

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **854934** (7)

1. Corporation Name
FORD, BACON & DAVIS, INCORPORATED



Principal Place of Business: **2675 BRECKINRIDGE BLVD. DULUTH GA 30136**
Mailing Address: **2675 BRECKINRIDGE BLVD. DULUTH GA 30136**

3. Date Incorporated or Qualified: **12/10/1982**
3a. Date of Last Report: **02/22/1995**

2. Principal Place of Business
21 **Ford, Bacon + Davis Inc**
22 **3100 Avalon Ridge Pl. Suite 500**
23 **Norcross, GA**
24 **30071**
25 **Guinnett**

2a. Mailing Address
26 **Ford, Bacon + Davis Inc**
27 **3100 Avalon Ridge Pl. Suite 500**
28 **Norcross, GA**
29 **30071**
30 **Guinnett**

4. FEI Number: **13-5080470**
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

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
85 Zip Code: **FL**

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: _____
(NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	TORDAN, MERVILLE B.	
STREET ADDRESS	5 NEPONSET STREET	
CITY - ST - ZIP	WORCESTER MA 01615-0040	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HARTMAN, MICHAEL A.	
STREET ADDRESS	2675 BRECKINRIDGE BLD. NW	
CITY - ST - ZIP	DULUTH GA 30136	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, H. KERNER	
STREET ADDRESS	5 NEPONSET STREET	
CITY - ST - ZIP	WORCESTER MA 01615-0040	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	POWELL, GERALD W.	
STREET ADDRESS	2675 BRECKINRIDGE BLVD. NW	
CITY - ST - ZIP	DULUTH GA 30136	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	GARRISON, RICHARD P	
STREET ADDRESS	2675 BRECKINRIDGE BLVD. NW	
CITY - ST - ZIP	DULUTH GA 30136	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SCHMITTER, BOB K.	
STREET ADDRESS	375 CHIPETA WAY	
CITY - ST - ZIP	SALT LAKE CITY UT	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<i>See attached listing</i>
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *George G. Benio* **George G. Benio** 2-796 770-613-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

**FORD, BACON & DAVIS, INCORPORATED
OFFICERS & DIRECTORS**

(Effective October 1, 1995)

OFFICERS:

President/CEO	Klaus Bartenbach 2675 Breckinridge Blvd. NW Duluth, Georgia 30136
Executive Vice President-Finance & Administration/CFO	Michael A. Hartmann 2675 Breckinridge Blvd. NW Duluth, GA 30136
Executive Vice President-Project Services/COO	Bobby K. Schmitter 10497 Town & Country Way Suite 100 Houston, Texas 77024
Senior Vice President-International Business Development	Steven E. Edwards 2675 Breckinridge Blvd. NW Duluth, GA 30136
Vice President-Power & Cogen Division	Jack H. Kemeny, II 2675 Breckinridge Blvd., N.W. Duluth, GA 30202
Vice President-Monroe Operations/Pulp & Paper Division	Fred E. Ragland 4001 Jackson Street Monroe, LA 71202
Vice President-Hydrocarbons Division	Gary L. Lawson 10497 Town & Country Way Suite 100 Houston, TX 77024
Vice President-Engineering	E. Frank Thrash 4001 Jackson Street Monroe, LA 71202
Vice President/Treasurer	George G. Benio 2675 Breckinridge Blvd. NW Duluth, GA 30136
Secretary	Stephen E. Abney 2675 Breckinridge Blvd. NW Duluth, GA 30136

Assistant Secretary	David C. Jones 375 Chipeta Way Salt Lake City, Utah 84108
Controller	Stephen W. Turner 375 Chipeta Way Salt Lake City, Utah 84108
Assistant Vice President	John H. Brynsvold 4001 Jackson Street Monroe, LA 71202
Assistant Vice President	J. W. Harrison 4001 Jackson Street Monroe, LA 71202
Assistant Vice President	J. S. Jenkins 4001 Jackson Street Monroe, LA 71202
Assistant Vice President	Donovan M. Norris 2675 Breckinridge Blvd. NW Duluth, GA 30136
Assistant Vice President	Michael Willingham 10497 Town & Country Way Suite 100 Houston, TX 77024
DIRECTORS:	
Chairman of the Board	Rainer Klee Duisburger Str. 375 46049 Oberhausen, Germany
Director	Lüdger Kramer Five Neponset Street Worcester, MA 01615-0040
Director	Michael A. Hartmann 2675 Breckinridge Blvd. NW Duluth, GA 30136
Director	Bobby K. Schmitter 10497 Town & Country Way Suite 100 Houston, Texas 77024