

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P11179 (9)
1. Corporation Name
HUNTER ENGINEERS AND CONSTRUCTORS, INC.

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

Mailing Address
6000 SOUTH PORT RD.
PORTAGE IN 46368



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/19/1986	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-0861198	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMON, P C JR	1.2 NAME	
STREET ADDRESS	1695 GRAHAM DR	1.3 STREET ADDRESS	SEE ATTACHED
CITY-ST-ZIP	CHESTERSTON IN 46304	1.4 CITY-ST-ZIP	
TITLE	EVP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OSHINSKI, JERRY P	2.2 NAME	
STREET ADDRESS	1882 NORTH WOZNAK ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MICHIGAN CITY IN 46360	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SELMAN, KENNETH R	3.2 NAME	
STREET ADDRESS	336 NORTH 625 WEST	3.3 STREET ADDRESS	
CITY-ST-ZIP	VALPARAISO IN 46383	3.4 CITY-ST-ZIP	
TITLE	PCEO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, CHESTER	4.2 NAME	
STREET ADDRESS	610 WEST 350 SOUTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	HEBRON IN 46341	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, RICHARD	5.2 NAME	
STREET ADDRESS	R.R. #1, 32ND COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOBART IN 46342	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPRAYREGEN, JOEL J	6.2 NAME	
STREET ADDRESS	444 NORTH MICHIGAN AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL 60611	6.4 CITY-ST-ZIP	

14. 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 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]* NATURE REQUIRED. OSHINSKI 1/8/98 219-762-0200

CR2E034 (10/97)

HUNTER CORPORATION

OFFICERS:

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

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

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

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

BOARD OF DIRECTORS:

Richard Hill
R.R. 1, 32nd Ct.
Hobart, IN 46342
Effective - 10/1/96

Stanley Harrison
4633 South Racine
Chicago, IL 60609
Effective - 10/1/97

Chester Jones
610 West 350 South
Hebron, IN 46341
Effective - 10/1/96

Denis Ribordy
Box 530
40 Diana Rd.
Ogden Dunes, IN 46368
Effective - 10/1/97

William W. Segiet
8707 Oakhill Ct.
Hickory Hills, IL 60457
Effective - 10/1/96

Kirk Hunter
2917 Roslyn Trail
Michigan City, IN 46360
Effective - 10/1/97

Joel J. Sprayregen
Shefsky & Froelich, Ltd.
444 North Michigan Ave.
Chicago, IL 60611
Effective - 10/1/97