

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 # 856854

(5)

1. Corporation Name

HARBERT-YEARGIN INC.



Principal Place of Business

105 EDINBURG COURT
P.O. BOX 6508
GREENVILLE SC 29606

Mailing Address

105 EDINBURG COURT
P.O. BOX 6508
GREENVILLE SC 29606

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/22/1983

3a. Date of Last Report
03/22/1995

4. FEI Number
84-0880124

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 in block capital letters

Signature typed or printed name of registered agent in block capital letters

DATE

12. List Attached OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PHILLIPS, WILLIAM R.
208 HONEY HORN DRIVE
SIMPSONVILLE SC

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DUNN, JEROME RICHARD
208 E. SEVEN OAKS
GREENVILLE SC

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
FRANCH, ALBERT ROY
2697 S. LEWISTON
AURORA CO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
BIRD, WILLIAM CARL
391 GAIL AVENUE
GREER, SC.

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
HIGGINS, JAMES C., JR.
501 CHESTNUT LANE
WAYNE PA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
FISCHER, MARVIN R
110 RICELAN
SIMPSONVILLE SC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
V.P. ESTIMATING AND QUALITY
NO LONGER DIRECTOR ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
PRESIDENT, DIRECTOR
WHITE DONALD D.
135 CLAUDE FRANCES DRIVE
PICKENS SC 29671 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
V.P. GOVERNMENT CONTRACTS
M. TUCKER MATTOX
404 TULIP POPULAR LANE
BIRMINGHAM, AL 35244 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
V.P. FINANCE, TREASURER
NO LONGER DIRECTOR ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
DIRECTOR - CHARMAN
MILLER, CHARLES QUINTAN
32 PARKMAN WAY
NEEDHAM, MA 02492 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
DIRECTOR, V.P. - INFRASTRUCTURE
ARMSTRONG, MICHAEL K.
1194 EAST PRESTON Mc DANIEL
PICKENS, SC 29671 ☐ 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)(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, 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:

William Carl Bird

WILLIAM CARL BIRD, V.P. FINANCE 5-13-94 (864) 242-4440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

3-2

HARBERT-YEARGIN INC.
105 EDINBURGH COURT
GREENVILLE, SC 29606
(803) 242-6960

OFFICERS

TITLE	NAME AND DATE OF OFFICE	ADDRESS	D.O.B	S.S.NO.
CHAIRMAN OF BOARD DIRECTOR	CHARLES QUINTEN MILLER 01-25-96	32 PARKMAN WAY NEEDHAM, MA 02192	06-20-45	219-44-7217
PRESIDENT CHIEF EXECUTIVE OFFICER DIRECTOR	DONALD D(ONLY) WHITE 01-25-96	125 CLAUDE FRANCES DRIVE PICKENS, SC 29671	11-26-43	416-56-7865
V.P. FINANCE TREASURER/CONTROLLER	WILLIAM CARL BIRD 01-25-96	391 GAIL AVENUE GREER, SC 29651	04-10-44	257-66-8337
VICE PRESIDENT ESTIMATING/QUALITY	WILLIAM RICHARD PHILLIPS 01-25-96	208 HONEY HORN DRIVE SIMPSONVILLE, SC 29681	02-21-46	331-38-0962
VICE PRESIDENT INFRASTRUCTURE	MICHAEL K. ARMSTRONG 01-25-96	1194 EAST PRESTON MCDANIE PICKENS, SC 29671	05-15-49	418-64-9370
VICE PRESIDENT GOVERNMENT CONTRACTS	N(ONLY) TUCKER MATTOX 01-25-96	904 TULIP POPLAR LANE BIRMINGHAM, AL 35244	08-04-34	419-40-9272
SECRETARY	JAMES CLIFFORD HIGGINS, JR 01-25-96	501 CHESTNUT LANE WAYNE, PA 19087	12-13-40	190-32-7162
ASST. TREASURER	CHRISTOPHER FRANK ZIINO 01-25-96	179 FLETCHER DRIVE MORRISVILLE, PA 19067	09-18-58	098-50-3041
VICE PRESIDENT BUSINESS DEVELOPMENT	ANTHONY COLT ROSS 01-25-96	100 SUMMER PLACE DR. GREER, SC 29650	07-17-51	538-52-4701
ASSISTANT SECRETARY	MARVIN RAY FISCHER 01-25-96	205 CHESTNUT OAKS CIRCLE SIMPSONVILLE, SC 29681	08-31-49	306-58-2905

856854

W
HARBERT-YEARGIN INC.
105 EDINBURGH COURT
GREENVILLE, SC 29606
(803) 242-6960
DIRECTORS

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