



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 90786		2. Name of Corporation Heery International, Inc.			
3. Street Address Principal Business Office 999 Peachtree St. NE			City Atlanta	State GA	Zip 30309
4. Business Phone No. 404.881.9880		5. State of Incorporation GEORGIA			6. SIC Code 7518
7. Brief Description of the Character of Business Conducted in Rhode Island ARCHITECTURE, INTERIOR DESIGN, FACILITY MANAGEMENT, ENGINEERING, CONSTRUCTION MANAGEMENT AND PROGRAM MANAGEMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James J. Moynihan			Vice President Name William E. Heitz		
Street Address 999 Peachtree St. NE			Street Address 100 East Pratt St., Suite 2410		
City Atlanta	State GA	Zip 30309	City Baltimore	State MD	Zip 21202
Secretary Name Richard Nikonovich-Kahn			Treasurer Name John P. Hill, Jr.		
Street Address 999 Peachtree St. NE			Street Address 999 Peachtree St. NE		
City Atlanta	State GA	Zip 30309	City Atlanta	State GA	Zip 30309
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James J. Moynihan			Director Name None		
Street Address 999 Peachtree St. NE			Street Address		
City Atlanta	State GA	Zip 30309	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
600,000	\$10 PAR VALUE		72,921		\$.10

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



* 9 0 7 8 6 *

File Date	1-27-04
Check No	99772
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
Richard Nikonovich-Kahn
Print or Type Name of Officer
Sr. VP / Secty.
Title of Officer
Date
1.19.04

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.

90786

2. Name of Corporation

Heery International, Inc.

3. Street Address Principal Business Office

999 Peachtree St. NE

City

Atlanta

State

GA

Zip

30309

4. Business Phone No.

404.881.9880

5. State of Incorporation

GEORGIA

6. SIC Code

7518

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

Architecture/Engineering

None at this time

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

President Name

James J. Moynihan

Street Address

999 Peachtree St. NE

City

Atlanta

State

GA

Zip

30309

Vice President Name

Gregory H. Peirce

Street Address

999 Peachtree St. NE

City

Atlanta

State

GA

Zip

30309

Secretary Name

Richard Nikonovich-Kahn

Street Address

999 Peachtree St. NE

City

Atlanta

State

GA

Zip

30309

Treasurer Name

John P. Hill, Jr.

Street Address

999 Peachtree St. NE

City

Atlanta

State

GA

Zip

30309

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

Director Name

James J. Moynihan

Street Address

999 Peachtree St. NE

City

Atlanta

State

GA

Zip

30309

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600,000 \$.10 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

72,921

.10

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



* 9 0 7 8 6 *

File Date:

1-27-03

Check No.:

79119

By:

UP

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

1-22-03

Richard Nikonovich-Kahn

Print or Type Name of Officer

Sr. VP - Legal & Secty

Title of Officer

HEERY INTERNATIONAL, INC. AND ITS WHOLLY OWNED SUBSIDIARIES GENERAL INFORMATION

01-Jan-03

COMPANIES	DATE OF INCORPORATION	STATE OF INCORPORATION	FEDERAL ID NO.	FISCAL YEAR END DATE	AUTHORIZED	COMMON SHARE ISSUED	PAR VALUE	NATURE OF BUSINESS
PARENT: Heery International, Inc. 999 Peachtree Street, NE Atlanta Georgia 30309-3953	7/23/59	Georgia	58-0427845	31 December	600,000	72,921	.10	Architecture, Interior Design, Facility Management, Engineering, Construction Management and Program Management
WHOLLY OWNED SUBSIDIARIES:								
Heery Architects & Engineers, Inc.	11/6/77	Georgia	58-1389785	31 December	10,000	20	10.00	Architecture, Engineering
Heery Program Management, Inc.	8/13/68	Georgia	58-1024316	31 December	10,000	20	10.00	Construction Program Management
Heery Engineering, Inc.	10/19/82	Georgia	58-1505221	31 December	500	1	1.00	Civil Engineering
AFFILIATES:								
Heery International, PC	2/15/90	North Carolina	62-1420858	31 December	100,000	110	1.00	Architecture, Engineering
Heery Architects & Engineers, PC	4/6/73	New York	13-3750447	31 December	200	1	.00	Construction Program Management
HI Architecture, P.C.	8/3/94	Oregon	93-1152542	31 December	1,000	500	.01	Architecture, Engineering
Heery Architecture, P.C.	6/7/98	New Jersey	58-2283078	31 December	1,000	100	.01	Architecture

