

2019 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 73 HEADQUARTERS PLAZA, NORTH
TOWER, TENTH FLOOR
City-State-Zip: MORRISTOWN NJ 07960

Title TREASURER
Name LOONEY, TERRY
Address 101 SHERATON COURT
City-State-Zip: MACON GA 31210

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

Title ASST. SECRETARY
Name HAYMAN, DEAN
Address 101 SHERATON COURT
City-State-Zip: MACON GA 31210

Title SECRETARY
Name MARTINO II, ANTHONY L
Address 73 HEADQUARTERS PLAZA, NORTH
TOWER, TENTH FLOOR
City-State-Zip: MORRISTOWN NJ 07960

Title DIRECTOR, CHAIRMAN
Name PONTON, ROBERT
Address 114 S. SILVER SPRINGS RD
P.O. BOX 880
City-State-Zip: CAPE GIRARDEAU MO 63702

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

Title CFO
Name SHELTON, FRED
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334

Continues on page 2

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: LEE RUSHBROOKE**PRESIDENT****02/05/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VIDAL, JEAN
Address 73 HEADQUARTERS PLAZA, NORTH TOWER,
TENTH FLOOR,
City-State-Zip: MORRISTOWN NJ 07960

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

Title ASST. SECRETARY
Name HELMS, ROY S JR
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334

Title ASST. SECRETARY
Name NEWMAN, SCOTT
Address 100 MORGAN INDUSTRIAL BLVD
City-State-Zip: GARDEN CITY GA 31408

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 BARGER, RON
Address 1750 W. COLLEGE AVENUE
City-State-Zip: STATE COLLEGE PA 16801

Title PRESIDENT
Name RUSHBROOKE, LEE
Address 250 PLEMMONS ROAD
City-State-Zip: DUNCAN SC 29334