



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22149 2. Name of Corporation CIVES CORPORATION
3. Street Address Principal Business Office 1825 OLD ALABAMA ROAD, SUITE 200 City ROSWELL State GA Zip 30076-02201
4. Business Phone No. 7709934424 5. State of Incorporation DELAWARE 6. SIC Code 3440
7. Brief Description of the Character of Business Conducted in Rhode Island
STRUCTURAL STEEL FABRICATION

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Raymond A. Phillips Vice President Name Dean W. Parshley
Street Address 8570 Olde Pacer Pointe Street Address 231 Lake St. Claire
City Roswell State GA Zip 30076 City Winchester State VA Zip 22601
Secretary Name John S. Donovan Treasurer Name John M. Connor
Street Address 5135 Trumbull Court Street Address 102 Flying Scot Court
City Dunwoody State GA Zip 30338 City Alpharetta State GA Zip 30005

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Howard E. Lechler Director Name Ronald W. Shaw
Street Address 1621 Morning Mountain Road Street Address 12065 Brookfield Club Drive
City Raleigh State NC Zip 27614 City Roswell State GA Zip 30075
Director Name Robert H. Woolf Director Name Richard E. Rouse
Street Address 1279 Greenbriar Drive Street Address 6545 Cloverbrook Drive
City Vass State NC Zip 28394 City Brentwood State TN Zip 37027

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

2,000,000 COMM \$.01 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES
Number of Shares Class/Series Par Value

1,781,113 Common \$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

MAR 31 2005

*22149 FBC 03/23/05 08:06:21 AM

File Date

Check No.

By

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

John S. Donovan

Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12/01



**8. Additional Directors &
9. Additional Officers**

Raymond A. Phillips, Director
8570 Olde Pacer Pointe
Roswell, GA 30075

John S. Donovan, Director
5135 Trumbull Court
Dunwoody, GA 30338

John M. Connor, Director
102 Flying Scot Court
Alpharetta, GA 30005

Joseph Y. Cormier, Director
98 McGrath Pond Road
Oakland, ME 04963

Lester Z. Lieberman, Director
25 Lindsley Drive, Ste. 201
Morristown, NJ 07960

Paul T. Stecko, Director
1900 West Field Court
Lake Forest, IL 60045

Ronald J. Burns, Vice President
Stoddard Road
Copenhagen, NY 13626

Richard F. Connelly, Vice President
704 Sapphire Court
West Lafayette, IN 47905

James E. Jackson, Vice President
310 Nye Drive
Laredo, TX 78041

Ranald B. Luther, Vice President
6931 Cedar Cove
Henderson, NY 13650

Lawrence J. Morgan, Vice President
RR 1, Box 539L
Manchester, ME 04351

Dean W. Parshley, Vice President
231 Lake St. Claire
Winchester, VA 22601

William J. Reeves, Vice President
RR #4
Mt. Forest, Ontario, Canada N0G 2L0

05 MAR 31 AM 11:26

SECRET
COMMUNICATIONS DIV

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1333
401.222.3044

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 22149		2. Name of Corporation CIVES CORPORATION	
3. Street Address Principal Business Office 1825 Old ALABAMA RD, STE. 200		City ROSWELL	State GA
4. Business Phone No. 770-993-4424		5. State of Incorporation DELAWARE	6. SIC Code 3440

7. Brief Description of the Character of Business Conducted in Rhode Island
STRUCTURAL STEEL FABRICATION

8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name RAYMOND A. PHILLIPS			Vice President Name DEAN W. PARSHLEY		
Street Address 8570 OLDE PACER POINTE			Street Address 231 LAKE ST. CLAIKE		
City ROSWELL	State GA	Zip 30076	City WINCHESTER	State VA	Zip 22601
Secretary Name JOHN S. DONOVAN			Treasurer Name JOHN M. CONNOR		
Street Address 5135 TRUMBULL COURT			Street Address 102 FLYING SCOT COURT		
City DUNWOODY	State GA	Zip 30338	City ALPHARETTA	State GA	Zip 30005

9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name HOWARD E. LECHLER			Director Name RONALD W. SHAW		
Street Address 1621 MORNING MTN. ROAD			Street Address 12065 BROOKFIELD CLUB DR		
City RALEIGH	State NC	Zip 27614	City ROSWELL	State GA	Zip 30075
Director Name ROBERT H. WOLFF			Director Name RICHARD E. ROUSE		
Street Address 1279 GREENBRIAR DR			Street Address 6545 CLOVERBROOK DR.		
City VASS	State NC	Zip 28394	City BRENTWOOD	State TN	Zip 37027

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES

Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000,000 COMM \$.01 PAR VALUE			1,715,413	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 1 4 9 *

File Date 1-26-04

Check No. 14528

By: _____

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date _____

JOHN S. DODGE

Print or Type Name of Officer

SECRETARY



Directors & Officers

Raymond A. Phillips, Director
8570 Olde Pacer Pointe
Roswell, GA 30075

John S. Donovan, Director
5135 Trumbull Court
Dunwoody, GA 30338

John M. Connor, Director
102 Flying Scot Court
Alpharetta, GA 30005

Joseph Y. Cormier, Director
98 McGrath Pond Road
Oakland, ME 04963

Lester Z. Lieberman, Director
25 Lindsley Drive, Ste. 201
Morristown, NJ 07960

Paul T. Stecko, Director
1900 West Field Court
Lake Forest, IL 60045

Ronald J. Burns, Vice President
Stoddard Road
Copenhagen, NY 13626

Richard F. Connelly, Vice President
704 Sapphire Court
West Lafayette, IN 47905

James E. Jackson, Vice President
310 Nye Drive
Laredo, TX 78041

Ronald B. Luther, Vice President
6931 Cedar Cove
Henderson, NY 13650

Lawrence J. Morgan, Vice President
RR 1, Box 5391
Manchester, ME 04351

Dean W. Parshley, Vice President
231 Lake St. Claire
Winchester, VA 22601

William J. Reeves, Vice President
RR #4
Mt. Forest, Ontario, Canada N0G 2L0



STATE OF RHODE ISLAND,
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1313
401-222-3030



