation Way Palo Alto, CA	1023 Corporation Way Palo Alto, CA 94303
Assistant Secretary	Peters, Margaret		15 Brendan Way Greenville, SC 29615	4708 North 40th Street Sheboygan, WI 53081
Assistant Secretary	Singley, Jr., Charles Edward	251-06-6329	15 Brendan Way Greenville, SC 29615	300 Junaluska Way Greenville, SC 29609