



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2014

1. Corporate ID No. 000041435

2. Name of Corporation Rust Constructors Inc.

3. Street Address Principal Business Office:

No. and Street: 2 PERIMETER PARKWAY SOUTH
SUITE 300W

City or Town: BIRMINGHAM

State: AL Zip: 35243 Country: USA

4. Business Phone No.

208-386-5000

5. State of Incorporation

State: DE

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

CONSTRUCTION, CONSTRUCTION MANAGEMENT, CONSTRUCTION CONSULTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|--|--|
| SECRETARY | KEVIN T. COLBY | 510 CARNEGIE CENTER PRINCETON, NJ 08543 USA |
| VICE PRESIDENT | JERRY K. LEMON | 7800 E. UNION AVENUE, SUITE 100 DENVER, CO 80237 USA |
| ASSISTANT TREASURER | LISA H. ROSS | 720 PARK BLVD. BOISE, ID 83712 USA |
| ASSISTANT SECRETARY | JEANNE C. BAUGHMAN | 720 PARK BLVD. BOISE, ID 83712 USA |

| | | |
|---------------------------|--------------------|---|
| DIRECTOR | RANDOLPH J. HILL | 720 PARK BLVD. BOISE, ID 83712 USA |
| ASSISTANT SECRETARY | TAWNY L. ALDRICH | 720 PARK BLVD. BOISE, ID 83712 USA |
| ASSISTANT SECRETARY | DIANNE RICE | 720 PARK BLVD. BOISE, ID 83712 USA |
| DIRECTOR, PRESIDENT & COO | MICHAEL G. HUBBARD | 2 PERIMETER PARKWAY SOUTH, SUITE 300W BIRMINGHAM, AL 35243 USA |
| TREASURER, VICE PRESIDENT | JUDY L. RODGERS | 600 MONTGOMERY STREET, 26TH FLOOR SAN FRANCISCO, CA 94111 USA |
| DIRECTOR | GEORGE L. NASH | 7800 E. UNION AVENUE, SUITE 100 DENVER, CO 80237 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> |
|----------------|-----------------|---------------------|---|--|
| CWP | | \$1.0000 | 1,000.00 | 1000 |

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 17 Day of February, 2014 at 6:14:20 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 JEANNE C. BAUGHMAN
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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