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 22149		2. Name of Corporation CIVES CORPORATION	
3. Street Address Principal Business Office 1825 OLD ALABAMA RD., SUITE 200		City ROSWELL	State GA
4. Business Phone No. 770-993-4424		5. State of Incorporation DELAWARE	
6. SIC Code 3440		7. Brief Description of the Character of Business Conducted in Rhode Island STRUCTURAL STEEL FABRICATION	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name RAYMOND A. PHILLIPS		Vice President Name DEAN W. PARSHLEY	
Street Address 8570 OLD PACER POINTE		Street Address 231 LAKE ST. CLAIRE	
City ROSWELL	State GA	City WINCHESTER	State VA
Zip 30076		Zip 22601	
Secretary Name JOHN S. DONOVAN		Treasurer Name JOHN M. CONNOR	
Street Address 5135 TRUMBULL COURT		Street Address 102 FLYING SCOT COURT	
City DUNWOODY	State GA	City ALPHARETTA	State GA
Zip 30338		Zip 30005	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name HOWARD E. LECHLER		Director Name RONALD W. STAW	
Street Address 1621 MORNING MTN. RD.		Street Address 12065 BROOKFIELD CLUB DR.	
City RALEIGH	State NC	City ROSWELL	State GA
Zip 27614		Zip 30075	
Director Name ROBERT A. WOOLF		Director Name RICHARD E. ROUSE	
Street Address 1279 GREENBRIAR DR.		Street Address 6545 CLOVERBROOK DRIVE	
City WASS	State NC	City BRENTWOOD	State TN
Zip 28394		Zip 37027	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
2,000,000	COMM \$0.01 PAR VALUE	1,061,084	Common \$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 1 4 9 *

File Date: 1.30.03

Check No.: 118873

By: UP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer John S. Donovan Date 1/22/03

Print or Type Name of Officer JOHN S. DONOVAN



Additional Directors & Officers

Raymond A. Phillips, Director
8570 Olde Pacer Pointe
Roswell, GA 30075

John S. Donovan, Director
5135 Trumbull Court
Dunwoody, GA 30338

John M. Connor, Director
102 Flying Scot Court
Alpharetta, GA 30005

Joseph Y. Cormier, Director
98 McGrath Pond Road
Oakland, ME 04963

Lester Z. Lieberman, Director
25 Lindsley Drive, Ste. 201
Morristown, NJ 07960

Paul T. Stecko, Director
1900 West Field Court
Lake Forest, IL 60045

Ronald J. Burns, Vice President
Stoddard Road
Copenhagen, NY 13626

Richard F. Connelly, Vice President
704 Sapphire Court
West Lafayette, IN 47905

James E. Jackson, Vice President
310 Nye Drive
Laredo, TX 78041

Ranald B. Luther, Vice President
6931 Cedar Cove
Henderson, NY 13650

Lawrence J. Morgan, Vice President
RR 1, Box 539L
Manchester, ME 04351

Dean W. Parshley, Vice President
231 Lake St. Claire
Winchester, VA 22601

Kenneth J. Rebman, Vice President
1026 E. Washington Street
Thomasville, Georgia 31792

William J. Reeves, Vice President
RR #4
Mt. Forest, Ontario, Canada N0G 2L0



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22149 2. Name of Corporation CIVES CORPORATION
3. Street Address Principal Business Office 1825 Old Alabama Road, Suite 200 City Roswell State GA Zip 30076-2201
4. Business Phone No. 770-993-4424 5. State of Incorporation DELAWARE 6. SIC Code 3440
7. Brief Description of the Character of Business Conducted in Rhode Island Structural Steel Fabrication

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Raymond A. Phillips Vice President Name Dean W. Parshley
Street Address 8570 Olde Pacer Pointe Street Address 231 Lake St. Claire
City Roswell State GA Zip 30076 City Winchester State VA Zip 22601
Secretary Name John S. Donovan Treasurer Name John M. Connor
Street Address 5135 Trumbull Court Street Address 102 Flying Scot Court
City Dunwoody State GA Zip 30338 City Alpharetta State GA Zip 30005

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Howard E. Lechler Director Name Ronald W. Shaw
Street Address 1621 Morning Mountain Road Street Address 12065 Brookfield Club Drive
City Raleigh State NC Zip 27614 City Roswell State GA Zip 30075
Director Name Robert H. Woolf Director Name Richard E. Rouse
Street Address 1279 Greenbriar Drive Street Address 6545 Cloverbrook Drive
City Vass State NC Zip 28394 City Brentwood State TN Zip 37027

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
2,000,000 COMM \$0.01 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,061,084 Common \$0.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 2 2 1 4 9 *

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, that all statements contained herein are true and correct.

File Date: 1/28/02

Signature of Officer

Date

Check No.: 110220

John S. Donovan

Print or Type Name of Officer

Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-13
401-222-30



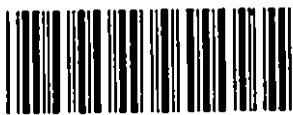
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22149		2. Name of Corporation CIVES CORPORATION	
3. Street Address Principal Business Office 1825 Old Alabama Rd., Suite 200		City Roswell	State GA
4. Business Phone No. 770-993-4424		6. SIC Code 3440	
5. State of Incorporation DELAWARE			
7. Brief Description of the Character of Business Conducted in Rhode Island Structural Steel Fabrication			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Raymond A. Phillips		Vice President Name Dean W. Parshley	
Street Address 8570 Olde Pacer Pointe		Street Address 231 Lake St. Claire	
City Roswell	State GA	City Winchester	State VA
Zip 30076		Zip 22601	
Secretary Name John S. Donovan		Treasurer Name John M. Connor	
Street Address 5135 Trumbull Court		Street Address 102 Flying Scot Court	
City Dunwoody	State GA	City Alpharetta	State GA
Zip 30338		Zip 30005	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Howard E. Lechler		Director Name Ronald W. Shaw	
Street Address 1621 Morning Mountain Road		Street Address 12065 Brookfield Club Drive	
City Raleigh	State NC	City Roswell	State GA
Zip 27614		Zip 30075	
Director Name Robert H. Woolf		Director Name Richard E. Rouse	
Street Address 1279 Greenbriar Drive		Street Address 6545 Cloverbrook Drive	
City Vass	State NC	City Brentwood	State TN
Zip 28394		Zip 37027	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares 2,000,000 COMM \$.01 PAR VALUE		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ISSUED SHARES Number of Shares 1,061,084	
Class/Series COMM		Class/Series Common	
Par Value \$.01		Par Value \$.01	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 2 2 1 4 9 *

