



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000115488

**2. Name of Corporation** Hunt Construction Group, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 2450 SOUTH TIBBS AVENUE

City or Town: INDIANAPOLIS

State: IN

Zip: 46241

Country: USA

**4. Business Phone No.**

480-368-4723

**5. State of Incorporation**

State: IN

**6. Brief Description of the Character of Business Conducted in Rhode Island**

BUILDING CONSTRUCTION

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	DAVID B SMITH	6720 N SCOTTSDALE RD, STE 300 SCOTTSDALE, AZ 85253 USA
CEO	ROBERT G HUNT	6720 N SCOTTSDALE RD, STE 300 SCOTTSDALE, AZ 85253 USA
CFO	STEPHEN W ATKINS	6720 N SCOTTSDALE RD, STE 300 SCOTTSDALE, AZ 85253 USA
VICE PRESIDENT	MICHAEL J GAUSDEN	426 NORTH 44TH ST, STE 410 PHOENIX, AZ 85008 USA
VICE PRESIDENT	WILLIAM F MULLEN	2450 S TIBBS AVE INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	RICHARD R DEJEAN	2450 S TIBBS AVE INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	RANDALL L KET	2450 S TIBBS AVE INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	JOSE M PIENKNAGURA	6720 N SCOTTSDALE RD, STE 300 SCOTTSDALE, AZ 85253 USA
VICE PRESIDENT	WILLIAM G MORTHLAND	7650 W COURTNEY CAMPBELL CSWY # 1150 TAMPA, FL 33607 USA
VICE PRESIDENT	JACK E SOVERN	4099 MCEWEN, STE 400 DALLAS, TX 75244 USA
VICE PRESIDENT	RONALD D WILDERMUTH	426 NORTH 44TH ST, STE 410 PHOENIX, AZ 85008 USA
VICE PRESIDENT	ROBERT M DECKER	2450 S TIBBS AVE INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	RAYMOND E ZUNINO	426 NORTH 44TH ST, STE 410 PHOENIX, AZ 85253 USA
VICE-PRESIDENT	MICHAEL FRATIANNI	2450 SOUTH TIBBS AVENUE INDIANPOLIS, IN 46241- USA
VICE PRESIDENT	LUCINDA S NEW	6720 N SCOTTSDALE RD, STE 300 SCOTTSDALE, AZ 85253 USA
VICE PRESIDENT	MARK E LAVOY	4099 MCEWEN, STE 400 DALLAS, TX 75244 USA
VICE PRESIDENT	KEVIN J CAIN	4099 MCEWEN, STE 400 DALLAS, TX 75244 USA
VICE PRESIDENT	KENNETH J JOHNSON	2450 S TIBBS AVE INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	WILLIAM J PALMER	2450 S TIBBS AVE INDIANAPOLIS, IN 46241 USA
VICE PRESIDENT	WILLIAM D MOTT	2450 S TIBBS AVE INDIANAOPPLIS, IN 46241 USA
VICE PRESIDENT	MONTE J THURMOND	4099 MCEWEN, STE 400 DALLAS, TX 75244 USA
VICE PRESIDENT	BRUCE A WYLAM	2450 S TIBBS AVE INDIANAPOLIS, IN 46241 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	83,680.00	0
CNP	A	\$0.00	482,605.00	242885

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of February, 2008 at 3:38:26 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By L.S. NEW  
Signature of Authorized Representative of the Corporation

VP/CONTROLLER  
Title

Form No. 630  
Revised 09/07

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