

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000797

1. Corporation Name
RUST ENGINEERING & CONSTRUCTION INC.

Principal Place of Business

3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

Mailing Address

3003 BUTTERFIELD RD
OAK BROOK IL 60521
US

2. Principal Place of Business

21 1001 Fannin
Suite 4000

City & State
Houston, Texas

Zip 77002

Country
USA

2a. Mailing Address

26 1001 Fannin
Suite 4000

City & State
Houston, Texas

Zip 77002

Country
USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1993

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|-----------------|-----------------------|--------------------|-------------------------------------|
| DPVS | PAYNE, D P | 3003 BUTTERFIELD ROAD | OAK BROOK IL 60523 | <input checked="" type="checkbox"/> |
| D | LANG, MICHAEL A | 3003 BUTTERFIELD RD | OAK BROOK IL | <input checked="" type="checkbox"/> |
| AS | OOZZI, CARRIE A | 3003 BUTTERFIELD RD | OAK BROOK IL | <input checked="" type="checkbox"/> |
| VP | TAUKE, DALE B | 3003 BUTTERFIELD RD | OAK BROOK IL | <input checked="" type="checkbox"/> |
| T | HOOKE, H V | 3003 BUTTERFIELD RD | OAK BROOK IL | <input checked="" type="checkbox"/> |
| | PAYNE, D P | 3003 BUTTERFIELD ROAD | OAK BROOK IL | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|--------------------------------|---------------------|------------------------|----------------------|--------------------------|-------------------------------------|
| President | Donald Chappel | 1001 Fannin Suite 4000 | Houston, Texas 77002 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| SVP, Secretary & Sole Director | Gregory T. Sangalis | 1001 Fannin Suite 4000 | Houston, Texas 77002 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VP & Asst. Secretary | Bryan Blankfield | 1001 Fannin Suite 4000 | Houston, Texas 77002 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VP & Treasurer | Ronald Jones | 1001 Fannin Suite 4000 | Houston, Texas 77002 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| VP & Asst. Treasurer | Jeffrey A. Draper | 1001 Fannin Suite 4000 | Houston, Texas 77002 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| EVP & CFO | Earl DeFrates | 1001 Fannin Suite 4000 | Houston, Texas 77002 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

14. 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 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, with all other like empowered.

SIGNATURE:

Bryan J. Blankfield
Signature and typed or printed name of signing officer or director

Vice President & Assistant Secretary

Date

4/6/1999

Daytime Phone #

713/512-6200

0538473

0159013

CR2E034 (11/98)