

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004280

Entity Name: R.B. BAKER CONSTRUCTION COMPANY, A DIVISION OF
REEVES CONSTRUCTION COMPANY**Current Principal Place of Business:**250 PLEMMONS ROAD
DUNCAN, SC 29334**Current Mailing Address:**250 PLEMMONS ROAD
DUNCAN, SC 29334 US**FEI Number: 58-0641369****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BEGASSE DE DHAEM, JEAN-LUC
Address 163 MADISON AVENUE., SUITE 500
City-State-Zip: MORRISTOWN NJ 07960

Title SECRETARY
Name MARTINO II, ANTHONY L
Address 163 MADISON AVENUE, SUITE 500
City-State-Zip: MORRISTOWN NJ 07960

Title TREASURER
Name LOONEY, TERRY
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334

Title PRESIDENT, DIRECTOR
Name PONTON, ROBERT
Address 26572 NYS ROUTE 37
City-State-Zip: WATERTOWN NY 13602

Title DIRECTOR
Name WEEKS, JAMES E
Address 7374 MAIN STREET
City-State-Zip: CINCINNATI OH 45244

Title ASST. SECRETARY, VP
Name MARLOW, STOY F
Address 100 MORGAN INDUSTRIAL
BOULEVARD
City-State-Zip: GARDEN CITY GA 31408

Title ASST. SECRETARY
Name REGENHARDT, BRIAN
Address 100 MORGAN INDUSTRIAL
BOULEVARD
City-State-Zip: GARDEN CITY GA 31408

Title ASST. SECRETARY, VP-BUSINESS
DEVELOPMENT
Name FANT, A. SCOTT
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY L. MARTINO II**SECRETARY****04/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name LOAR, ROBERT
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334

Title CFO
Name LLOBREGAT, RAPHAEL
Address 4000 OLD SEWARD HIGHWAY
SUITE 101
City-State-Zip: ANCHORAGE AK 99503

Title ASST. SECRETARY
Name SCHWAGER, CASEY
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334

Title ASST. SECRETARY
Name SUGGS, DALLAS
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334

Title ASST. SECRETARY
Name HAYMAN, DEAN
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334

Title DIRECTOR
Name BEGASSE DE DHAEM, JEAN-LUC
Address 163 MADISON AVENUE
SUITE 500
City-State-Zip: MORRISTOWN NJ 07960

Title ASST. SECRETARY
Name EDWARDS, PAUL
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334