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Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 29606-6508
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3. Date Incorporated or Qualified 06/22/1983	3a. Date of Last Report 05/21/1996
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2. Principal Place of Business 21 100 CORPORATE PARKWAY Suite, Apt. #, etc. 22 City & State 23 BIRMINGHAM, AL Zip 24 35242 Country 25 USA	2a. Mailing Address 26 SAME AS 2 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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4. FEI Number 84-0880124	Applied For Not Applicable
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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

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	V ☐ DELETE
NAME	PHILLIPS, WILLIAM R.
STREET ADDRESS	208 HONEY HORN DRIVE
CITY - ST - ZIP	SIMPSONVILLE SC
TITLE	PD ☐ DELETE
NAME	WHITE, DONALD D
STREET ADDRESS	125 CLAUDE FRANCES DRIVE
CITY - ST - ZIP	PIEKENS SC
TITLE	V ☐ DELETE
NAME	MATTOX, N TUCKER
STREET ADDRESS	904 TULIP OPLAR LANE
CITY - ST - ZIP	BIRMINGHAM AL
TITLE	VT ☐ DELETE
NAME	BIRD, WILLIAM CARL
STREET ADDRESS	391 GAIL AVENUE
CITY - ST - ZIP	GREER, SC.
TITLE	S ☐ DELETE
NAME	HIGGINS, JAMES C., JR.
STREET ADDRESS	501 CHESTNUT LANE
CITY - ST - ZIP	WAYNE PA
TITLE	AS ☐ DELETE
NAME	FISCHER, MARVIN R
STREET ADDRESS	110 RICELAN
CITY - ST - ZIP	SIMPSONVILLE SC

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	

LIST OF NEW OFFICIALS
ATTACHED

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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] 12. [Signature] 13. [Signature] 14. [Signature] 15. [Signature] 16. [Signature] 17. [Signature] 18. [Signature] 19. [Signature] 20. [Signature] 21. [Signature] 22. [Signature] 23. [Signature] 24. [Signature] 25. [Signature] 26. [Signature] 27. [Signature] 28. [Signature] 29. [Signature] 30. [Signature]

CR2E034 (9/96)

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	MICHAEL D. AVANT 10-01-96	4164 OLD LEEDS LANE MT. BROOK, AL 35213	08-14-53	463-04-4806
V.P.-FINANCE TREASURER/CONTROLLER	KENNETH HARBOR 10-01-96	3704 WYNGATE COVE BIRMINGHAM, AL 35242	06-09-51	420-62-0785
VICE PRESIDENT BUSINESS DEVELOPMENT	ANTHONY COLT ROSS 01-25-96	100 SUMMER PLACE DR. GREER, SC 29650	07-17-51	538-52-4701
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
ASSISTANT SECRETARY	JOHN F. WALL 10-01-96	1147 RIVERCHASE PARKWAY HOOVER, AL 35244	05-20-57	261-13-1526
ASSISTANT SECRETARY	MARVIN RAY FISCHER 01-25-96	205 CHESTNUT OAKS CIRCLE SIMPSONVILLE, SC 29681	08-31-49	306-58-2905
ASSISTANT SECRETARY	KAREN L. DEGLER 10-01-96	221 DEVEREAUX AVE. PHILADELPHIA, PA 19111	10-13-59	174-52-2776
ASST. TREASURER	THOMAS LAMAR BARNETT 10-01-96	5250 MARBLE VALLEY RD SYLACAUGA, AL 35151	10-19-42	418-56-0512

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DIRECTORS

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DIRECTOR	MICHAEL D. AVANT 10-01-96	4164 OLD LEEDS LANE MT. BROOK, AL 35213	08-14-53	463-04-4806
DIRECTOR	JOSEPH H. WOLFE 10-01-96	17 PANTRY ROAD SUDBURY, MA 01776	03-06-45	022-34-0260