File Date: 1/22/01

Check No.: 94060

By: KID

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John S. Donovan 1/12/01
Signature of Officer Date

John S. Donovan
Print or Type Name of Officer

Additional Directors & Officers
ID #22149

Raymond A. Phillips, Director
8570 Olde Pacer Pointe
Roswell, GA 30075

John S. Donovan, Director, Executive Vice President
5135 Trumbull Court
Dunwoody, GA 30338

John M. Connor, Director
102 Flying Scot Court
Alpharetta, GA 30005

Joseph Y. Cormier, Director
98 McGrath Pond Road
Oakland, ME 04963

Lester Z. Lieberman, Director
1500 Mount Kemble Avenue
Morristown, NJ 07960

Paul T. Stecko, Director
1900 West Field Court
Lake Forest, IL 60045

Donn R. Besselièvre, Vice President
542 Lake Serene Drive
Winchester, VA 22603

Ronald J. Burns, Vice President
Stoddard Road
Copenhagen, NY 13626
SS#061-40-3772

Richard F. Connelly, Vice President
704 Sapphire Court
West Lafayette, IN 47905

Kenneth W. Derby, Vice President
1082 Blackburn Bluff
Charlottesville, VA 22901

James E. Jackson, Vice President
310 Nye Drive
Laredo, TX 78041

Ronald B. Luther, Vice President
6931 Cedar Cove
Henderson, NY 13650

Lawrence J. Morgan, Vice President
RR 1, Box 539L
Manchester, ME 04351

Kenneth J. Rebman
1026 E. Washington Street
Thomasville, Georgia 31792



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1100
401-222-3100

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

22149

CIVES CORPORATION

3. Street Address Principal Business Office

City

State

Zip

1825 Old Alabama Road, Suite 200

Roswell

GA

30076-2201

4. Business Phone No.

5. State of Incorporation

6. SIC Code

770-993-4424

DELAWARE

3440

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

Structural Steel Fabrication

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Raymond A. Phillips

Dean W. Parshley

Street Address

Street Address

8570 Olde Pacer Pointe

231 Lake St. Claire

City

State

Zip

City

State

Zip

Roswell

GA

30076

Winchester

VA

22601

Secretary Name

Treasurer Name

John S. Donovan

John M. Connor

Street Address

Street Address

5135 Trumbull Court

102 Flying Scot Court

City

State

Zip

City

State

Zip

Dunwoody

GA

30338

Alpharetta

GA

30005

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Howard E. Lechler

Ronald W. Shaw

Street Address

Street Address

1621 Morning Mountain Road

12065 Brookfield Club Drive

City

State

Zip

City

State

Zip

Raleigh

NC

27614

Roswell

GA

30075

Director Name

Director Name

Robert H. Woolf

Richard E. Rouse

Street Address

Street Address

657 Scarlett Oak Court

6545 Cloverbrook Drive

City

State

Zip

City

State

Zip

Vass

NC

28394

Brentwood

TN

37027

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

2,000,000

Common

\$.01

1,061,084

Common

\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 1 4 9 *

1/18/00

File Date: _____

Check No.: _____

By: _____

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

John S. Donovan

Print or Type Name of Officer

Secretary



Additional Officers & Directors

Raymond A. Phillips, Director
8570 Olde Pacer Pointe
Roswell, Georgia 30076

John S. Donovan, Director
5135 Trumbull Court
Dunwoody, Georgia 30338

John M. Connor, Director
102 Flying Scot Court
Alpharetta, Georgia 30005

Lester Z. Lieberman, Director
1500 Mount Kemble Avenue
Morristown, New Jersey 07960

Joseph Y. Cormier, Director
RR 3, Box 4960
Oakland, Maine 04963

Paul T. Stecko, Director
1900 West Field Court
Lake Forest, Illinois 60045

Donn R. Bessclievre, Vice President
542 Lake Serene Drive
Winchester, Virginia 22603

Kenneth W. Derby, Vice President
1310 College Street
Cleveland, Mississippi 38732

James E. Jackson, Vice President
310 Nyc Drive
Laredo, Texas 78041

Lawrence J. Morgan, Vice President
88 Pond Road
Manchester, Maine 04351

Ronald J. Burns, Vice President
Stoddard Road
Copenhagen, New York 13626

Ranald B. Luther, Vice President
6931 Cedar Cove
Henderson, New York 13650

1825 OLD ALABAMA RD., STE. 200
ROSWELL, GEORGIA 30076-2201



PHONE (770) 993-4424, FAX (770) 998-2361

November 19, 1999

Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

Re: Address Change

Dear Sir or Madam:

Effective immediately, please change our address on record from

411 Rouse Lane, Suite 200
Roswell, Georgia 30076

to our new address of

**1825 Old Alabama Road, Suite 200
Roswell, Georgia 30076-2201**

Thank you for your attention to this matter.

Sincerely,

CIVES CORPORATION,

John S. Donovan
Executive Vice President

JSD/cg

NOV 22 1999

RECEIVED
SECRETARY OF STATE
NOV 23 1999



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-3100

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 22149		2. Name of Corporation CIVES CORPORATION			
3. Street Address Principal Business Office 411 Rouse Lane, Suite 200		City Roswell	State GA		
4. Business Phone No. (770) 993-4424		5. State of Incorporation DELAWARE	6. SIC Code 3440		
7. Brief Description of the Character of Business Conducted in Rhode Island Structural Steel Fabrication					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Raymond A. Phillips		Vice President Name Dean W. Parshley			
Street Address 8570 Olde Pacer Point		Street Address 231 Lake St. Claire			
City Roswell	State GA	City Winchester	State VA		
Zip 30076		Zip 22601			
Secretary Name John S. Donovan		Treasurer Name John M. Connor			
Street Address 5135 Trumbull Court		Street Address 102 Flying Scot Court			
City Dunwoody	State GA	City Alpharetta	State GA		
Zip 30338		Zip 30005			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Howard E. Lechler		Director Name Ronald W. Shaw			
Street Address 1621 Morning Mountain Road		Street Address 12065 Brookfield Club Drive			
City Raleigh	State NC	City Roswell	State GA		
Zip 27614		Zip 30075			
Director Name Robert H. Woolf		Director Name Richard E. Rouse			
Street Address 657 Scarlett Oak Court		Street Address 6545 Cloverbrook Drive			
City Vass	State NC	City Brentwood	State TN		
Zip 28394		Zip 37027			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
2,000,000	Common	\$.01	1,061,084	Common	10,611