(Elctrack, Inc., formerly owned by BICC, USA, was merged into Heery International, Inc. effective January 1, 1993.)

OFFICERS, DIRECTORS AND SHAREHOLDERS

NAME	ADDRESS	HEERY INTERNATIONAL	HEERY ARCH & ENG.	HEERY PROGRAM MGMT	HEERY ENGINEERING	HEERY INTERNATIONAL	% OF HEERY INTL STOCK OWNED
Balfour Beatty, Inc.	999 Peachtree Street, NE, Atlanta, GA 30309						100.00%
James J. Moynihan	30 Camden Road, Atlanta, GA 30309	CEO/Pres/Sole Dir.	Sole Director/Pres. Treasurer	Sole Director/Pres. Treasurer	Sole Director/Pres. Treasurer	Pres/DirecTrea	
John P. Hill, Jr.	1013 Lenox Valley, Atlanta, GA 30324	Exec VP/CFO	VP/Secretary	VP/Secretary	VP/Secretary		
Richard Nikonovich-Kahn	1922 Colland Dr., NW, Atlanta, GA 30318	Sr. VP					
J. Anthony Giveton	4824 Lehigh Dr., Marietta, GA 30067	Sr. VP					
William E. Heitz	3833 Beatty Road, Monks, MD 21111	Sr. VP					
Gregory H. Peirce	4311 Rainfree Lane, Atlanta, GA 30327	VP					
Daryl T. Bailes	1443 Shillington, Katy, TX 77450	VP					
Robert T. Croniak	710 Clayton Circle, Coppell, TX 75019	VP					
Suanne Cunningham	3314 Starlight Vista, Round Rock, TX 78684	VP					
Scott J. Dreas	138 Glenn Circle, Decatur, GA 30030	VP					
Duane R. Dunlap	318 Lockwood Terrace, Decatur, GA 30030	VP					
John M. Furman	10231 Fairway Dr., Ellicott City, MD 21042	VP					
Walter T. Gregory	12110 Fairfax Hunt Road, Fairfax, VA 22030	VP					
Robert M. Guinn	109 Lakeview Ave., Atlanta, GA 30305	VP					
Michael A. Holzman	2344 Haven Ridge, Atlanta, GA 30305	VP					
Niels Hubbell	4081 Hildesheim Drive, Tucker, GA 30084	VP					
James T. Isai	6420 Tara Lane, Baldridge Island, WA 98110	VP					
Glenn M. Jardine	2201 Austin Lake Dr., Smyrna, GA 30082	VP					
Alexander Johnston	545 Devonshire Court, Severna Park, MD 21148	VP					
Richard Kammann	195 Inverness Rd., Severna Park, MD 21148	VP					
Frank M. Kennedy	166 Lewis Rd., Belmont, MA 02478	VP					
David J. Kennel	1968 Rolling House Lane, Marietta, GA 30068	VP					
Ruth V. Langford	1252 NE Forest Ridge Lane, Poughbo, WA 98370	VP					
John R. May	9238 Wadsworth Passage, Chagrin Falls, OH 44023	VP					
Brian J. Miburn	28 Dovefield Road, Perry Hall, MD 21128	VP					
Robert L. Moser	179 Lydia Lane, West Chester, PA 19382	VP					
Martha A. Pacini	958 Castle Falls Dr., Atlanta, GA 30328	VP					
Alexander Papademetriou	3860 N. Ridgeview Rd., Arlington, VA 22207	VP					
James A. Patterson	1895 Trislan Dr., Smyrna, GA 30080	VP					
Robert J. Power, Jr.	718 Larkspur Blvd., Acworth, GA 30101	VP					
Dale K. Randels	3553 Cresridge Dr., Nashville, TN 37204	VP					
David A. Rankin	4505 Hinchingham Lane, Luthan, MD 20711	VP					
Graham G. Rice	Churchfield Rd., Walton on Thames, Surrey KT12 2TD	VP					
Ralph W. Rohrer	9328 227th Place, SE, Woodinville, WA 98072	VP					
Theodore E. Sak	270 East Smokefree Terrace, Alpharetta, GA 30005	VP					
Larry A. Sauer	2319 Nebraska Ave., NW, Washington, DC 20018	VP					
Stewart A. Shaw	7082 Ducketts Lane, Apt. 103, Elkridge, MD 21075	VP					
Robert W. Shriver	4906 Chatham Walk, Gainesville, GA 30504	VP					
Gordon I. Smith	1048 Cumberland Road, NE, Atlanta, GA 30308	VP					
Teresa S. Sward	1164 Warfield St., Atlanta, GA 30318	VP					
George E. Taft	410 Bridges Creek Trail, Atlanta, GA 30328	VP					
Terry B. Taylor	17302 Sletson Lane, Odessa, FL 33558	VP					
Michael D. Tomp	1165 Mark Lane, Alpharetta, GA 30201	VP					
David M. Waggoner	15 Henderson St., Raleigh, NC 27607	VP					
David L. Whipple	14028 Sunrose Court, SE, Mill Creek, WA 98012-1348	VP					
Antoinette Willingham	11760 Woodsia Lane, Jacksonville, FL 32223	VP					
Dan P. Wise	135 Camelia Court, Roswell, GA 30078	VP					
Thomas S. Woodward	1308 Brookforest Drive, Atlanta, GA 30324	VP					



