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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P26484 (6)

1. Corporation Name

MORRISON-KNUDSEN SERVICES, INC.

Principal Place of Business

% KAY PERKINS, PARALEGAL
P O BOX 73, 1 MORRISON KNUDSEN PLAZA
BOISE ID 83729

Mailing Address

% KAY PERKINS, PARALEGAL
P O BOX 73, 1 MORRISON KNUDSEN PLAZA
BOISE ID 83729

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1989

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

82-0377046

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 S. PINE ISLAND ROAD
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 the corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SARSTENS, G.E.
STREET ADDRESS MORRISON KNUDSEN PLAZA
CITY ST ZIP BOISE ID

TITLE PD
NAME CARMODY, J.M.
STREET ADDRESS MORRISON KNUDSEN PLAZA
CITY ST ZIP BOISE ID

TITLE V
NAME GRANGER, JACK C.
STREET ADDRESS MORRISON KNUDSEN PLAZA
CITY ST ZIP BOISE ID

TITLE S
NAME HANKS, STEPHEN G.
STREET ADDRESS MORRISON KNUDSEN PLAZA
CITY ST ZIP BOISE ID

TITLE T
NAME GORMAN, E.J.
STREET ADDRESS MORRISON KNUDSEN PLAZA
CITY ST ZIP BOISE ID

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Please see attached list of
Directors and Officers

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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)(b), 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
Douglas L. Brigham, Treasurer

4/27/95 (208) 386-5206

Kay Perkins, Paralegal

Morrison-Knudsen Services, Inc.
Directors* and Officers

P26484

Date: 04/27/95
rpt02

TITLE	NAME	BUSINESS ADDRESS	DATE OF ELECTION	
			DIRECTOR	OFFICER
Treasurer	Douglas L. Brigham	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		11/10/93
President	*James Michael Carmody	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	12/20/90	12/20/90
Vice President and Chief Financial Officer	Edmund Joseph Gorman	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		11/10/93
Vice President	*Jack Charles Granger	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	03/16/92	03/16/92
Secretary	*Stephen Grant Hanks	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729	04/13/94	04/11/90
Assistant Secretary	David Alan Channer	Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		04/13/94
Assistant Secretary	Jonathan Marc Robertson	One Morrison Knudsen Plaza P. O. Box 73 Boise, ID 83729		04/14/93