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 2 2 1 4 9 *

File Date: **Jan 29, 1999**

Check No.: **62739**

By: **JD**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

John S. Donovan

Print or Type Name of Officer

Date

1/15/99



Directors & Officers
(Additional Listing)

John M. Connor, Director
102 Flying Scot Court
Alpharetta, Georgia 30005

John S. Donovan, Director
5135 Trumbull Court
Dunwoody, Georgia 30338

Raymond A. Phillips, Director
8570 Olde Pacer Point
Roswell, GA 30076

Joseph Y. Cormier, Director
RR 3, Box 4960
Oakland, Maine 04963

Lester Z. Lieberman, Director
1500 Mount Kemble Avenue
Morristown, New Jersey 07960

Donn R. Besselièvre, Vice President
542 Lake Serene Drive
Winchester, Virginia 22603

Kenneth W. Derby, Vice President
1310 College Street
Cleveland, Mississippi 38732

James E. Jackson, Vice President
310 Nye Drive
Laredo, Texas 78041

Lawrence J. Morgan, Vice President
4 Twitchell Lane
Manchester, Maine 04351

Ronald J. Burns, Vice President
Stoddard Road
Copenhagen, New York 13626

Ronald B. Luther, Vice President
6931 Cedar Cove
Henderson, New York 13650



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-277-30

1998



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporation ID No.

22149

2. Name of Corporation

CIVES CORPORATION

3. Street Address Principal Business Office

411 Rouse Lane, Suite 200

4. Business Phone No.

770-993-4424

5. State of Corporation
DELAWARE

City

Roswell

State

Georgia

Zip

30076

6. SIC Code

3440

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

Structural Steel Fabrication

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Raymond A. Phillips

Street Address

8570 Olde Pacer Point

City

State

Zip

Roswell

Georgia

30076

Secretary Name

John S. Donovan

Street Address

5135 Trumbull Court

City

State

Zip

Dunwoody

Georgia

30338

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Howard E. Lechler

Street Address

1621 Morning Mtn. Road

City

State

Zip

Raleigh

NC

27614

Director Name

Robert H. Woolf

Street Address

657 Scarlett Oak Court

City

State

Zip

Vass

NC

28394

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

2,000,000

Common

\$.01

Vice President Name

Dean W. Parshley

Street Address

231 Lake St. Claire

City

State

Zip

Winchester

Virginia

22601

Treasurer Name

John M. Connor

Street Address

102 Flying Scot Ct.

City

State

Zip

Alpharetta

Georgia

30005

Director Name

Ronald W. Shaw

Street Address

12065 Brookfield Club Drive

City

State

Zip

Roswell

Georgia

30075

Director Name

Richard E. Rouse

Street Address

6545 Cloverbrook Drive

City

State

Zip

Brentwood

Tennessee

37027

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,061,084

Common

10,611

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 1 4 9 *

File Date:

2.17.98

Check No.:

47767

By:

ICP

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

John S. Donovan

Print or Type Name of Officer

Date

1/2/98



Directors and Officers
(Additional Listing)

John S. Donovan, Director
5135 Trumbull Court
Dunwoody, Georgia 30338

Raymond A. Phillips, Director
8570 Olde Pacer Point
Roswell, Georgia 30076

Joseph Y. Cormier, Director
Route 1, Box 7520
Oakland, Maine 04963

Lester Z. Lieberman, Director
1500 Mount Kemble Avenue
Morristown, New Jersey 07960

John M. Connor, Director
102 Flying Scot Court
Alpharetta, Georgia 30005

Donn R. Besslievre, Vice President
542 Lake Serene Drive
Winchester, Virginia 22603

Kenneth W. Derby, Vice President
1310 College Street
Cleveland, Mississippi 38732

James E. Jackson, Vice President
129 Nottingham Way
Thomasville, Georgia 31792

Lawrence J. Morgan, Vice President
4 Twitchell Lane
Manchester, Maine 04351

Ronald J. Burns, Vice President
Stoddard Road
Copenhagen, New York 13626

Ranald B. Luther, Vice President
RD #2, Box 266A
Harrisville, New York 13648



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-277-36

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 22149		2. Name of Corporation CIVES CORPORATION	
3. Street Address Principal Business Office 411 Rouse Lane		City Roswell	State Georgia
4. Business Phone No. (770) 993-4424		Zip 30076	6. SIC Code 3440
5. State of Incorporation DELAWARE			
7. Brief Description of the Character of Business Conducted in Rhode Island Structural Steel Fabrication			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X			
President Name Raymond A. Phillips		Vice President Name Dean W. Parshley	
Street Address 8570 Olde Pacer Point		Street Address 231 Lake St. Claire	
City Roswell	State GA	City Winchester	State VA
Zip 30076		Zip 22601	
Secretary Name John S. Donovan		Treasurer Name John M. Connor	
Street Address 5135 Trumbull Ct.		Street Address 102 Flying Scot Ct.	
City Dunwoody	State GA	City Alpharetta	State GA
Zip 30338		Zip 30202	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X			
Director Name Howard E. Lechler		Director Name Richard E. Rouse	
Street Address 201 Carpathian Way		Street Address 6545 Cloverbrook Drive	
City Raleigh	State NC	City Brentwood	State TN
Zip 27615		Zip 37027	
Director Name Robert H. Woolf		Director Name Joseph Y. Cormier	
Street Address 5763 Revington Drive		Street Address Rt. 1, Box 7520	
City Norcross	State GA	City Oakland	State ME
Zip 30092		Zip 04963	
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
2,000,000	Common	\$.01	
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
1,061,084	Common	10,611	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 1 4 9 *

File Date: **2/18/97**

Check No.: **35513**

By: **GAA**

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
John S. Donovan

Date
1/31/97

Print or Type Name of Officer



Directors and Officers
(Additional Listing)

Ronald W. Shaw, Director
12065 Brookfield Club Drive
Roswell, Georgia 30075

John S. Donovan, Director
5135 Trumbull Court
Dunwoody, Georgia 30338

Lester Z. Lieberman, Director
Spring Valley Road
Morristown, New Jersey 07960

Raymond A. Phillips, Director
8570 Olde Pacer Point
Roswell, Georgia 30076

John M. Connor, Director
102 Flying Scot Court
Alpharetta, Georgia 30202

Donn R. Besselievre, Vice President
542 Lake Serene Drive
Winchester, Virginia 22603

