

No. C 76791	Annual Report Form 1999 Due No Later Than November 30,		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 * FIRST NOTICE *	1. Mailing Address Please Correct If Not Correct BOVIS CONSTRUCTION CORP. P. O. BOX 32755 CHARLOTTE NC 28232		CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702 3. Organized Under the Laws of: FL C 76791							
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) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> **PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS****					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. Signature of New Registered Agent		6. Signature <u><i>Kenneth A. Cotner</i></u> Date <u><i>9-21-99</i></u> Name (Typed or Printed) <u><i>Kenneth A. Cotner</i></u> Title <u><i>VP/treasurer</i></u>								

ISSUED: 07-03-1999

1716

**BOVIS CONSTRUCTION CORP.
OFFICERS AND DIRECTORS
AS OF MAY 3, 1999**

NAME AND TITLE	BUSINESS ADDRESS	HOME ADDRESS
OFFICERS		
William J. Moss Chief Executive Officer	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	1814 Ballybunion Drive Duluth, Georgia 30155
Charles Bacon, III President	100-200 Village Boulevard Princeton, New Jersey 08540	36 Olden Drive Flemington, New Jersey 08822
Jeffrey L. Arfsten Executive Vice President	200 West Hubbard Street Chicago, Illinois 60610	255 Old Mill Road Lake Forest, Illinois 60045
Larry C. Atkins Executive Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	11107 Pine Valley Club Drive Charlotte, North Carolina 28277
Larry M. Beasley Executive Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	15230 Highgrove Road Alpharetta, Georgia 30201
James D'Agostino Executive Vice President	33 New Montgomery St. #1400 San Francisco, California 94105	6 Albert Lane Mill Valley, California 94941
Bobby G. Ferguson Executive Vice President	4515 Falls of Neuse Road Raleigh, North Carolina 27609	4709 Alistar Court Raleigh, North Carolina 27612
William Johnstone Executive Vice President	33 New Montgomery St. #1400 San Francisco, California 94105	909 Carol Lane Lafayette, California 94549
John R. Nicolay Executive Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	3501 Kylemore Court Charlotte, North Carolina 28210
Jeff Riemer Executive Vice President	200 West Hubbard Street Chicago, Illinois 60610	812 Ashland Avenue Wilmette, Illinois 60091
Stephen H. Skinner Executive Vice President	7475 Wisconsin Avenue, 10th Fl. Bethesda, Maryland 20814	47767 Mariner Court Sterling, Virginia 20165
Burkulee Waugh, Jr. Executive Vice President	1801 West End Avenue, Suite 600 Nashville, Tennessee 37203	4342 Courtland Drive Nashville, Tennessee 37204
Richard A. Bernardini Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	88 Elmont Road Hamilton, New Jersey 08610
Terry M. Brantley Senior Vice President	1801 West End Avenue, Ste 600 Nashville, Tennessee 37203	8201 Devens Drive Brentwood, Tennessee 37027
F. Timothy Christian Senior Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	800 Lundin Links Ct. Duluth, Georgia 30097
Ronald M. Clarkson Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	1822 North Howe Street Chicago, Illinois 60614

