

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90060 038 ***150.00

DOCUMENT # F03000006433

1. Entity Name
LG CONSTRUCTORS, INC.



Principal Place of Business
**1500 INTERNATIONAL DR
SPARTANBURG, SC 29304**

Mailing Address
**C/O JAIME SHARP
P.O. BOX 6280
SPARTANBURG, SC 29304 US**



03152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 52-2418930	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BRUNE, FRED M
STREET ADDRESS	1500 INTERNATIONAL DR
CITY-ST-ZIP	SPARTANBURG, SC 29304
TITLE	D
NAME	STIDHAM, WENDELL B
STREET ADDRESS	1500 INTERNATIONAL DR
CITY-ST-ZIP	SPARTANBURG, SC 29304
TITLE	D
NAME	SANTEE, M. CATHERINE
STREET ADDRESS	1500 INTERNATIONAL DR
CITY-ST-ZIP	SPARTANBURG, SC 29304
TITLE	P
NAME	ZABILANSKY, DONALD R
STREET ADDRESS	1500 INTERNATIONAL DR
CITY-ST-ZIP	SPARTANBURG, SC 29304
TITLE	SVP
NAME	PRIMM, W. PETER
STREET ADDRESS	1500 INTERNATIONAL DR
CITY-ST-ZIP	SPARTANBURG, SC 29304
TITLE	T
NAME	HINDS, ROBERT C
STREET ADDRESS	1500 INTERNATIONAL DR
CITY-ST-ZIP	SPARTANBURG, SC 29304

Sec attached

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert C Hinds

3/15/05

Date

(864) 578-2000

Daytime Phone #

ATTACHMENT

LG Constructors, Inc. (FEIN: 52-2418930)

Officers and Directors

December 31, 2003

40040463
#F03000006433

Name	Title	Business Address	Residential Address
Frederick Martin Brune	Director	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax fbrune@lg.com	441 Carleton Circle Spartanburg, SC 29301 (864) 574-8001
M. Catherine Santee	Vice President Director	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2145 – Phone (303) 846-2231 – Fax csantee@ch2m.com	8724 Fairview Oaks Lane Lone Tree, CO 80124 (720) 286-2145
Wendell Bryan Stidham	Sr. Vice President Secretary Director	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax wstidham@lg.com	908 Acorn Ridge Place Spartanburg, SC 29301 (864) 574-3063
James J. Ferris	Director	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2145 – Phone (303) 846-2231 – Fax jferris@ch2m.com	851 Swandyke Drive Castle Rock, CO 80104
Stephen Robert Dickman	Senior Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 – Phone (770) 829-6600 – Fax sdickman@lg.com	395 Royal Ridge Way Fayetteville, GA 30215 (770) 460-5908
William Peter Primm	Senior Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax pprimm@lg.com	504 West Woodbury Lane Spartanburg, SC 29301 (864) 595-7034
Donald Raymond Zabilansky	President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 – Phone (770) 829-6600 – Fax dzabilansky@lg.com	16242 Leeward Lane Huntersville, NC 28078 (704) 947-3204

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LG Constructors, Inc. (FEIN: 52-2418930)

Officers and Directors

December 31, 2003

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George N Alexander (mid name N)	Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 – Phone (770) 829-6600 - Fax galexander@lg.com	2040 Azalea Drive Roswell, GA 30075 (770) 995-4555
Paul C. D'Ambrosio	Vice President	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2187 – Phone (303) 846-2231 – Fax pdambros@ch2m.com	7964 Towhee Road Parker, CO 80134 (720) 286-2187
Leonard James Burns	Vice President	303 Perimeter Center North, Suite 650 Atlanta, GA 30346 (770) 829-6500 – Phone (770) 829-6600 - Fax lburns@lg.com	566 Vinings Est Drive Mableton, GA 30126 (678) 945-5592
Steven Wayne Cummings	Controller and Assistant Secretary	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax scummings@lg.com	141 Westmeath Drive Moore, SC 29369 (864) 595-9596
Robert Clayton Hinds, III	Treasurer	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax bhinds@lg.com	420 Maple Croft Street Spartanburg, SC 29303 (864) 578-1275
Elizabeth A. McAdams	Asst. Secretary	9191 S Jamaica Street Englewood, CO 80112 (720) 286-2412 – Phone (303) 846-2231 – Fax lmcadams@ch2m.com	10826 Willow Reed Circle West Parker, CO 80134 (720) 286-2412
Raymond Bernard Roth	Vice President	1500 International Drive Spartanburg, SC 29302 (864) 578-2000 – Phone (864) 599-6400 – Fax rroth@lg.com	10733 Alexander Mill Drive Charlotte, NC 28277 (704) 540-1570