Kenneth W. Derby, Vice President
1310 College Street
Cleveland, Mississippi 38732

James E. Jackson, Vice President
129 Nottingham Way
Thomasville, Georgia 31792

Lawrence J. Morgan, Vice President
4 Twitchell Lane
Manchester, Maine 04351

Ronald J. Burns, Vice President
Stoddard Road
Copenhagen, New York 13626

Ronald B. Luther, Vice President
RD #2, Box 266A
Harrisville, New York 13648

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantation
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-304

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 22149		2. NAME OF CORPORATION CIVES CORPORATION			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 411 Rouse Lane		CITY Roswell	STATE Georgia		
4. BUSINESS PHONE NO. (770) 993-4424		5. STATE OF INCORPORATION DELAWARE	6. SIC CODE 3440		
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Structural Steel Fabrication					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Ronald W. Shaw		VICE PRESIDENT NAME Dean W. Parshley			
STREET ADDRESS 12065 Brookfield Club Drive		STREET ADDRESS RFD #1, Box 52			
CITY Roswell	STATE Georgia	CITY DeKalb Junction	STATE New York		
ZIP CODE 30075		ZIP CODE 13630			
SECRETARY NAME John S. Donovan		TREASURER NAME John M. Connor			
STREET ADDRESS 5135 Trumbull Court		STREET ADDRESS 102 Flying Scot Court			
CITY Dunwoody	STATE Georgia	CITY Alpharetta	STATE Georgia		
ZIP CODE 30338		ZIP CODE 30302			
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Howard E. Lechler		DIRECTOR NAME Richard E. Rouse			
STREET ADDRESS 201 Carpathian Way		STREET ADDRESS 6545 Cloverbrook Drive			
CITY Raleigh	STATE N. Carolina	CITY Brentwood	STATE Tennessee		
ZIP CODE 27615		ZIP CODE 37027			
DIRECTOR NAME Robert H. Woolf		DIRECTOR NAME Joseph Y. Cormier			
STREET ADDRESS 5763 Revington Drive		STREET ADDRESS Route 1, Box 7520			
CITY Norcross	STATE Georgia	CITY Oakland	STATE Maine		
ZIP CODE 30092		ZIP CODE 04963			
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000,000	Common	\$.01	1,061,084	Common	10,611

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined
report, including any accompanying schedules and statements, and
all statements contained therein are true and correct.

Signature of Officer


John S. Donovan
Print or Type Name of Officer

File Date:

2/20/96

Check No:

19249

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0022149

1995

Corporate ID: _____ Annual Report for the year: _____

CIVES CORPORATION

Name of Corporation: _____

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

411 Rouse Lane

Roswell, GA 30076

Phone: (404) 993-4424

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

C T Corporation System

123 Dyer Street

Providence, RI 02903

Phone: () _____

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Structural Steel Fabrication

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

Ronald W. Shaw	12065 Brookfield Club Drive, Roswell, GA	30076	
----------------	--	-------	--

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

Dean W. Parshley	RFD #1, Box 52, DeKalb Junction, NY	13630	
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SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

John S. Donovan	5135 Trumbull Court, Dunwoody, GA	30338	
-----------------	-----------------------------------	-------	--

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
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John M. Connor	102 Flying Scot Court, Alpharetta, GA	30202	
----------------	---------------------------------------	-------	--

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Howard E. Lechler	201 Carpathian Way, Raleigh, NC	27615	
-------------------	---------------------------------	-------	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Richard E. Rouse	6545 Cloverbrook Drive, Brentwood, TN	37027	
------------------	---------------------------------------	-------	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

Harold A. Putnam	4451 Sanderling Circle E., Boynton Beach, FL	33436	
------------------	--	-------	--

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
---	--	---	--

Number of Shares	Class / Series	Number of Shares	Class / Series
------------------	----------------	------------------	----------------

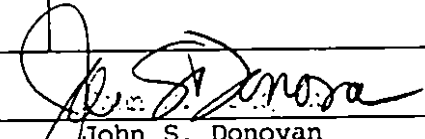
2,000,000	Common	1,061,084	Common
-----------	--------	-----------	--------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
---	--	---	--

Number of Shares	Class / Series	Number of Shares	Class / Series
------------------	----------------	------------------	----------------

2,000,000	Common	1,061,084	Common
-----------	--------	-----------	--------

Date January 24, 19 95

By: 
John S. Donovan

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary

TITLE OF OFFICER SIGNING

Form 31 1/85

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

FEB 21 1995

By CC 11735

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

1994

Corporate ID: 0022149 Annual Report for the year: CIVES CORPORATION

Name of Business Entity:

Business entity organized under the laws of the State of: Delaware
Federal Taxpayer Identification Number: [REDACTED]
For foreign entity, address and telephone number of principal office:
411 Rouse Lane
Roswell, GA 30076
Phone: (404) 993-4424
Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
C T Corporation System
123 Dyer Street
Providence, Rhode Island 02903
Phone: (401) 861-7400

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)
Name, title and mailing address of contact person to whom communications may be directed:
John S. Donovan/Secretary
411 Rouse Lane
Roswell, GA 30076
Brief statement of the character of business conducted in Rhode Island:
Structural steel fabrication
Date of Organization: 10/14/68
Date of Qualification to do business in Rhode Island (if foreign entity):
March 24, 1978

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
Ronald W. Shaw	12065 Brookfield Club Drive, Roswell, GA		30076
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
Dean W. Parshley	RFD #1, Box 52, DeKalb Junction, New York		13630
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
John S. Donovan	5135 Trumbull Court, Dunwoody, GA		30338
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			
John M. Connor	102 Flying Scot Court, Alpharetta, GA		30202

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP
Howard E. Lechler	120 North Shore Drive, Clayton, NY		13624
Richard E. Rouse	6545 Cloverbrook Drive, Brentwood, TN		37027
Harold A. Putnam	4451 Sanderling Circle E, Quail Ridge, Boynton Beach, FL		33436

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 2,000,000	NUMBER 1,061,084
CLASS Common	CLASS Common
SERIES N/A	SERIES N/A
PAR VALUE OR \$0.01 WITHOUT PAR	PAR VALUE OR \$0.01 WITHOUT PAR

FILED
FEB 18 1994
By 9067 mm

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

7206

Corporate ID.....0022149..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....CIVES CORPORATION.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....Structural steel fabrication.....