Frank Curtin Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	127 Golf View Road Ardmore, Pennsylvania 19003
James W. Deitrick Senior Vice President	7475 Wisconsin Avenue, 10th Floor Bethesda, Maryland 20814	8547 Autumn Rust Road Ellicott City, Maryland 21043
Douglas H. Dreier Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	214 Hamilton Court Lake Bluff, Illinois 60044
Donald W. Dreusike Senior Vice President	11755 Wilshire Blvd. #2450 Los Angeles, California 90025	11351 Gladwin Street Los Angeles, California 90049
James Dushek Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	905 S. Seminary Street Park Ridge, Illinois 60068
Christopher D. Grey Senior Vice President	460 E. Altamonte Drive, Suite 3000 Altamonte Springs, Florida 32701	308 Sweetwater Club Circle Longwood, Florida 32779
Michael J. Hampton Senior Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	15210 McComb Manor Court Charlotte, North Carolina 28277
Yvonne R. Isaac Senior Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	2333 Scarlet Walk Stone Mountain, Georgia 30087
Paul A. James Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	2728 Iroquois Road Wilmette, Illinois 60091
Jack W. Long Senior Vice President	1441 Main Street, Suite 600 Columbia, South Carolina 29201	204 Camden Chase Columbia, South Carolina 29223
John C. Morley Senior Vice President	200 West Hubbard Street Chicago, Illinois 60610	6 South 190 Marblehead Court Naperville, Illinois 60540
Todd C. Pennington Senior Vice President	80 S.W. 8th Street, Suite 120 Miami, Florida 33130	3039 Lakewood Drive Ft. Lauderdale, Florida 33332
Charles Rosemarino Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	318 Burgundy Lane Newton, Pennsylvania 18940
Bruce Schlaitzer Senior Vice President	200 Park Avenue New York, New York 10166	10202 NE 23rd Street Bellevue, Washington 98004
Stephen C. Steelman Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	20 Cheston Court Bellmead, New Jersey 08502
Bruce B. Summers Senior Vice President	7475 Wisconsin Avenue, 10th Fl Bethesda, Maryland 20814	18629 Tanterra Way Brookeville, Maryland 20833
Robert W. Thomsen Senior Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	256 Hollow Road Skillman, New Jersey 08558
Larry D. Walden Senior Vice President	200 West Hubbard Street Chicago, Illinois	3540 N. Southport Avenue Chicago, Illinois 60657
John T. White Senior Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	1441 Logan Circle Marietta, Georgia 30062

Thomas W. Allin Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	1229 Dilworth Crescent Row Charlotte, North Carolina 28203
Miller Andress Vice President	200 Park Avenue New York, New York 10166	238 Holly Creek Way Woodstock, Georgia 30188
Michael Baumbach Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	3323 Winnipeg Circle Charlotte, North Carolina 28219
Michael G. Beeson Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	1325 Peachtree Street, #702 Atlanta, Georgia 30309
Michael D. Bellaman Senior Vice President	200 Park Avenue New York, New York 10166	47 Easrhill Road Courtlandt, New York 10566
Jess K. Burts Vice President	460 E. Altamonte D., Suite 3000 Altamonte Springs, Florida 32701	20585 SW 1st Street Pembroke Pines, Florida 33029
Debra Chez Vice President	8929 West Washington Street Indianapolis, Indiana 46231	6740 Bluffridge Parkway Indianapolis, Indiana 56278
Richard Davidson Vice President	2815 2nd Avenue, Suite 400 Seattle, Washington 98121	5606 Kirkwood Place, North Seattle, Washington 98103
Lalo Edery Vice President	200 West Hubbard Street Chicago, Illinois	405 N. Wabash Avenue #513 Chicago, Illinois 60611
Eric L. Eitzen Vice President	4880 Sadler Road, Suite 110 Glen Allen, VA 23060	3213 Sweet Creek Court Richmond, Virginia 23233
Paul Fleckenstein Vice President	200 Park Avenue New York, New York 10166	770 Claughton Island Drive Miami, Florida 33131
Robert M. Frew, Jr. Vice President	7475 Wisconsin Avenue Bethesda, Maryland 20814	8508 Newtowne Court Lorton, Virginia 22079
Mickey D. Gamble Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	801 Eastland Drive Lincoln, Atlanta 35096
Timothy Harder Vice President	200 West Hubbard Street Chicago, Illinois 60610	2715 W. Agatite Chicago, Illinois 60625
Joseph L. Harris Vice President	80 SW 8th Street, Suite 120 Miami, Florida 33130	5644 Santiago Circle Boca Raton, Florida 33433
Louis C. Hethington Vice President	1441 Main Street Columbia, South Carolina 29201	136 Water Links Drive Chapin, South Carolina 29036
Wayne A. Hobbs Vice President	7475 Wisconsin Avenue, 10th Floor Bethesda, Maryland 20814	2315 Sawdust Road Vienna, Virginia 22181
John R. Holland Vice President	1801 West End Avenue, Suite 600 Nashville, Tennessee 37203	441 Woodward Mill Road Buford, Georgia 30518
Michael Horrigan Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	19 Bergen Drive Cranbury, New Jersey 08512

