

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001544

FILED
Apr 03, 2012
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: KATHERINE LACKEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, CLARK
Address: 26 FLOWER HILL CT
City-St-Zip: SAINT LOUIS, MO 63122

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

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

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

Title: VP
Name: JONES, MICHAEL L
Address: 211 N BROADWAY, STE 700
City-St-Zip: ST LOUIS, MO 63102

I hereby 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 all other like empowered.

SIGNATURE: LISA A. GREEN

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04/03/2012

Electronic Signature of Signing Officer or Director

Date