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Mar 03 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 # P11044 (5)

1. Corporation Name
HANSEN LIND MEYER INC.

Principal Place of Business

PLAZA CENTRE ONE
IOWA CITY IA 52244-0310
US

Mailing Address

121 WEST TRADE ST
2950
CHARLOTTE NC 28202-5399
US

3. Date Incorporated or Qualified
08/06/1986

3a. Date of Last Report
02/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

42-0924025

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
SUITE 1100
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

FL

85 Zip Code

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	PCEO	☐ DELETE
NAME	HARRIS, JOSEPH M.	
STREET ADDRESS	121 W TRADE ST - SUITE 2950	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	DC	☐ DELETE
NAME	CARLSON, JOHN E	
STREET ADDRESS	7432 SPARKLING LAKE	
CITY - ST - ZIP	ORLANDO FL	
TITLE	SD	☒ DELETE
NAME	CHAMBERS, JOHN Q.	
STREET ADDRESS	603 S SUMMIT ST	
CITY - ST - ZIP	IOWA CITY IA	
TITLE	TD	☐ DELETE
NAME	THOMAS, TOM E.	
STREET ADDRESS	1820 SHAWNEE TRAIL	
CITY - ST - ZIP	MAITLAND FL	
TITLE	AT	☐ DELETE
NAME	STORCK, ROBERT J	
STREET ADDRESS	121 W TRADE ST - SUITE 2950	
CITY - ST - ZIP	CHARLOTTE NC	
TITLE	AS	☐ DELETE
NAME	IRWIN, JEAN	
STREET ADDRESS	121 W TRADE ST - SUITE 2950	
CITY - ST - ZIP	CHARLOTTE NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	Assistant Secretary
3.2 NAME	Karen A. Kaplan
3.3 STREET ADDRESS	121 W. Trade Street, Suite 2950
3.4 CITY - ST - ZIP	Charlotte, NC 28202
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Treasurer
5.2 NAME	☒ Change ☐ Addition
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Secretary
6.2 NAME	☒ Change ☐ Addition
6.3 STREET ADDRESS	
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)(j), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phrase

CR2E034 (9/96)

**Hansen Lind Meyer Inc.
Officers and Directors**

Phillip J. Antis
Structural Engineer-NC /#7874
FL / PE0050976
2074 Cobblestone Lane
Reston, VA 22091

Vernon B. Brannon
5301 Mirabell Road
Charlotte, NC 28226

John E. Carlson
Architect-FL-AR12764
7432 Sparkling Lake Road
Orlando, Florida 32819

Bradley A. Earl
Architect-PA/RA008666-X
1423 Dogwood Lane
Chester City, PA 19425

Robert E. Fagg
Mechanical Engineer-TN/11619
FL / PE31228
P.O. Box 565
New Market, MD 21774

Bruce D. Glasgow
Architect-NC/C23545
1418 4th Street
Sacramento, CA 95814

Scott Hansche
Architect-IA/3624
125 South Dubuque St., Suite 500
Iowa City IA 52240-4003

Joseph M. Harris
Architect-NC/2035
FL AR6993
21120 Blakely Shores Drive
Davidson, NC 28031

Jean Irwin
3321 Woodwardia Dr.
Charlotte, NC 28210

Karen A. Kaplan
121 W. Trade St., Suite 2950
Charlotte, NC 28202

Victor A. Lituczy
Architect-OR/3354
513 NW 13th, Suite 204
Portland, Oregon 97209

Robert P. Ludden
Architect-FL/AR14883
1015 Greentree Drive
Winter Park, FL 32789

Stan Pearson
106 Pipers Hill Road
Wilton, CT 06897

Thomas G. Pinkerton
Architect-NC/4348
6437 Christopher Drive
St. Louis, MO 63129

Richard D. Scharf
9775 Terrace Lake Pointe
Roswell, GA 30076

Robert J. Storck
3221 Browne's Creek Rd
Charlotte, NC 28269

Frank E. Talbert
Architect-NC/5152
2000 Lincoln Park #1205
Chicago, IL 60614

Tom E. Thomas
Architect-FL/AR12650
2011 Wayhaven Court
Maitland FL 32751