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

90786

2. Name of Corporation

Heery International, Inc.

3. Street Address Principal Business Office

999 Peachtree St., NE

City

Atlanta

State

GA

Zip

30309

4. Business Phone No

404.881.9880

5. State of Incorporation

Georgia

6. SIC Code

7518

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

Architecture, Engineering, Const. Management, and Const. Program Management

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

President Name

James J. Moynihan

Vice President Name

Gregory H. Peirce

Street Address

30 Camden Rd.

Street Address

4311 Raintree Lane

City

Atlanta,

State

GA

Zip

30309

City

Atlanta

State

GA

Zip

30327

Secretary Name

Richard Nikonovich-Kahn

Treasurer Name

John P. Hill, Jr.

Street Address

1922 Colland Dr., NW

Street Address

1013 Lenox Valley

City

Atlanta

State

GA

Zip

30318

City

Atlanta

State

GA

Zip

30324

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

Director Name

James J. Moynihan

Director Name

Street Address

30 Camden Rd.

Street Address

City

Atlanta

State

GA

Zip

30309

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

City

State

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600,000

\$.10

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

72,921

\$.10

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

File Date 5-28-02

Check No. 65407

By [Signature]

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] 5.22.02
Signature of Officer Date

Richard Nikonovich-Kahn
Print or Type Name of Officer

Sr. Legal VP/Secty.
Title of Officer



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 02903-1335
401-222-3040



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. **90786** 2. Name of Corporation **Heery International, Inc.**
3. Street Address Principal Business Office **999 Peachtree St., NE** City **Atlanta** State **GA** Zip **30367**
4. Business Phone No. **404.881.9880** 5. State of Incorporation **GEORGIA** 6. SIC Code **7518**