FOURTH: If foreign corporation, address of its principal office.....411 Rouse Lane, Roswell, GA 30076.....

FIFTH: Business address in Rhode Island.....None.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard E. Lechler	Director & Chairman of Board	North Shore Drive, Clayton, NY 13624
Richard E. Rouse	Director	6545 Cloverbrook Dr., Brentwood, TN 37027
Harold A. Putnam	Director	4451 Sanderling Cr.E.Quail Rdge, Boyton Bch, FL
Ronald W. Shaw	Dir. & President	12065 Brookfield Club Dr., Roswell, GA 30075
John S. Donovan	VP & Director	5135 Trumbull Court, Dunwoody, GA 30338
Robert H. Woolf	Dir. & Vice President	5763 Revington Dr., Norcross, GA 30092
John S. Donovan	Secretary	(address above)
John M. Connor	Treasurer	102 Flying Scot Court, Alpharetta, GA 30210

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	common	n/a	.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,061,084	common	n/a	.01

Dated.....February 26.....19 93.....

Cives Corporation
(Name of Corporation)

By.....

President, Vice President, Secretary, Treasurer

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CD 4633

Corporate ID 0022149 Annual Report for the year 1992

FIRST: The name of the corporation is CIVES CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Structural steel fabrication

FOURTH: If foreign corporation, address of its principal office

411 Rouse Lane, Roswell, GA 30076

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard E. Lechler	Director	North Shore Drive, Clayton, NY 13624
Ronald W. Shaw		12065 Brookfield Club Dr., Roswell, GA
Robert H. Woolf	Director	5763 Revington Drive, Norcross, GA 30092-300
John S. Donovan		5135 Trumbull Crt, Dunwoody, GA 30338
Richard E. Rouse	Director	6545 Cloverbrook Dr., Brentwood, TN 37027
Harold A. Putnam		4451 Sanderling Cir. E. Quail Rdge., Boynton Bch
Ronald W. Shaw	President	(see above address)
Robert H. Woolf	Vice President	(see above address)
John S. Donovan	Vice P. & Secretary	(see above address)
John M. Connor	Treasurer	102 Flying Scot Crt., Alpharetta, GA 30201

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	common	FAID/a	.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,061,084	common	n/a	.01

FEB 27 1992

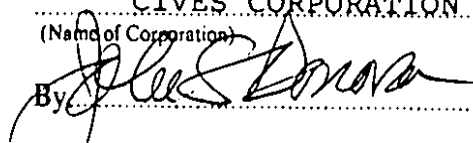
SECRET

Dated February 24 19 92

CIVES CORPORATION

(Name of Corporation)

By



Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022149 Annual Report for the year 1991

FIRST: The name of the corporation is CIVES CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Structural steel fabrication

FOURTH: If foreign corporation, address of its principal office 411 Rouse Lane, Roswell, GA 300

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard E. Lechlère	Director	North Shore Drive, Clayton, NY 13624
Robert H. Woolf	Director	5763 Revington Dr., Norcross, GA 30092
Ronald W. Shaw	Director	12065 Brookfield Club Drive, Roswell, GA 30038
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338
Richard E. Rouse	Director	6545 Cloverbrook Dr., Brentwood, TN 37027
Harold A. Putnam	Director	4451 Sanderling Cir. E. Q1 Rdge, Boynton Beach, FL 33437
Ronald W. Shaw	President	(address above)
Robert H. Woolf	Vice President	(address above)
John S. Donovan	Vice President & Secretary	(address above)
John M. Connor	Treasurer	102 Flying Scot Dr., Alpharetta, GA 3006

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	common	n/a	.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,061,084	common	n/a	.01

Dated February 27, 19 91

Cives Corporation

(Name of Corporation)

By John S. Donovan

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 3022119 Annual Report for the year 1990FIRST: The name of the corporation is CIVES CORPORATIONSECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is structural steel fabricationFOURTH: If foreign corporation, address of its principal office
411 Rouse Lane, Roswell, Georgia 30076FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard E. Lechler	Director	North Shore Drive, Clayton, NY 13624
Robert H. Woolf	Director	5763 Revington Dr., Norcross, GA 30092
Ronald W. Shaw	Director	12065 Brookfield Club Drive, Roswell, GA 30076
John S. Donovan	Director	5135 Trumbull Crt, Dunwoody, GA 30338
Richard E. Rouse	Director	6545 Cloverbrook Dr., Brentwood, TN 37027
Harold W. Putnam	Director	4451 Sanderling Cir E/Quail, Boynton Bch
Ronald W. Shaw	President	(address above)
Robert H. Woolf	Vice President	(address above)
John S. Donovan	V.P. & Secretary	(address above)
John M. Connor	Treasurer	102 Flying Scot Crt., Alpharetta, GA 30

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	common	n/a	.01

EIGHTH: Number of Shares issued: **PAID**

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,061,084	common	n/a	.01

Dated February 8, 19 90Cives Corporation
(Name of Corporation)

By

John S. Donovan

Title Executive Vice President & Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SM

Corporate ID 0022149 Annual Report for the year 1989

FIRST: The name of the corporation is CIVES CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is structural steel fabrication

FOURTH: If foreign corporation, address of its principal office 411 Rouse Lane,
Roswell, Georgia 30076

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard E. Lechler	Director	North Shore Drive, Clayton, NY 11716
Ronald W. Shaw	Director	12065 Brookfield Club Dr., Roswell, GA 30006
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338
Robert H. Woolf	Director	5763 Revington Drive, Norcross, GA 30092
Richard E. Rouse	Director	Route 1 Box 40C, Independence, VA 24348
Harold A. Putnam	Director	4451 Sanderling Cir., E. Quail Rdg., Boynton Beach, FL 33435
Ronald W. Shaw	President	12065 Brookfield Club Drive, Roswell, GA 30006
John S. Donovan	Vice President	5135 Trumbull Court, Dunwoody, GA 30338
John S. Donovan	Secretary	same as above
John M. Connor	Treasurer	102 Flying Scot Court, Alpharetta, GA 30006

