

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 10:20

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 853745 (8)
1. Corporation Name
JACOBS BROTHERS CONSTRUCTION COMPANY OF OHIO

Principal Place of Business Mailing Address
**25425 CENTER RIDGE RD.
CLEVELAND OH 44145**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/11/1982** 3a. Date of Last Report **04/08/1994**

4. FEI Number **34-1136842** 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. 189.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

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 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **V**
NAME **HENNEBERRY, THOMAS W.**
STREET ADDRESS **25425 CENTER RIDGE RD.**
CITY-ST-ZIP **CLEVELAND OH**

TITLE **CD**
NAME **JACOBS, RICHARD E.**
STREET ADDRESS **25425 CENTER RIDGE RD.**
CITY-ST-ZIP **CLEVELAND OH**

TITLE **SVD**
NAME **PANCOAST, DAVID W.**
STREET ADDRESS **25425 CENTER RIDGE RD.**
CITY-ST-ZIP **CLEVELAND OH**

TITLE **TV**
NAME **WEIGAND, ANTHONY W.**
STREET ADDRESS **25425 CENTER RIDGE RD.**
CITY-ST-ZIP **CLEVELAND OH**

TITLE **PD**
NAME **CLEARY, MARTIN J.**
STREET ADDRESS **2425 CENTER RIDGE ROAD**
CITY-ST-ZIP **CLEVELAND OH**

TITLE **VP**
NAME **HUBER, STEPHEN L.**
STREET ADDRESS **25425 CENTER RIDGE RD**
CITY-ST-ZIP **WESTLAKE 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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

My Reg. No. #

853745

JACOBS BROTHERS CONSTRUCTION COMPANY OF OHIO

Officers:

Richard E. Jacobs, Chairman of the Board and Chief Executive Officer	25425 Center Ridge Road Westlake, OH 44145
Martin J. Cleary, President and Chief Operating Officer	25425 Center Ridge Road Westlake, OH 44145
Thomas W. Henneberry, Senior Vice President	25425 Center Ridge Road Westlake, OH 44145
David W. Pancoast, Vice President & Secretary	25425 Center Ridge Road Westlake, OH 44145
Anthony W. Weigand, Vice President & Treasurer	25425 Center Ridge Road Westlake, OH 44145
Stephen L. Huber, Vice President	25425 Center Ridge Road Westlake, OH 44145
Donald N. Jones, Vice President	25425 Center Ridge Road Westlake, OH 44145
David J. Lewanski, Vice President	25425 Center Ridge Road Westlake, OH 44145
Michael J. Licciardi, Vice President	25425 Center Ridge Road Westlake, OH 44145
Thomas P. Schmitz, Vice President	25425 Center Ridge Road Westlake, OH 44145
Richard B. Vanderburg, Vice President	25425 Center Ridge Road Westlake, OH 44145
Douglas L. Miller, Vice President	25425 Center Ridge Road Westlake, OH 44145
Cyril Urbancic, Vice President	25425 Center Ridge Road Westlake, OH 44145
William R. Hansen, Assistant Secretary	25425 Center Ridge Road Westlake, OH 44145
Patrick J. Pauken, Assistant Secretary	25425 Center Ridge Road Westlake, OH 44145
Judson E. Smith, Assistant Treasurer	25425 Center Ridge Road Westlake, OH 44145
Kristine M. McGivney, Assistant Treasurer	25425 Center Ridge Road Westlake, OH 44145
Thomas G. Novak, Assistant Treasurer	25425 Center Ridge Road Westlake, OH 44145

Directors:

Richard E. Jacobs	25425 Center Ridge Road Westlake, OH 44145
Martin J. Cleary	25425 Center Ridge Road Westlake, OH 44145
David W. Pancoast	25425 Center Ridge Road Westlake, OH 44145