

No. C 71118	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct TIC - THE INDUSTRIAL COMPANY R.W. MCKENZIE BOX 774848 STEAMBOAT SPRING CO 80477	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET ROISE ID 83701
		3. Organized Under the Laws of: DE C 71118

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Gary B. McKenzie	see attached listing			

5.	6.
	Signature <u>Peggy F. Barry</u> Date <u>10/17/97</u> Name (Typed or Printed) <u>Peggy F. Barry</u> Title <u>Corp. Secretary</u>

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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TIC - THE INDUSTRIAL COMPANY
LISTING OF OFFICERS AND DIRECTORS

President, Director

Gary B. McKenzie
1476 Robert E. Lee Lane
P.O. Box 774301
Steamboat Springs, CO 80477

Senior Vice President

Edward James Vanderwall
609 Meadowbrook Circle
P.O. Box 771709
Steamboat Springs, CO 80477

Vice President Business Development

S. Roy Boyd
2089 Ash Canyon Road
Carson City, NV 89701

Vice President & Assistant Secretary

John L. Chamberlain
3722 Narmore Drive, NE
Atlanta, GA 30319

Vice President Subsidiaries & Divisions

William P. Davis
2001 Lakesprings Way
Dunwoody, GA 30338

Vice President Pipeline Division

Mark T. Kennedy
44 E. Maple
P.O. Box 770803
Steamboat Springs, CO 80477

**Vice President, Treasurer &
Director**

J. F. Kissane
1385 Timothy
P.O. Box 880041
Steamboat Springs, CO 80488

**TIC - THE INDUSTRIAL COMPANY
LISTING OF OFFICERS AND DIRECTORS**

Vice President Savannah Operations

**Carl G. Kleeman
26 Brennen Road
Savannah, GA 31410**
[REDACTED]

**Vice President Southeast Industrial
Operations**

**Patrick R. Krum
6930 York Place
Cumming, GA 30130**
[REDACTED]

Vice President Southwest Region

**Gunnar Kirk Ludwig
315 Anglers Drive
P.O. Box 883017
Steamboat Springs, CO 80488**
[REDACTED]

Vice President Gulf Coast Region

**Charles R. Martin
2307 Millvale Drive
Kingwood, TX 77345**
[REDACTED]

Vice President Western Region

**Mark E. McKenzie
7310 Borla Place
Carlsbad, CA 92009**
[REDACTED]

Vice President

**Ronald Wayne McKenzie
430 Anglers Drive
P.O. Box 774848
Steamboat Springs, CO 80477**
[REDACTED]

Vice President Southeast Region

**John C. Paul
5376 Redfield Circle
Dunwoody, GA 30338**
[REDACTED]

Vice President & Assistant Secretary

**Jeffrey S. Piper
232 Ashbourn Trail
Lawrenceville, GA 30243**

**TIC - THE INDUSTRIAL COMPANY
LISTING OF OFFICERS AND DIRECTORS**

**Vice President Electrical and
Instrumentation Services**

**Kevin Bruce Ramsay
1870 Stone Ridge Drive
P.O. Box 772823
Steamboat Springs, CO 80477**

**Vice President Estimating and
International Projects**

**John Manfra Roos
46750 Routt County Road #129
P.O. Box 770218
Steamboat Springs, CO 80477**

Vice President Business Development

**David Leslie Scott
5044 Foothills Road, Apt. E
Lake Oswego, OR 97034**

Vice President Business Development

**Thomas G. Stapleton
7045 Hampton Way
Cumming, GA 30130**

Vice President Technical Services

**Paul Stettner
520 Anglers Drive
P.O. Box 880220
Steamboat Springs, CO 80488**

Vice President Northwest Region

**Johnny R. Wilson
19225 NW Goodrich Road
Yamhill, OR 97148**

Vice President Operations

**Ernest Wright
7310 County Road 65
P.O. Box 774986
Steamboat Springs, CO 80477**

**TIC - THE INDUSTRIAL COMPANY
LISTING OF OFFICERS AND DIRECTORS**

Controller, Assistant Secretary

**T. D. Rinehart
29325 Owl Drive
P.O. Box 771798
Steamboat Springs, CO 80477**
[REDACTED]

Secretary

**Peggy Fern Barry
543 Pine Street
Steamboat Springs, CO 80477**
[REDACTED]

Assistant Secretary

**Kerry J. Edwards
1258 Mock Road
Springfield, GA 31329**
[REDACTED]