

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90054 048 ***150.00

DOCUMENT # P08340

1. Entity Name

NPI CONSTRUCTION COMPANY

Principal Place of Business

% KAY PERKINS, PARALEGAL
 720 PARK BLVD-P.O. BOX 11
 BOISE ID 83712

Mailing Address

% KAY PERKINS, PARALEGAL
 720 PARK BLVD-P.O. BOX 11
 BOISE ID 83712-7758

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

82-0400724

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Please see attached list

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
 NAME LUDLAM, ROGER J
 STREET ADDRESS MK PLAZA, 720 PARK BLVD
 CITY-ST-ZIP BOISE ID 83729

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VP ☐ Delete
 NAME CARMODY, JAMES M
 STREET ADDRESS 720 PARK BOULEVARD
 CITY-ST-ZIP BOISE MD 83712

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD ☐ Delete
 NAME ZARGES, THOMAS H
 STREET ADDRESS 1500 W 3RD ST
 CITY-ST-ZIP CLEVELAND OH 44113-1406

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VCFD ☐ Delete
 NAME CLEBERG, ANTHONY S
 STREET ADDRESS 720 PARK BOULEVARD
 CITY-ST-ZIP BOISE MD 83712

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VPT ☐ Delete
 NAME FINLAYSON, FRANK S
 STREET ADDRESS 720 PARK BOULEVARD
 CITY-ST-ZIP BOISE MD 83712

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SVPS ☐ Delete
 NAME HANKS, STEPHEN G
 STREET ADDRESS 720 PARK BLVD
 CITY-ST-ZIP BOISE ID 83712

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Richard D. Parry
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard D. Parry/ Asst. Secretary

(208) 386-5206

4-19-00

Date

Daytime Phone #

1008540

651203

Directors, Officers Report

National Projects, Inc.

February 21, 2000

DIRECTORS

Anthony Stephen Cleberg

Director

Last Elected: February 05, 1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Stephen Grant Hanks

Director

Last Elected: June 07, 1993

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Roger James Ludlam

Director

Last Elected: February 05, 1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges

Director

Last Elected: June 24, 1996

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

OFFICERS

Roger James Ludlam

President

Last Elected: February 05, 1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Stephen Grant Hanks

Senior Vice President and Secretary

Last Elected: December 11, 1992

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Anthony Stephen Cleberg

Vice President and Chief Financial Officer

Last Elected: June 09, 1997

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

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001205
National Projects, Inc.

Frank Shane Finlayson

Vice President and Treasurer

Last Elected: September 01, 1997

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

James Michael Carmody

Vice President

Last Elected: February 13, 1991

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Darrol Norman Groven

Vice President

Last Elected: February 05, 1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

James Edward McCallum

Vice President

Last Elected: September 02, 1997

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges

Vice President

Last Elected: February 05, 1999

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Andrea Lee Cardon

Assistant Secretary

Last Elected: May 23, 1995

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Melina Datsopoulos

Assistant Secretary

Last Elected: June 07, 1999

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Richard Riley Edmister

Assistant Secretary

Last Elected: February 05, 1999

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Kevin J. Holderness

Assistant Secretary

Last Elected: May 30, 1997

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

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651203

National Projects, Inc.

Richard Dennis Parry

Assistant Secretary

Last Elected: June 06, 1994

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Jonathan Marc Robertson

Assistant Secretary

Last Elected: March 09, 1992

Primary Address: MK-Ferguson Plaza
1500 West 3rd Street
Cleveland, OH 44113-1406

Craig Gerald Taylor

Assistant Secretary

Last Elected: June 09, 1997

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Lisa Hamric Ross

Assistant Treasurer

Last Elected: June 01, 1998

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729