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

Architecture, Engineering, Const. Program Management, and Const. Management

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

President Name James J. Moynihan Street Address 30 Camden Road City Atlanta State GA Zip 30309	Vice President Name J. Anthony Gaydon Street Address 4624 Lehigh Dr. City Marietta State GA Zip 30067
Secretary Name Richard Nikonovich-Kahn Street Address 1922 Colland Dr., NW City Atlanta State GA Zip 30318	Treasurer Name John P. Hill, Jr. Street Address 1013 Lenox Valley City Atlanta State GA Zip 30324

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

Director Name James J. Moynihan Street Address 30 Camden Road City Atlanta State GA Zip 30309	Director Name Street Address City State Zip Director Name Street Address City State Zip Director Name Street Address City State Zip
--	---

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
600,000 SHS \$.10 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
72,921 \$.10

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



* 9 0 7 8 6 *

File Date: 1/31/00

Check No.: 13223

By: [Signature]

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.

R Nikonovich-Kahn 1.20.00
Signature of Officer Date

Richard Nikonovich-Kahn
Print or Type Name of Officer

Vp/Secretary
Title of Officer

COMPANIES	DATE OF INCORPORATION	STATE OF INCORPORATION	FEDERAL ID NO.	FISCAL YEAR END DATE	AUTHORIZED	COMMON SHARE ISSUED	PAR VALUE	NATURE OF BUSINESS
PARENT: Heery International, Inc. 999 Peachtree Street, NE Atlanta, Georgia 30367-5401	7/23/59	Georgia	58-0827845	31 December	800,000	72,921	.10	Architecture, Interior Design, Facility Management, Engineering, Construction Management and Program Management
WHOLLY OWNED SUBSIDIARIES								
Heery Architects & Engineers, Inc.	11/9/77	Georgia	58-1389765	31 December	10,000	20	10.00	Architecture, Engineering
Heery Program Management, Inc.	9/1/68	Georgia	58-1024316	31 December	10,000	20	10.00	Construction Program Management
Heery Engineering, Inc.	10/19/82	Georgia	58-1505221	31 December	500	1	1.00	Civil Engineering
AFFILIATES								
Heery International, PC	2/15/90	North Carolina	62-1420958	31 December	100,000	110	1.00	Architecture, Engineering
Heery Architects & Engineers, PC	4/9/73	New York	13-3756447	31 December	200	1	.00	Architecture, Engineering
Hi Architecture, P.C.	8/3/94	Oregon	93-1152542	31 December	1,000	500	.01	Architecture, Engineering
Heery Architecture, P.C.	6/7/98	New Jersey	58-2283076	31 December	1,000	100	.01	Architecture

(Electrack Inc., formerly owned by BOC, USA, was merged into Heery International, Inc. effective January 1, 1993.)