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
2,000,000	common -	n/a

Par Value
or statement that
shares are without
par value
PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
1,061,084	common	n/a

MAR 19 1989
SECY OF STATE
Par Value
or statement that
shares are without
par value
.01

Dated March 1 19 89

Cives Corporation

(Name of Corporation)

By *John S. Donovan*

John S. Donovan Vice President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID: 22149 Annual Report for the year 1988

FIRST: The name of the corporation is Cives Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is structural steel fabrication

FOURTH: If foreign corporation, address of its principal office

411 Rouse Lane, Roswell, GA 30076

FIFTH: Business address in Rhode Island

123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harold A. Putnam	Director	4451 Sanderling Cir E. Quail Ridge, Boynton Beach
Howard E. Lechler	Director	North Shore Drive, Clayton, NY 13624
Richard E. Rouse	Director	Rte 1 Box 40C, Independence, VA 24348
Ronald W. Shaw	Director	12065 Brookfield Club Drive, Roswell, GA 30075
Robert H. Woolf	Director	5763 Remington Drive, Norcross, GA 30092
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338
Ronald W. Shaw	President	12065 Brookfield Club Drive, Roswell, GA 30075
John S. Donovan	Vice President	5135 Trumbull Court, Dunwoody, GA 30338
John S. Donovan	Secretary	5135 Trumbull Court, Dunwoody, GA 30338
John H. Connor	Treasurer	102 Flying Scot Drive, Alpharetta, GA

SEVENTH: Number of Shares authorized:

No. of Shares	Class
2,000,000	common

Series

Par Value
or statement that
shares are without
par value

.01

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,056,002	common

Series

Par Value
or statement that
shares are without
par value

.01

PAID
MAY 17 1988
SECY. OF STATE

Dated February 23 19 88

Cives Corporation

(Name of Corporation)

By

John S. Donovan

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 22149 Annual Report for the year 1987

FIRST: The name of the corporation is..... CIVES CORPORATION

SECOND: It is incorporated under the laws of..... Delaware

THIRD: Character of business, briefly stated, is..... Structural steel fabrication

FOURTH: If foreign corporation, address of its principal office.....

411 Rouse Lane, P.O. Box 768180, Roswell, GA 30076

FIFTH: Business address in Rhode Island.....

11 Westminster Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harold A. Putnam	Director	4451 Sanderling Cir., E. Quail Ridge, Boynton Beach
Howard E. Lechler	Director	North Shore Drive, Clayton, NY 13624
Richard E. Rouse	Director	Route 1 Box 40C, Independence, VA 24348
Ronald W. Shaw	Director	12065 Brookfield Club Dr., Roswell, GA 30075
Robert H. Woolf	Director	1008 Caroline Street, Winchester, VA 22601
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338
Ronald W. Shaw	President	12065 Brookfield Club Dr., Roswell, GA 30075
John S. Donovan	Vice President	5135 Trumbull Court, Dunwoody, GA 30338
Robert H. Woolf	Vice President	1008 Caroline Street, Winchester, VA 22601
Paul D. Arends	Secretary	1824 Village Mill Rd., Dunwoody, GA 30338
John M. Connor	Treasurer	412 River Mill Circle, Roswell, GA 30075

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	common	n/a	\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,033,325	common

PAID

MAR 05 1987

SECY. OF STATE

Par Value
or statement that
shares are without
par value

\$.01

MAY 12 1987

Dated..... February 24, 19 87

Cives Corporation

(Name of Corporation)

By

John S. Donovan

Vice President

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22149

Annual Report for the year 1986

FIRST: The name of the corporation is CIVES CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is steel fabrication

FOURTH: If foreign corporation, address of its principal office

411 Rouse Lane, P.O. Box 768180, Roswell, GA 30076

FIFTH: Business address in Rhode Island

111 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harold A. Putnam	Director	4451 Sanderling Cir., E. Quail Rdg., Boynton Beach, FL 33436
Howard E. Lechler	Director	Mail Room Box 384, Key Largo, FL 33037
Richard E. Rouse	Director	Rte. 1, Box 40C, Independence, VA 24348
Ronald W. Shaw	Director	12065 Brookfield Club Dr., Roswell, GA 30037
Robert H. Woolf	Director	1008 Caroline Street, Winchester, VA 226
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338
Ronald W. Shaw	President	12065 Brookfield Club Dr., Roswell, GA 30037
John S. Donovan	Vice President	5135 Trumbull Court, Dunwoody, GA 30338
Robert H. Woolf	Vice President	1008 Caroline St., Winchester, VA 2260
Paul D. Arends	Secretary	Route 8, Box 633A, Cumming, GA 30130
John M. Connor	Treasurer	412 River Mill Circle, Roswell, GA 3007

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID

Series

Par Value
or statement that
shares are without
par value

2,000,000

common

n/a

\$.01

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

995,719

common

n/a

\$.01

Dated January 30, 1986

CIVES CORPORATION

(Name of Corporation)

Rec'd. & Filed APR 10 1986

By

Vice President

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 22149

Annual Report for the year 1985

FIRST: The name of the corporation is CIVES CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is steel fabrication

FOURTH: If foreign corporation, address of its principal office

411 Rouse Lane, Roswell, GA 30076

FIFTH: Business address in Rhode Island

111 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harold A. Putnam	Director	4451 Saderling Cir E Quail Rdg, Boynton Bch FL33436
Howard E. Lechler	Director	Mail Room Box 384, Key Largo, FL 33037
Richard E. Rouse	Director	Rte. 1, Box 40C, Independence, VA 24348
Ronald W. Shaw	Director	12065 Brookfield Club Dr., Roswell, GA 30075
Robert H. Woolf	Director	1008 Caroline Street, Winchester, VA 22601
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338
Ronald W. Shaw	President	12065 Brookfield Club Dr., Roswell, GA 30075
John S. Donovan	Vice Pres.	5135 Trumbull Court, Dunwoody, GA 30338
Robert H. Woolf	Vice President	1008 Caroline Street, Winchester, VA 22601
Paul D. Arends	Secretary	Rte. 8, Box 633A, Cumming, GA 30130
John M. Connor	Treasurer	412 River Mill Circle, Roswell, GA 30075

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	common	n/a	\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
967,472	common	n/a	\$.01

Dated: February 27 1985

CIVES CORPORATION

(Name of Corporation)

