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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000797 (1)

1. Corporation Name
RUST ENGINEERING & CONSTRUCTION INC.



Principal Place of Business
100 CORPORATE PARKWAY
BIRMINGHAM AL 35243

Mailing Address
P.O. BOX 380804
BIRMINGHAM AL 35238-0804
US

3. Date Incorporated or Qualified 02/16/1993	3a. Date of Last Report 04/20/1996
4. FEI Number 63-1081016	Applied for Not Applicable
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. 199.03? Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 3003 Butterfield Road Suite, Apt. #, etc. 22 City & State 23 Oak Brook, Illinois 24 Zip 60521	2a. Mailing Address 26 3003 Butterfield Road Suite, Apt. #, etc. 27 City & State 28 Oak Brook, Illinois 29 Zip 60521
Country 25 DuPage	Country 30 DuPage

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVPS ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BROWNING, WALTER G	1.2 NAME	
STREET ADDRESS	4105 CLIFF ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35222	1.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	2.1 TITLE	Director ☐ Change ☐ Addition
NAME	GILBERT, RODNEY C	2.2 NAME	Edward D. Reynolds
STREET ADDRESS	1037 JEFFREY DR.	2.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	BIRMINGHAM AL 35235	2.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	A/S ☐ DELETE	3.1 TITLE	Assistant Secretary ☐ Change ☐ Addition
NAME	MICHAEL, REBECCA	3.2 NAME	Jan Stern Reed
STREET ADDRESS	4838 WINDWOOD CIRCLE	3.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	BIRMINGHAM AL 35242	3.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	VP ☒ DELETE	4.1 TITLE	Vice President ☐ Change ☐ Addition
NAME	GOLASINSKI, MICHAEL J	4.2 NAME	Dale B. Tauke
STREET ADDRESS	100 CORPORATE PARKWAY	4.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	BIRMINGHAM AL	4.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	VPT ☒ DELETE	5.1 TITLE	Treasurer ☐ Change ☐ Addition
NAME	BROWN, MICHAEL T	5.2 NAME	H. Vaughn Hooks
STREET ADDRESS	475 HEATHERWOOD DR.	5.3 STREET ADDRESS	3003 Butterfield Road
CITY-ST-ZIP	BIRMINGHAM AL 35244	5.4 CITY-ST-ZIP	Oak Brook, IL 60521
TITLE	VP ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	COGGIN, OLLIE WINSTON	6.2 NAME	
STREET ADDRESS	2233 ROYAL CREST DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35216	6.4 CITY-ST-ZIP	

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: _____

Jan Stern Reed

1-16-97

CR2E034 (9/96)