OFFICERS, DIRECTORS AND SHAREHOLDERS

NAME	ADDRESS	HEERY INTERNATIONAL	HEERY ARCH. & ENG.	HEERY PROGRAM MGMT	HEERY ENGINEERING	HEERY INTERNATIONAL PC	% OF HEERY INT'L STOCK OWNED
Balfour Beatty, Inc.	999 Peachtree Street, NE, Atlanta, GA 30367-5401						100.00%
James J. Moynihan	30 Camden Road, Atlanta, GA 30309	CEO/Pres/Sole Dir.	Sole Director/Pres	Sole Director/Pres	Sole Director/Pres	Pres/Treas/Dir.	
John P. Hill, Jr.	1013 Lenox Valley, Atlanta, GA 30324	Exec VP/CFO	Treasurer	Treasurer	Treasurer		
Richard Nilonowich-Kahn	1922 Colland Dr., NW, Atlanta, GA 30318	VP/Secretary	VP/Secretary	VP/Secretary	VP/Secretary		
J. Anthony Gaydon	4624 Leigh Dr., Marietta, GA 30067	Sr. VP	VP	VP	VP	VP	
William E. Heitz	3833 Beatty Road, Monks, MD 21111	Sr. VP	VP	VP	VP		
Gregory H. Pearce	4311 Raintree Lane, Atlanta, GA 30327	VP	VP	VP	VP		
Harold W. Bahls	0223 SW Clara Mae Way, Portland, OR 97219	VP	VP	VP	VP		
Daryl T. Bailes	1443 Shillington, Katy, TX 77450	VP	VP	VP	VP		
Robert T. Chorniak	710 Clayton Circle, Coppell, TX 75019	VP	VP	VP	VP		
Scott J. Dreas	136 Glenn Circle, Decatur, GA 30030	VP	VP	VP	VP		
Duane R. Dunlap	316 Lockwood Terrace, Decatur, GA 30030	VP	VP	VP	VP		
John M. Furman	10231 Fairway Dr., Ellicott City, MD 21042	VP	VP	VP	VP		
Wilbur T. Gregory	12110 Fairfax Hunt Road, Fairfax, VA 22030	VP	VP	VP	VP		
Robert M. Guinn	109 Lakeview Ave., Atlanta, GA 30305	VP	VP	VP	VP		
Michael A. Holleman	2344 Haven Ridge, Atlanta, GA 30305	VP	VP	VP	VP		
James T. Isaf	6420 Tara Lane, Bainbridge Island, WA 98110	VP	VP	VP	VP		
Glenn M. Jardine	4501 Derby Lane, Smyrna, GA 30082	VP	VP	VP	VP		
Alexander Johnston	545 Devonshire Court, Severna Park, MD 21146	VP	VP	VP	VP		
Richard Kammann	195 Inverness Rd., Severna Park, MD 21148	VP	VP	VP	VP		
David J. Kinnel	1968 Rolling House Lane, Marietta, GA 30068	VP	VP	VP	VP		
Ruth V. Langford	1252 NE Forest Ridge Lane, Poulsbo, WA 98370	VP	VP	VP	VP		
John R. May	9236 Wilderness Passage, Chagrin Falls, OH 44023	VP	VP	VP	VP		
Donald McAlpine	17014 Cashell Rd., Rockville, MD 20853	VP	VP	VP	VP		
Michael D. Miller	757 Terrell Crossing, Marietta, GA 30067	VP	VP	VP	VP		
Sharon K. Mount	74 Park Circle, Atlanta, GA 30305	VP	VP	VP	VP		
Peter F. Nettleton	1226 Piney Hill Road, Monks, MD 21111	VP	VP	VP	VP		
Martha A. Pacini	958 Castle Falls Dr., Atlanta, GA 30329	VP	VP	VP	VP		
Alexander Papademetriou	3860 N. Ridgeview Rd., Arlington, VA 22207	VP	VP	VP	VP		
James A. Patterson	1895 Trisun Dr., Smyrna, GA 30080	VP	VP	VP	VP		
Robert J. Power, Jr.	718 Lakeside Blvd., Acworth, GA 30101	VP	VP	VP	VP		
Dale K. Randels	3553 Cresbridge Dr., Nashville, TN 37204	VP	VP	VP	VP		
Emory F. Redden	3409 Wynnton Dr., Atlanta, GA 30319	VP	VP	VP	VP		
Graham G. Rice	Churchfield Rd., Wallon on Thames, Surrey, Surrey KT11 2TD	VP	VP	VP	VP		
Theodore E. Salk	270 East Smokehouse Terrace, Alpharetta, GA 30202	VP	VP	VP	VP		
Larry A. Sauer	2319 Nebraska Ave., NW, Washington, DC 20018	VP	VP	VP	VP		
Stewart A. Shaw	7062 Ducketts Lane, Apt. 103, Ellicott City, MD 21075	VP	VP	VP	VP		
Robert W. Silvano	4906 Chatham Walk, Gainesville, GA 30604	VP	VP	VP	VP		
Gordon I. Smith	1048 Cumberland Road, NE, Atlanta, GA 30306	VP	VP	VP	VP		
George E. Taft	410 Bridges Creek Trail, Atlanta, GA 30328	VP	VP	VP	VP		
Michael D. Tomy	1165 Markia Lane, Alpharetta, GA 30201	VP	VP	VP	VP		
David M. Waggoner	15 Henderson St., Raleigh, NC 27607	VP	VP	VP	VP		
David L. Whipple	14078 Sunrose Court, SE, Mill Creek, WA 98012-1348	VP	VP	VP	VP		
Dan P. Wise	135 Carmelia Court, Roswell, GA 30076	VP	VP	VP	VP		



