2001 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2001 8:00 am Secretary of State DOCUMENT # **F95000005090** 1. Entity Name HUNT FRAMERS, INC. 02-03-2001 90058 042 ***150.00 Principal Place of Business Mailing Address 4130 S 500 W 4130 S 500 W SUITE 4 SUITE 4 **SLC UT 84123 SLC UT 84123** 2. Principal Place of Business 3. Mailing Address c/o Corporation Service Co. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1201 Hays St. Applied For City & State City & State 4. FEI Number 42-1422037 Tallahassee, FL (1971) Not Applicable Zip Country Zip **3230**1 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Service Company REGISTERED AGENTS LEGAL SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 Hays St. 941 4TH STREET, 2ND FLOOR MIAMI BEACH FL 33139 Zip Code 32301 ^{City} Talla<u>hassee</u> 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. N/A - a change of agent was filed with the state November 22, 2000, naming the above. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. STDC ☐ Change ☐ Addition TITLE N Delete TITLE SEE SCHEDULE I ATTACHED. HUNTER, SHELLY A NAME NAME 4924 IDS TOWER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Change ☐ Addition X Delete TITI F SEE SCHEDULE I ATTACHED. TITLE HUNTER, JOHN M NAME NAME STREET ADDRESS 4924 IDS TOWER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55402 ☐ Change ☐ Addition TITLE X Delete SEE SCHEDULE T ATTACHED. TITLE ROBERTSON, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 3252 E KAREN CT SLC VT 84121 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE SEE SCHEDULE I ATTACHED. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition SEE SCHEDULE I ATTACHED. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SEE SCHEDULE I ATTACHED. NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth V. Bowling, Secretary 01

Daytime Phone #

FILED

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Schedule I

HUNT BUILDERS, INC. Statement of Directors and Officers

Directors:	(1) Bart A. Aitken		n	7701 Forsyth Blvd., #600 St. Louis, MO 63105	
	(2) Jeffrey L. Fo		x	и	tt
	(3)	•		ss .	u
	(4)			u	"
on the second control of the second control	(5) Vincent E. Warrick			u	u
Officers:	Chairman		Bart A. Aitken	7701 Forsyth Blvd., #600 St. Louis, MO 63105	
	Vice Chairman		David J. Wulbrecht	14 Pomerleau Rd. Biddeford, ME 04005	
	President		John Robertson	4130 S. 500 W., #4 Salt Lake City, UT 84123	
	Execu	utive VP	Samuel A. Hamacher	7701 Forsyth Blvd., #600 St. Louis, MO 63105	
	VP Manufacturing		Douglas E. Norton	14 Pomerleau Rd. Biddeford, ME 04005	
	VP		Vincent E. Warrick	7701 Forsyth Blvd., #600 St. Louis, MO 63105	
· .	CFO; Treasurer		John Bell	14 Pomerleau Rd. Biddeford, ME 04005	
	Controller		David Nuttall	4130 S. 500 W., #4 Salt Lake City, UT 84123	
	Secretary		Elizabeth V. Bowling	7701 Forsyth Blvd., #600 St. Louis, MO 63105	
	Asst.	Secretary	Nancy L. Biggins		tt.
	Asst.	Secretary	Michael P. Santoni	u .	tt
	Asst.	Secretary	William A. Schmalz		"