

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 06, 2001 8:00 am**  
**Secretary of State**  
 04-06-2001 90022 020 \*\*\*150.00

0601678

<b>DOCUMENT # P08340</b> 1. Entity Name <b>NPI CONSTRUCTION COMPANY</b>			
Principal Place of Business <b>% KAY PERKINS. PARALEGAL</b> <b>720 PARK BLVD-P.O. BOX 11</b> <b>BOISE ID 83712</b>		Mailing Address <b>% KAY PERKINS. PARALEGAL</b> <b>720 PARK BLVD-P.O. BOX 11</b> <b>BOISE ID 83712</b>	
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>82-0400724</b>			
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>			
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY</b> <b>1201 HAYS STREET</b> <b>TALLAHASSEE FL 32301</b>		7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>11. OFFICERS AND DIRECTORS</b>		<b>12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>LUDLAM, ROGER J</b> <b>MK PLAZA, 720 PARK BLVD</b> <b>BOISE ID 83729</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>Roger J. Ludlam</b> <b>720 Park Blvd</b> <b>Boise, ID 83712</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>CARMODY, JAMES M</b> <b>720 PARK BOUELVARD</b> <b>BOISE MD 83712</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>Craig G. Taylor</b> <b>720 Park Blvd</b> <b>Boise, ID 83712</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD</b> <b>ZARGES, THOMAS H</b> <b>1500 W 3RD ST</b> <b>CLEVELAND OH 44113-1406</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>Reed N. Brimhall</b> <b>720 Park Blvd</b> <b>Boise, ID 83712</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFD</b> <b>CLEBERG, ANTHONY S</b> <b>720 PARK BOULEVARD</b> <b>BOISE MD 83712</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO</b> <b>George H. Juetten</b> <b>720 Park Blvd</b> <b>Boise, ID 83712</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPT</b> <b>FINLAYSON, FRANK S</b> <b>720 PARK BOULEVARD</b> <b>BOISE MD 83712</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPS</b> <b>HANKS, STEPHEN G</b> <b>720 PARK BLVD</b> <b>BOISE ID 83712</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>Stephen G. Hanks</b> <b>720 Park Blvd</b> <b>Boise, ID 83712</b>



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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.

**SIGNATURE:** Craig G. Taylor **Craig G. Taylor, Sec.** **03/27/2001** **208-386-5005**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment Doc # 108340

C0048969

## **Directors, Officers Report**

**National Projects, Inc.**

March 27, 2001

### **DIRECTORS**

**Reed Noel Brimhall**

**Director**

Effective: February 15, 2001

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

**Richard Dennis Parry**

**Director**

Effective: February 15, 2001

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

**Roger James Ludlam**

**Director**

Effective: February 05, 1999

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

### **EXECUTIVE OFFICERS**

#### **OFFICERS**

**Stephen Grant Hanks**

**President**

Effective: May 01, 2000

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

**Reed Noel Brimhall**

**Vice President and Controller**

Effective: February 15, 2001

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

**Frank Shane Finlayson**

**Vice President and Treasurer**

Effective: September 01, 1997

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

**George Henry Juetten**

**Vice President and Chief Financial Officer**

Effective: February 15, 2001

Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Richard Dennis Parry**

**Vice President, General Counsel and Assistant Secretary**

Effective: May 01, 2000

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

**Gordon Bretnell Williams**

**Vice President**

Effective: February 15, 2001

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

**James Michael Carmody**

**Vice President**

Effective: February 13, 1991

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

**Vincent Lawrence Kontny**

**Vice President**

Effective: May 01, 2000

Primary Address: 720 Park Boulevard  
Boise, ID 83712

**Roger James Ludlam**

**Vice President**

Effective: May 01, 2000

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

**James Edward McCallum**

**Vice President**

Effective: September 02, 1997

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

**Craig Gerald Taylor**

**Secretary**

Effective: May 01, 2000

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

**Melina Joan Datsopoulos**

**Assistant Secretary**

Effective: June 07, 1999

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

**Richard Riley Edmister**

**Assistant Secretary**

Effective: February 05, 1999

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

**Terry Kay Eller**

**Assistant Secretary**

Effective: February 15, 2001

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

**Kevin James Holderness**

**Assistant Secretary**

Effective: May 30, 1997

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

**Christopher Kane**

**Assistant Secretary**

Effective: February 15, 2001

National Projects, Inc.

Attachment Doc# D08340

C0042969

Primary Address: 501 Carnegie Center  
Princeton, NJ 08540

**Jonathan Marc Robertson**

**Assistant Secretary**

Effective: March 09, 1992

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

**Lisa Hamric Ross**

**Assistant Treasurer**

Effective: June 01, 1998

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