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 02903-1335
401-222-3040



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. **90788** 2. Name of Corporation **Heery International, Inc.**

3. Street Address Principal Business Office
999 Peachtree St., NE

City **Atlanta** State **Georgia** Zip **30367-5401**

4. Business Phone No. **404-881-9880** 5. State of Incorporation **GEORGIA**

6. SIC Code **7518**

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

Architecture, Engineering, Const. Management, and Program Management

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

President Name

James J. Moynihan

Vice President Name

J. Anthony Gaydon

Street Address

30 Camden Rd.

Street Address

4624 Lehigh Dr.

City **Atlanta** State **GA** Zip **30309**

City **Marietta** State **GA** Zip **30067**

Secretary Name

Richard Nikonovich-Kahn

Treasurer Name

John P. Hill, Jr.

Street Address

1922 Colland Dr., NW

Street Address

1013 Lenox Valley

City **Atlanta** State **GA** Zip **30318**

City **Atlanta** State **GA** Zip **30324**

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

Director Name

James J. Moynihan

Director Name

Street Address

30 Camden Rd.

Street Address

City **Atlanta** State **GA** Zip **30309**

City _____ State _____ Zip _____

Director Name

Director Name

Street Address

Street Address

City _____ State _____ Zip _____

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

600,000 SHS \$.10 PAR VAL

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

ISSUED SHARES

Number of Shares Class/Series Par Value

72,921 **\$.10**

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



* 9 0 7 8 6 *

File Date: **Feb 8, 99**

Check No.: **270367**

By: **JD.**

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.

R Nikonovich-Kahn **2-3-99**
Signature of Officer Date

Richard Nikonovich-Kahn
Print or Type Name of Officer

VP/Secretary
Title of Officer

HEERY INTERNATIONAL, INC. AND ITS WHOLLY OWNED SUBSIDIARIES
GENERAL INFORMATION
01-Jan-99

COMPANIES	DATE OF INCORPORATION	STATE OF INCORPORATION	FEDERAL ID NO	FISCAL YEAR END DATE	AUTHORIZED	COMMON SHARE ISSUED	PAR VALUE	NATURE OF BUSINESS
PARENT Heery International, Inc. 999 Peachtree Street, NE Atlanta, Georgia 30367-5401	7/23/59	Georgia	58-0827945	31 December	600,000	72,921	.10	Architecture, Interior Design, Facility Management, Engineering, Construction Management and Program Management
WHOLLY OWNED SUBSIDIARIES:								
Heery Architects & Engineers, Inc.	11/9/77	Georgia	58-1369765	31 December	10,000	20	10 00	Architecture, Engineering
Heery Program Management, Inc.	9/13/66	Georgia	58-1024316	31 December	10,000	20	10 00	Construction Program Management
Heery Engineering, Inc.	10/19/82	Georgia	58-1505221	31 December	500	1	1 00	Civil Engineering
AF F.I.U.A.T.E.S.								
Heery International, PC	2/15/90	North Carolina	62-1420958	31 December	100,000	110	1 00	Architecture, Engineering
Heery Architects & Engineers, PC	4/9/73	New York	13-3756447	31 December	200	1	00	Architecture, Engineering
H: Architecture, P C	8/3/94	Oregon	93-1152542	31 December	1,000	500	01	Architecture, Engineering
Heery Architecture, P C	6/7/96	New Jersey	58-2283076	31 December	1,000	100	01	Architecture

(Electrack, Inc., formerly owned by BICC, USA, was merged into Heery International, Inc. effective January 1, 1993.)

