

No. **C 71118**

**Due no later than Oct 31, 2001
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TIC - THE INDUSTRIAL COMPANY

BOX 774848

STEAMBOAT SPRINGS, CO 80477

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

List of officers attached

5. Organized Under the Laws of:

DELAWARE
C 71118

6.

Signature

Date

Name (Typed or
Printed)

J.F. Kissane

Title

Vice President

TIC - THE INDUSTRIAL COMPANY
LISTING OF OFFICERS AND DIRECTORS

President & Director	Gary B. McKenzie 3200 Aspen Wood Lane P.O. Box 774301 Steamboat Springs, CO 80477
Vice President Northwest Region	Calvin A. Brown 4530 S. W. Chunut Tualatin, OR 97062
Vice President & Assistant Secretary	John L. Chamberlain 1889 Dovonshire Road Marietta, GA 30064
Vice President Gulf Coast Region	James A. Chiaro 2031 N. 8 th Street Grand Junction, CO. 81501
Vice President	William P. Davis 6452 Avenida Wilfredo La Jolla, CA. 92037
Assistant Secretary	Kerry J. Edwards 1258 Mock Road Springfield, GA 31329
Controller & Assistant Secretary	John B. Harris 336 Blackberry Lane P.O. Box 770400 Steamboat Springs, CO 80477-0400
Secretary	Teresa D. Hinde 1080 Crawford Avenue P.O. Box 774342 Steamboat Springs, CO. 80477
Vice President Pipeline Division	Mark T. Kennedy 7903 Coventry Drive Castle Rock, CO 80104
Vice President, Treasurer & Director	J. F. Kissane 1755 Brome Drive Steamboat Springs, CO 80487

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LISTING OF OFFICERS AND DIRECTORS

Vice President Savannah Operations	Carl G. Kleeman III 26 Brannen Drive Savannah, GA 31410
Vice President	Albert W. Knapp, III 18291 - 158th Street Bonner Springs, KS. 66012
Vice President	Bradley G. Lawson 7709 Jill Jean Avenue Bakersfield, CA 93308
Senior Vice President	Gunnar K. Ludwig 37250 William William P.O. Box 880756 Steamboat Springs, CO 80488
Vice President	Charles R. Martin 2307 Millvale Drive Kingwood, TX 77345
Vice President Western Region	Mark E. McKenzie 8101 Camino Media #58 Bakersfield, CA 93311
Vice President & Director	R.W. McKenzie 32650 Routt County Road 38 P.O. Box 774848 Steamboat Springs, CO 80477
Assistant Secretary	Roger W. Mickelson 1034 Fisher Street Savannah, GA 31410
Senior Vice President	John C. Paul 1110 Fairway Woods Drive P.O. Box 771176 Steamboat Springs, CO 80477
Vice President Southeast Region	Jeffrey S. Piper 232 Ashbourn Trail Lawrenceville, GA 30043

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LISTING OF OFFICERS AND DIRECTORS

Vice President Electrical/ Instrumentation Services	Kevin B. Ramsay 1870 Stone Ridge Drive P.O. Box 772823 Steamboat Springs, CO 80477
Senior Vice President	John M. Roos 46750 Routt County Road #129 P.O. Box 770218 Steamboat Springs, CO 80477
Vice President	Michael A. Ross 31985 Routt County Road 14-B P.O. Box 883036 Steamboat Springs, CO 80488
Assistant Secretary	Debra A. Russo 153 Sugar Plum Way Castle Rock, CO. 80104
Vice President Rocky Mountain Region	John J. Schebler, Jr. 28931 Lower Moss Rock Road Golden, CO. 80401
Vice President Business Development	David L. Scott 402 Fairview Drive Steamboat Springs, CO 80487
Vice President	Thomas G. Stapleton 7045 Hampton Way Cumming, GA 30040
Vice President Technical Services	Paul Stettner 520 Anglers Drive P.O. Box 880220 Steamboat Springs, CO 80488
Vice President (Oklahoma & Iowa only)	Jack D. Stringer 2205 Agate Drive Loveland, CO 80538
Assistant Secretary	Mary Jean Taylor 509 Scott Boulevard #201 Castle Rock, CO. 80104

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LISTING OF OFFICERS AND DIRECTORS

Vice President

E. J. Vanderwall
863 Meadowbrook Circle
P.O. Box 771709
Steamboat Springs, CO 80477

Chief Operating Officer

Ernest D. Wright
7310 County Road 65
P.O. Box 871
Hayden, CO 81639