FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
~~ANNUAL~~ REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 PM 3:09

DOCUMENT # P11179 (9)

1. Corporation Name
HUNTER ENGINEERS AND CONSTRUCTORS, INC.

Principal Place of Business	Mailing Address
6000 SOUTH PORT RD. PORTAGE IN 46368	6000 SOUTH PORT RD. PORTAGE IN 46368

NOTE: SOUTHPORT IS ONE WORD

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address
21 SAME	26 SAME
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: 08/19/1986
3a. Date of Last Report: 02/16/1994
4. FEI Number: 34-0861198 ☐ 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	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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 ______ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS	1 1 TITLE	☐ Change ☒ Addition (XX)
NAME	SIMON, P C JR	1 2 NAME	SEE ATTACHED
STREET ADDRESS	1695 GRAHAM DR	1 3 STREET ADDRESS	
CITY-ST-ZIP	CHESTERTON IN	1 4 CITY-ST-ZIP	
TITLE	VST	2 1 TITLE	☐ Change ☐ Addition
NAME	OSHINSKI, JERRY P.	2 2 NAME	
STREET ADDRESS	1882 NORTH WAZNIAK ROAD	2 3 STREET ADDRESS	
CITY-ST-ZIP	MICHIGAN CITY IN	2 4 CITY-ST-ZIP	
TITLE	V	3 1 TITLE	☐ Change ☐ Addition
NAME	SELMAN, KENNETH R.	3 2 NAME	
STREET ADDRESS	336 NORTH 625 WEST	3 3 STREET ADDRESS	
CITY-ST-ZIP	VALPARAISO IN	3 4 CITY-ST-ZIP	
TITLE	PD	4 1 TITLE	☐ Change ☐ Addition
NAME	JONES, CHESTER	4 2 NAME	
STREET ADDRESS	610 WEST 350 SOUTH	4 3 STREET ADDRESS	
CITY-ST-ZIP	HEBRON IN	4 4 CITY-ST-ZIP	
TITLE	D	5 1 TITLE	☐ Change ☐ Addition
NAME	HILL, RICHARD	5 2 NAME	
STREET ADDRESS	R.R. #1, 32ND COURT	5 3 STREET ADDRESS	
CITY-ST-ZIP	HOBART IN	5 4 CITY-ST-ZIP	
TITLE	D	6 1 TITLE	☐ Change ☐ Addition
NAME	SPRAYREGEN, JOEL J.	6 2 NAME	
STREET ADDRESS	444 NORTH MICHIGAN AVE.	6 3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	6 4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Jerry P. Oshinski J.P. OSHINSKI 2/8/95 219-762-0200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0488617 FN

HUNTER CORPORATION

OFFICERS:

Chester Jones
President & CEO
610 West 350 South
Hebron, IN 46341
Effective - 10/1/92

Jerry P. Oshinski
Executive Vice President
Secretary-Treasurer
1882 North Wozniak Rd.
Michigan City, IN 46360
Effective - 10/1/93

Kenneth R. Selman
Corporate Vice President
336 North 625 West
Valparaiso, IN 46383
Effective - 10/1/93

P. C. Simon, Jr.
Assistant Secretary
1695 Graham Drive
Chesterton, IN 46304
Effective - 10/1/93

BOARD OF DIRECTORS:

Richard Hill
R.R. 1, 32nd Ct.
Hobart, IN 46342
Effective - 10/1/92

Stanley Harrison
4633 South Racine
Chicago, IL 60609
Effective - 10/1/93

Chester Jones
610 West 350 South
Hebron, IN 46341
Effective - 10/1/93

Denis Ribordy
Box 530
40 Diana Rd.
Ogden Dunes, IN 46368
Effective - 10/1/93

Patric Dowdy
3636 Azure Circle
Carlsbad, CA 92008
Effective - 10/1/94

Kirk Hunter
2917 Roslyn Trail
Michigan City, IN 46360
Effective - 10/1/93

Joel J. Sprayregen
Shefsky & Froelich, Ltd.
444 North Michigan Ave.
Chicago, IL 60611
Effective - 10/1/93