OFFICERS, DIRECTORS AND SHAREHOLDERS

NAME	ADDRESS	HEERY INTERNATIONAL	HEERY ARCH & ENG.	HEERY PROGRAM MGMT	HEERY ENGINEERING	HEERY INTERNATIONAL, PC	% OF HEERY INTL STOCK OWNED
Balfour Beatty, Inc.	999 Peachtree Street, NE, Atlanta, GA 30367-5401						100 00%
James J. Moynihan	30 Camden Road, Atlanta, GA 30309	CEO/Pres/Sole Dir	Sole Director/Pres	Sole Director/Pres	Sole Director/Pres	Pres/Treas/Dir.	
John P. Hill, Jr.	1013 Lenox Valley, Atlanta, GA 30324	Exec VP/COO	Treasurer	Treasurer	Treasurer		
Richard Nikonovich-Kahn	1922 Collard Dr., NW, Atlanta, GA 30318	VP/Secretary	VP/Secretary	VP/Secretary	VP/Secretary		
J. Anthony Gaydon	4624 Lehigh Dr., Marietta, GA 30067	Sr. VP					
William E. Heitz	3833 Beatty Road, Monks, MD 21111	Sr. VP					
Gregory H. Pearce	4311 Raintree Lane, Atlanta, GA 30327	VP	VP	VP	VP		
Harold W. Bahls	0233 SW Clara Mae Way, Portland, OR 97218	VP					
Daryl T. Bailes	1443 Shillington, Katy, TX 77450	VP					
Robert T. Chomiak	710 Clayton Circle, Coppell, TX 75019	VP					
Scott J. Dreas	136 Glenn Circle, Decatur, GA 30030	VP					
Duane R. Dunlap	316 Lockwood Terrace, Decatur, GA 30030	VP					
John M. Furman	10231 Fairway Dr., Ellicott City, MD 21042	VP					
Robert M. Gunn	109 Lakeview Ave., Atlanta, GA 30305	VP					
Michael A. Holliman	2344 Haven Ridge, Atlanta, GA 30305	VP					
James T. Isaf	6420 Tara Lane, Bannockburn, IL 60015	VP	VP				
Glenn M. Jardine	4501 Derby Lane, Smyrna, GA 30082	VP					
Alexander Johnston	545 Devonshire Court, Severna Park, MD 21146	VP					
Richard Kammann	195 Inverness Rd., Severna Park, MD 21146	VP					
David J. Kimmel	1968 Rolling House Lane, Marietta, GA 30068	VP					
John R. May	9236 Wildemess Passage, Chagrin Falls, OH 44023	VP					
Donald McAlpine	17014 Cashell Rd., Rockville, MD 20853	VP					
Michael D. Miller	757 Terrell Crossing, Marietta, GA 30067	VP					
Sharon K. Mount	74 Park Circle, Atlanta, GA 30305	VP					
Peter F. Nettleton	1226 Piney Hill Road, Monkton, MD 21111	VP					
Martha A. Pacini	958 Castle Falls Dr., Atlanta, GA 30329	VP					
Alexander Papademetriou	3860 N. Ridgeview Rd., Arlington, VA 22207	VP					
James A. Patterson	1895 Tristram Dr., Smyrna, GA 30080	VP					
Robert J. Power, Jr.	718 Larkspur Blvd., Acworth, GA 30101	VP					
Emory F. Redden	3409 Wynnton Dr., Atlanta, GA 30319	VP					
Graham G. Rice	Churchfield Rd., Walton on Thames, Surrey KT12 2TD	VP					
Theodore E. Sak	270 East Smokefree Terrace, Alpharetta, GA 30202	VP					
Robert W. Silverio	5141 Manitou Way, Stone Mountain, GA 30087	VP					
Gordon I. Smith	1048 Cumberland Road, NE, Atlanta, GA 30306	VP					
George E. Taft	410 Bridges Creek Trail, Atlanta, GA 30328	VP					
Michael D. Tomy	1165 Marka Lane, Alpharetta, GA 30201	VP					
David L. Whipple	14028 Sunrose Court, SE, Mill Creek, WA 98012-1348	VP					
Dan P. Wise	135 Camellia Court, Roswell, GA 30076	VP					

