

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 856854 (5)
1. Corporation Name
HARBERT-YEARGIN INC.



Principal Place of Business: 105 EDINBURG COURT, P.O. BOX 6508, GREENVILLE SC 29606
Mailing Address: 105 EDINBURG COURT, P.O. BOX 6508, GREENVILLE SC 29606

3. Date Incorporated or Qualified: 06/22/1983
3a. Date of Last Report: 03/22/1995
4. FEI Number: 84-0880124
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

2. Principal Place of Business (21-24) and Mailing Address (2a-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code (FL).

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: _____ DATE: _____

12. List Attached OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
D	PHILLIPS, WILLIAM R.	208 HONEY HORN DRIVE	SIMPSONVILLE SC	<input type="checkbox"/>
PD	DUNN, JEROME RICHARD	208 E. SEVEN OAKS	GREENVILLE SC	<input checked="" type="checkbox"/>
VP	FRANCH, ALBERT ROY	2697 S. LEWISTON	AURORA CO	<input checked="" type="checkbox"/>
TCD	BIRD, WILLIAM CARL	391 GAIL AVENUE	GREER, SC.	<input type="checkbox"/>
S	HIGGINS, JAMES C., JR.	501 CHESTNUT LANE	WAYNE PA	<input type="checkbox"/>
AS	FISCHER, MARVIN R	110 RICELAN	SIMPSONVILLE SC	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED	Change	Addition
V.P. ESTIMATING AND QUALITY	NO LONGER DIRECTOR			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESIDENT, DIRECTOR	WHITE DONALD D.	125 CLAUDE FRANCES DRIVE	PICKENS, SC 29671	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V.P. GOVERNMENT CONTRACTS	M. TUCKER MATTOX	404 TULIP POPLAR LANE	BIRMINGHAM, AL 35244	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V.P. FINANCE, TREASURER	NO LONGER DIRECTOR			<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DIRECTOR - CHARMAN	MILLER, CHARLES QUINTAN	32 PARKMAN WAY	NEEDHAM, MA 02192	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DIRECTOR, V.P. - INFRASTRUCTURE	ARMSTRONG, MICHAEL K.	1194 EAST PRASTON	Mc DANIEL PICKENS, SC 29671	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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)(k), 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, 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: *William Carl Bird* **WILLIAM CARL BIRD, V.P. FINANCE 5-13-94 (864)242-2160**

CR2E034 (12/95)

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HARBERT-YEARGIN INC.
105 EDINBURGH COURT
GREENVILLE, SC 29606
(803) 242-6960
OFFICERS

TITLE	NAME	AND DATE OF OFFICE	ADDRESS	DOB	S.S. NO.
CHAIRMAN OF BOARD DIRECTOR	CHARLES QUINTEN MILLER	01-25-96	32 PARKMAN WAY NEEDHAM, MA 02192	06-20-45	219-44-7217
PRESIDENT CHIEF EXECUTIVE OFFICER DIRECTOR	DONALD D(ONLY) WHITE	01-25-96	125 CLAUDE FRANCES DRIVE PICKENS, SC 29671	11-26-43	416-56-7865
V.P. FINANCE TREASURER/CONTROLLER	WILLIAM CARL BIRD	01-25-96	391 GAIL AVENUE GREER, SC 29651	04-10-44	257-66-8337
VICE PRESIDENT ESTIMATING/QUALITY	WILLIAM RICHARD PHILLIPS	01-25-96	208 HONEY HORN DRIVE SIMPSONVILLE, SC 29681	02-21-46	331-38-0962
VICE PRESIDENT INFRASTRUCTURE	MICHAEL K. ARMSTRONG	01-25-96	1194 EAST PRESTON MCDANIE PICKENS, SC 29671	05-15-49	418-64-9370
VICE PRESIDENT GOVERNMENT CONTRACTS	N(ONLY) TUCKER MATTOX	01-25-96	904 TULIP POPLAR LANE BIRMINGHAM, AL 35244	08-04-34	419-40-9272
SECRETARY	JAMES CLIFFORD HIGGINS, JR	01-25-96	501 CHESTNUT LANE WAYNE, PA 19087	12-13-40	190-32-7162
ASST. TREASURER	CHRISTOPHER FRANK ZIINO	01-25-96	179 FLETCHER DRIVE MORRISVILLE, PA 19067	09-18-58	098-50-3041
VICE PRESIDENT BUSINESS DEVELOPMENT	ANTHONY COLT ROSS	01-25-96	100 SUMMER PLACE DR. GREER, SC 29650	07-17-51	538-52-4701
ASSISTANT SECRETARY	MARVIN RAY FISCHER	01-25-96	205 CHESTNUT OAKS CIRCLE SIMPSONVILLE, SC 29681	08-31-49	306-58-2905

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DIRECTORS

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