

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F00000005037**

1. Entity Name

WASHINGTON CONSTRUCTION CORPORATION**FILED**
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90022 016 ***150.00

0601677

Principal Place of Business 720 PARK BLVD. BOISE ID 83712	Mailing Address 720 PARK BLVD. BOISE ID 83712
---	---

C0042973

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 81-0371380		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HANKS, STEPHEN G 720 PARK BLVD. BOISE ID 83712 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list of officers and directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO KONTNY, VINCENT L 720 PARK BLVD. BOISE ID 83712 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CLEBERG, ANTHONY S 720 PARK BLVD. BOISE ID 83712 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LUDLAM, ROGER J 720 PARK BLVD. BOISE ID 83712 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ZARGES, THOMAS H 720 PARK BLVD. BOISE ID 83712 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARRY, RICHARD D 720 PARK BLVD. BOISE ID 83712 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:*Craig G. Taylor***Craig G. Taylor, Sec. 03/27/2001 208-386-5005**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # F00000005037

C0048973

March 27, 2001

Directors, Officers Report

Washington Construction Corporation

DIRECTORS

Reed Noel Brimhall Director

Effective: February 09, 2001

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Richard Dennis Parry Director

Effective: February 09, 2001

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Roger James Ludlam Director

Effective: February 05, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

EXECUTIVE OFFICERS

OFFICERS

Roger James Ludlam President

Effective: February 05, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Reed Noel Brimhall Vice President and Controller

Effective: February 09, 2001

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Frank Shane Finlayson Vice President and Treasurer

Effective: October 01, 1997

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Mark C Hellstrom Vice President

Effective: February 09, 2001

Primary Address: None given

George Henry Juetten Vice President and Chief Financial Officer

Effective: February 09, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712

James Edward McCallum Vice President

Washington Construction Corporation

Attachment Doc # F0000000503

C0042973

Effective: February 09, 2001

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: May 01, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Gordon Bretnell Williams

Vice President

Effective: February 23, 2001

Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Stephen Grant Hanks

Vice President

Effective: May 01, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny

Vice President

Effective: May 01, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Craig Gerald Taylor

Secretary

Effective: May 01, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Melina Joan Datsopoulos

Assistant Secretary

Effective: November 08, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Terry Kay Eller

Assistant Secretary

Effective: February 09, 2001

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Kevin James Holderness

Assistant Secretary

Effective: September 02, 1997

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Christopher Kane

Assistant Secretary

Effective: February 09, 2001

Primary Address: 501 Carnegie Center
Princeton, NJ 08540

Lisa Hamric Ross

Assistant Treasurer

Effective: November 02, 1998

Primary Address: 720 Park Boulevard
P. O. Box 73