Jennings, "Red" Hyde Vice President	1801 West End Avenue, Suite 600 Nashville, Tennessee 37203	690 Cumberland Hills Drive Hendersonville, Tennessee 37075
Jeff D. Jones Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	14805 Old Maple Circle Charlotte, North Carolina 28278
Jeffrey R. Jones Vice President	909 East Las Colinas Blvd. #1080 Irving, Texas 75039	1411 Cambridge Southlake, Texas 76092
Michael Kilbridge Vice President	200 West Hubbard Street Chicago, Illinois 60610	6 N. 131 Sunset Court Roselle, Illinois 60172
Brian T. King Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	1108 Circlewood Drive Charlotte, North Carolina 28211
David B. Knudson Vice President	4515 Falls of Neuse Road Raleigh, North Carolina 27609	4105 Converse Drive Raleigh, North Carolina 27609
Steven T. Lamp Vice President	7475 Wisconsin Avenue Bethesda, Maryland 20814	2660 Unicorn Court Herndon, Virginia 20171
Ronald Livorsi Vice President	1700 Farnam Street Omaha, Nebraska 68102	4667 Hickory Omaha, Nebraska
Terrance L. Lysek Vice President	11755 Wilshire Blvd. #2450 Los Angeles, California 90025	28731 Vista Ladera Laguna Niguel, California 92677
Michael MacAnanny Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	6 Renwick Place Ithaca, New York 14850
Robert Maguire Vice President	1801 West End Avenue, Suite 600 Nashville, Tennessee 37203	5019 Ashley Drive Nashville, Tennessee 37211
John R. Martin Vice President	460 E. Altamonte Dr., Suite 3000 Altamonte Springs, Florida 32701	4827 Cedar Street Apopka, Florida 32712
John R. Mesaros Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	114 Penns Grant Drive Morrisville, New Jersey 19067
Kurt Messerli Vice President	33 New Montgomery St., Ste 1400 San Francisco, California 94105	2423 Providence Court Walnut Creek, California 94596
James S. Miller Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	4600 Pineland Place Charlotte, North Carolina 28226
Louis E. Mosely Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	10942 Loudoun Lane Charlotte, North Carolina 28262
Mark Napier Vice President	200 Park Avenue New York, New York 10166	496 Sayre Drive Princeton, New Jersey 08540
William C. Newell Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	12432 Crabapple Meadow Way Alpharetta, Georgia 30201
James J. O'Neill, Jr. Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	3566 Northview Lane Doylestown, Pennsylvania 18901

