

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001544

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: HOK CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

211 NORTH BROADWAY, SUITE 700  
ST. LOUIS, MO 63102

## New Principal Place of Business:

## Current Mailing Address:

211 NORTH BROADWAY, SUITE 700  
ST. LOUIS, MO 63102

## New Mailing Address:

FEI Number: 43-1919499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, CLARK  
Address: 26 FLOWER HILL CT  
City-St-Zip: SAINT LOUIS, MO 631221913

Title: ST ( ) Delete  
Name: GREEN, LISA A  
Address: 971 BARNARD COLLEGE  
City-St-Zip: UNIVERSITY CITY, MO 63130

Title: D ( ) Delete  
Name: DAVIS, CLARK  
Address: 26 FLOWER HILL COURT  
City-St-Zip: ST. LOUIS, MO 631221913

Title: D ( ) Delete  
Name: MACLEAMY, PATRICK E  
Address: 95 ALEMEDA DEL PRADO  
City-St-Zip: NOVATO, CA 94949

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LISA A. GREEN

ST

01/08/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date