

No. C 72710	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		PRENTICE-HALL CORP-SYST
	HARBERT-YEARGIN INC. T. K. HUDSON P.O. BOX 880804		1401 SHORELINE DR BOISE ID 83702
	BIRMINGHAM AL 35238		3. Organized Under the Laws of: DE C 72710

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

SEE ATTACHED

Signature of New Registered Agent	6.	
	Signature <u>Kenneth L Harbor</u> Name (Typed or Printed) <u>Kenneth L Harbor</u>	Date <u>8/6/99</u> Title <u>VP-Finance</u>

ISSUED: 07-03-1999

2241

HARBERT YEARGIN OFFICER LIST

HARBERT-YEARGIN INC.		1200 CORPORATE DRIVE, SUITE 460	BIRMINGHAM, AL 35242-2945	
OFFICERS		NAME		
TITLE	AND DATE OF OFFICE		ADDRESS	S. S. NO.
CHAIRMAN OF BOARD	Assad, Shay D.		7 School St	
DIRECTOR	7/1/98		Hopkinton, MA 01748	
PRESIDENT & CEO	GLOVER, ROY M.		929 Highland Lakes Lane	
	12/12/97		Birmingham, AL 35242	
V.P.-FINANCE	KENNETH HARBOR		3704 WYNGATE COVE	
TREASURER/CONTROLLER	10-01-96		BIRMINGHAM, AL 35242	
VICE PRESIDENT	N(ONLY) TUCKER MATTOX		904 TULIP POPLAR LANE	
GOVERNMENT CONTRACTS	01-25-96		BIRMINGHAM, AL 35244	
SECRETARY	JAMES CLIFFORD HIGGINS, JR		501 CHESTNUT LANE	
	01-25-96		WAYNE, PA 19087	
ASST. TREASURER	CHRISTOPHER FRANK ZIINO		179 FLETCHER DRIVE	
	01-25-96		MORRISVILLE, PA 19087	
ASSISTANT SECRETARY	JOHN F. WALL		1147 RIVERCHASE PARKWAY	
	10-01-96		HOOVER, AL 35244	
ASSISTANT SECRETARY	MARVIN RAY FISCHER		206 CHESTNUT OAKS CIRCLE	
	01-25-96		SIMPSONVILLE, SC 29681	
ASSISTANT SECRETARY	KAREN L. DEGLER		221 DEVEREAUX AVE.	
	10-01-96		PHILADELPHIA, PA 19111	
ASST. TREASURER	THOMAS LAMAR BARNETT		5250 MARBLE VALLEY RD	
	10-01-96		SYLACAUGA, AL 35151	
DIRECTOR	JOSEPH H. WOLFE		17 PANTRY ROAD	
	10-01-96		SUDBURY, MA 01776	