Robert Pasqual Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	1251 Bridle Estates Drive Yardley, Pennsylvania 19067
Kevin A. Py Vice President	460 E. Altamonte Dr., Suite 3000 Altamonte, Florida 32701	365 Kapok Court Longwood, Florida 32779
Jerry Reich Vice President	200 West Hubbard Street Chicago, Illinois 60610	19 N. Drexel Avenue La Grange, Illinois 60525
David S. Reynolds Vice President	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	6338 Talley Road Stanfield, North Carolina 28163
Robert E. Ruebusch Vice President	460 E. Altamonte Dr., Suite 3000 Altamonte, Florida 32701	930 Dyson Drive Winter Springs, Florida 32708
Robert Saunders Vice President	5 Necco Court Boston, Massachusetts 02210	64 Long Meadow Drive Pomfret Center, CT 06259
Steven G. Simmons Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	11310 Findley Chase Court Duluth, Georgia 30155
Michael S. Sloan Vice President	7475 Wisconsin Avenue, 10th Floor Bethesda, Maryland 20814	11825 Morning Star Drive Germantown, Maryland 20876
Stephen D. Smilie Vice President	7000 Central Parkway, Suite 1400 Atlanta, Georgia 30328	620 Spindlewick Drive Dunwoody, Georgia 30350
Charles C. Smith Vice President	100-200 Village Boulevard Princeton, New Jersey 08540	332 McCartney Street Easton, Pennsylvania 18042
Edward Lee Smith Vice President	1801 West End Avenue, Suite 600 Nashville, Tennessee 37203	200 Baltusrol Road Franklin, Tennessee 37069
Kyle Tuttle Vice President	767 Warren Road Ithaca, New York 14850	3391 State Route 14 Watkins Glen, New York 14891
David R. Vadman Vice President	11755 Wilshire Blvd., Ste. 2450 Los Angeles, California 90025	26506 Avenida Veronica Mission Viejo, California 92691
Richard C. West Vice President	1801 West End Avenue, Suite 600 Nashville, Tennessee 37203	56 N. Palisades Circle Marietta, Georgia 30067
Mark White Vice President	1801 West End Avenue, Suite 600 Nashville, Tennessee 37203	956 Keeneland Drive Brentwood, Tennessee 37307
Terry K. Yeargan Vice President	4515 Falls of Neuse Road Raleigh, North Carolina 27609	7037 Panther Lake Road Willow Springs, North Carolina 27592
Kevin G. Zesch Vice President	200 West Hubbard Street Chicago, Illinois 60610	2319 University Court Naperville, Illinois 60565
Kenneth R. Cotner Treasurer	2400 Yorkmont Road, Suite 200 Charlotte, North Carolina 28217	4920 McAlphine Farm Road Charlotte, North Carolina 28226
Frank Devlin Assistant Vice President	33 New Montgomery St., Ste 1400 San Francisco, California 94105	1923 Trenton Court Walnut Creek, California 94596

Michael L. Dunn
Assistant Vice President

Stanley Y. Gibo
Assistant Vice President

John Lopes
Assistant Vice President

John Moyer
Assistant Vice President

Sharon Patrick
Assistant Vice President

William Shore
Assistant Vice President

Marilyn Wagner
Assistant Vice President

John Witt
Assistant Vice President

Michael Feigin
Secretary

Ann Fox
Assistant Secretary

Michael E. Utley
Assistant Secretary

DIRECTORS

William J. Moss
Director

Charles Bacon, III
Director

Trilby Carriker
Director

33 New Montgomery St., Ste1400
San Francisco, California 94105

33 New Montgomery St., Ste1400
San Francisco, California 94105

767 Warren Road
Ithaca, New York 14850

33 New Montgomery St., Ste1400
San Francisco, California 94105

100-200 Village Boulevard
Princeton, New Jersey 08540

100-200 Village Boulevard
Princeton, New Jersey 08540

33 New Montgomery St., Ste1400
San Francisco, California 94105

100-200 Village Boulevard
Princeton, New Jersey 08540

40 Wet 57th Street
New York, New York 10019

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Charlotte, North Carolina 28217

2400 Yorkmont Road, Suite 200
Charlotte, North Carolina 28217

7000 Central Parkway, Suite 1400
Atlanta, Georgia 30328

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Princeton, New Jersey 08540

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Charlotte, North Carolina 28217

5161 Keller Ridge Drive
Clayton, California 94517

59 Stanford Heights
San Francisco, California 94127

40 Highgate Circle
Ithaca, New York 14850

516 Lakemead Way
Redwood City, California 94-62

237 Burgunday Lane
Newton, Pennsylvania 18940

236 Winding Way
Moorestown, New Jersey 08057

2028 A Francisco Street
Berkeley, California 94709

138 Patricia Avenue
Delran, New Jersey 08075

One North Avalon Road
Great Neck, New York 11021

7215 Lancaster Highway
Waxhaw, North Carolina 28173

1937 Brandon Circle
Charlotte, North Carolina 28211

1814 Ballybunion Drive
Duluth, Georgia 30155

36 Olden Drive
Flemington, New Jersey 08822

2525 Knollwood Road
Charlotte, North Carolina 28211