

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY -11 AM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 839692 (1)**

1. Corporation Name  
**HARDIN CONSTRUCTION GROUP, INC.**

Principal Place of Business Mailing Address  
**1380 W. PACES FERRY RD. ATLANTA GA 30327**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/20/1977** 3a. Date of Last Report **04/18/1994**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number **58-1306291** 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. 190.032, 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**

01 Name  
02 Street Address (P.O. Box Number is Not Acceptable)  
03  
04 City **FL** 05 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CAS**  
NAME **TRAEGER, JEFFREY R**  
STREET ADDRESS **1380 W. PACES FERRY RD.**  
CITY - ST - ZIP **ATLANTA GA**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

TITLE **VS**  
NAME **BARROW, M.BRANTLEY**  
STREET ADDRESS **1380 W. PACES FERRY RD.**  
CITY - ST - ZIP **ATLANTA GA**

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

TITLE **V**  
NAME **BACHMAN, STEVEN**  
STREET ADDRESS **1380 W. PACES FERRY RD.**  
CITY - ST - ZIP **ATLANTA GA**

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

TITLE **PAS**  
NAME **STOKES, WILLIAM A, SR.**  
STREET ADDRESS **1380 W. PACES FERRY RD.**  
CITY - ST - ZIP **ATLANTA GA**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

TITLE **D**  
NAME **HARDIN, ALLEN S.**  
STREET ADDRESS **1380 W. PACES FERRY RD.**  
CITY - ST - ZIP **ATLANTA GA**

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

TITLE **V**  
NAME **WHEELER, DAVID W.**  
STREET ADDRESS **1380 W. PACES FERRY RD.**  
CITY - ST - ZIP **ATLANTA GA**

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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)(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 trustee 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, with an attachment with an address.

SIGNATURE:

*[Handwritten Signature]* VP-Controller 4/17/95 (104)264-2170

839692

# Hardin Construction Group, Inc. Officers & Directors

11/16/94

<u>NAME (TITLE) SS#</u>	<u>BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)</u>
Earl L. Shell, Jr. (Chairman of the Board and CEO, Director) 254-56-6068	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (50 Cates Ridge Atlanta, GA 30327)
William A. Pinto (Group President & Assistant Secretary) 028-34-0525	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (3575 W. Hampton Drive Marietta, GA 30064)
Robert D. Smith (Group President & Assistant Secretary) 416-54-9100	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (661 Sibley Forest Drive Marietta, GA 30067)
M. Brantley Barrow (Executive Vice President, Secretary & Director) 259-72-7756	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (3823 Cliff Crest Drive Smyrna, GA 30080)
Stephen C. Bachman (Senior Vice President & Assistant Secretary) 174-40-4997	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (4691 East Forest Peak Marietta, GA 30066)

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**Hardin Construction Group, Inc.**  
**Officers & Directors**

11/16/94

<b>NAME (TITLE) SS#</b>	<b>BUSINESS ADDRESS/PHONE (RESIDENCE ADDRESS)</b>
Paul E. Wallace, Jr. (Senior Vice President & Assistant Secretary) 257-70-3978	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (7253 Glen Drive Winston, GA 30187)
J. David McElroy (Vice President) & Assistant Secretary 410-86-3882	1530 N. Gregson Street Durham, NC 27701 <u>(919) 286-4235</u> (4700 Blakeford Drive Durham, NC 27713)
Robert N. Dunn (Vice President & Assistant Secretary) 419-46-0556	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (827 Bonnie Glen Drive Marietta, GA 30067)
Carl M. Hair, Jr. (Vice President & Assistant Secretary) 248-78-4748	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (2941 Ridgewood Circle, N.W. Atlanta, GA 30327)
John P. O'Hara (Vice President & Assistant Secretary) 446-50-3085	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (600 Ashley Forest Acworth, GA 30101)
David N. Sillars (Vice President & Assistant Secretary) 537-56-9992	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (2379 Battle Forest Drive Marietta, GA 30064)

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**Officers & Directors**

11/16/94

<u>NAME</u> <u>(TITLE)</u> <u>SS#</u>	<u>BUSINESS ADDRESS/PHONE</u> <u>(RESIDENCE ADDRESS)</u>
David W. Wheeler (Vice President & Assistant Secretary) 175-46-3320	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (4674 Andalusia Trail Dunwoody, GA 30360)
Jeffrey R. Traeger (Vice President - Controller & Assistant Secretary) 301-58-7289	1380 West Paces Ferry Road, N.W. Atlanta, GA 30327 <u>(404) 264-0404</u> (1800 Benningfield Drive Marietta, GA 30064)
Jo Ann M. Weinberg (Vice President & Assistant Secretary) 257-62-2850	1380 West Paces Ferry Road Atlanta, GA 30327 <u>(404) 264-0404</u> (3875 Cedar Cliff Court Smyrna, GA 30080)