By

John S. Donovan

Title

Vice President

RECEIVED MAR 1985

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

CIVES CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is steel fabrication

FOURTH: If foreign corporation, address of its principal office

11 Dunwoody Park, Suite 123, Atlanta, GA 30338

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 111 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Harold A. Putnam	Director	4451 Sanderling Cir E, Quail Rdg, Boynton Bch, FL
Howard E. Lechler	Director	Mail Room Box 384, Key Largo, FL 33037..... 33436
Richard E. Rouse	Director	Rte. 1, Box 40C, Independence, VA 24348
Ronald W. Shaw	Director	12065 Brookfield Club Dr., Roswell, GA 30075
Robert H. Woolf	Director	1008 Caroline Street, Winchester, VA 22601
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338.....
Ronald W. Shaw	President	12065 Brookfield Club Dr., Roswell, GA 30075
Robert H. Woolf	Vice President	1008 Caroline Street, Winchester, VA 22601
John S. Donovan	Secretary	5135 Trumbull Court, Dunwoody, GA 30338
John S. Donovan	Treasurer	5135 Trumbull Court, Dunwoody, GA 30338..

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	common	n/a	\$.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
911,649	common	n/a	\$.01

Dated: February 22, 19 84

MAR 26 1984

CIVES CORPORATION

(Name of Corporation)

By

Title

Secretary-Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Clives Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is steel fabrication

FOURTH: If foreign corporation, address of its principal office

11 Dunwoody Park, Suite 123, Atlanta, GA 30338

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
111 Westminster Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Howard E. Lechler	Director	10 South Road, Key Largo, FL 33037
Richard E. Rouse	Director	Rte. 1, Box 40C, Independence, VA 24348
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338
Harold A. Putnam	Director	4451 Sanderling Cir E, Quail Rdge, Boynton Bch
Ronald W. Shaw	Director	1432 Lafayette Lane, Marietta, GA 30067 FL334
Robert H. Woolf	Director	1008 Caroline St., Winchester, VA 22601
Ronald W. Shaw	President	1432 Lafayette Lane, Marietta, GA 30067
Robert H. Woolf	Vice President	1008 Caroline St., Winchester, VA 22601
John S. Donovan	Secretary	5135 Trumbull Court, Dunwoody, GA 30338
John S. Donovan	Treasurer	5135 Trumbull Court, Dunwoody, GA 30338

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	common	--	\$.01 par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
911,649	common	--	\$.01 par value

Dated: February 22 19 82

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14
82
CLIVES CORPORATION

(Name of Corporation)

By *John S. Donovan*
John S. Donovan
Title Secretary-Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

**ANNUAL REPORT
OF**

CIVES CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cives Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminister Street, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 414 South State Street, Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Industrial Construction and Fabrication and Delivery of Structural Steel and Miscellaneous Iron

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Howard E. Lechler	Director	10 South Road, Key Largo, FL 33037
John S. Donovan	Director	5135 Trumbull Court, Dunwoody, GA 30338
Ronald W. Shaw	Director	1432 Lafayette Lane, Marietta, GA 30067
Robert F. Wade	Director	745 River Gate Drive, Atlanta, GA 30338
Richard E. House	Director	P.O. Box 367, Independence, VA 24348
Robert H. Woolf	Director	P.O. Box 2778, Winchester, VA 22601
Eugene P. Roderick	Director	P.O. Box 751, Waterville, ME 04901
Harold A. Putnam	Director	4451 Sanderling Cir E, Quail Ridge, Boynton Bch, FL 33436
Howard E. Lechler	President	10 South Rd, Key Largo, FL 33037
Ronald W. Shaw	Vice President	1432 Lafayette Lane, Marietta, GA 30067
John S. Donovan	Secretary	5135 Trumbull Court, Dunwoody, GA 30338
John S. Donovan	Treasurer	5135 Trumbull Court, Dunwoody, GA 30338

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000,000	Common	--	\$.01 par value

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MAR 24 1981

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
911,649	common	--	\$0.01 par value

Dated February 16, 1981

CIVES CORPORATION

(NAME OF CORPORATION)

By

John S. Donovan

Its Secretary-Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CIVES CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cives Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 414 South State Street, Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Industrial Construction and Fabrication and delivery of Structural Steel and Miscellaneous Iron

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Harold A. Putnam	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Howard E. Lechler	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Ronald W. Shaw	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Richard E. Rouse	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
John S. Donovan	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Eugene P. Roderick	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Robert H. Woolf	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Howard E. Lechler	President	11 Dunwoody Park, Suite 123, Atlanta, GA
Ronald W. Shaw	Vice President	11 Dunwoody Park, Suite 123, Atlanta, GA
John S. Donovan	Secretary	11 Dunwoody Park, Suite 123, Atlanta, GA
John S. Donovan	Treasurer	11 Dunwoody Park, Suite 123, Atlanta, GA

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	2 - 6 80	Series	Par Value per Share or Statement that Shares are without Par Value
2,000,000	Common		--	\$.01 par value

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FEB 9 1980
[Signature]

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
911,649	Common	--	\$.01 par value

Dated January 23, 19 80

CIVES CORPORATION

(NAME OF CORPORATION)

By John S. Donovan
John S. Donovan
Its Secretary-Treasurer

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

CIVES CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Cives Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster Street, Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Joseph E. Adelson

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 414 South State Street, Dover, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Industrial Construction and Fabrication and delivery of Structural Steel and Miscellaneous Iron

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Harold A. Putnam	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Howard E. Lechler	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Ronald W. Shaw	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Richard E. Rouse	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
John S. Donovan	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Robert H. Woolf	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Eugene P. Roderick	Director	11 Dunwoody Park, Suite 123, Atlanta, GA
Howard E. Lechler	President	11 Dunwoody Park, Suite 123, Atlanta, GA
Ronald W. Shaw	Vice President	11 Dunwoody Park, Suite 123, Atlanta, GA
John S. Donovan	Secretary	11 Dunwoody Park, Suite 123, Atlanta, GA
John S. Donovan	Treasurer	11 Dunwoody Park, Suite 123, Atlanta, GA

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	3 Series	Par Value per Share or Statement that Shares are without Par Value
2,000,000	Common	59	\$.01 par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
911,649	Common	-	\$.01 par value

Dated February 26, 1979

CIVES CORPORATION

(NAME OF CORPORATION)

By


John S. Donovan

Its Secretary - Treasurer