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **90788** 2. Name of Corporation **Heery International, Inc.**

3. Street Address Principal Business Office

999 Peachtree St., NE

City

Atlanta

State

Georgia

Zip

30367

4. Business Phone No.

404-881-9880

5. State of Incorporation
GEORGIA

6. SIC Code
7518

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

Architecture and Engineering

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

President Name

James J. Moynihan

Street Address

999 Peachtree St., NE

City

Atlanta

State

GA

Zip

30367

Secretary Name

Richard Nikonovich-Kahn

Street Address

999 Peachtree St., NE

City

Atlanta

State

GA

Zip

30367

Vice President Name

Gregory H. Peirce

Street Address

999 Peachtree St., NE

City

Atlanta

State

GA

Zip

30367

Treasurer Name

John P. Hill, Jr.

Street Address

999 Peachtree St., NE

City

Atlanta

State

GA

Zip

30367

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

Director Name

James J. Moynihan

Street Address

999 Peachtree St., NE

City

Atlanta

State

GA

Zip

30367

Director Name

Haro Bedelian

Street Address

999 Peachtree St., NE

City

Atlanta

State

GA

Zip

30367

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600,000 SHS \$0.10 PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

72,921

\$0.10

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



* 9 0 7 8 6 *

File Date:

2-17-98

Check No.:

198479

By:

100

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

Richard Nikonovich-Kahn

Print or Type Name of Officer

Vice President/Secretary

Title of Officer

Date

1-20-98

HEERY INTERNATIONAL, INC. AND ITS WHOLLY OWNED SUBSIDIARIES
GENERAL INFORMATION

01-Jan-98

COMPANIES	DATE OF INCORPORATION	STATE OF INCORPORATION	FEDERAL ID NO.	FISCAL YEAR END DATE	AUTHORIZED	COMMON SHARE ISSUED	PAR VALUE	NATURE OF BUSINESS
PARENT: Heery International, Inc. 999 Peachtree Street, NE Atlanta, Georgia 30367-5401	7/23/59	Georgia	58-0827945	31 December	600,000	72,821	.10	Architecture, Interior Design, Facility Management, Engineering, Construction Management and Program Management
WHOLLY OWNED SUBSIDIARIES:								
Heery Architects & Engineers, Inc.	11/9/77	Georgia	58-1369785	31 December	10,000	20	10.00	Architecture, Engineering
Heery Program Management, Inc.	9/13/66	Georgia	58-1024316	31 December	10,000	20	10.00	Construction Program Management
Heery Engineering, Inc.	10/19/82	Georgia	58-1505221	31 December	500	1	1.00	Civil Engineering
AFFILIATES:								
Heery International, PC	2/15/90	North Carolina	62-1420958	31 December	100,000	110	1.00	Architecture, Engineering
Heery Architects & Engineers, PC	4/9/73	New York	13-3756447	31 December	200	1	.00	Architecture, Engineering
HI Architecture, P.C.	8/3/94	Oregon	93-1152542	31 December	1,000	500	.01	Architecture, Engineering
Heery Architecture, P.C.	8/7/96	New Jersey	58-2283076	31 December	1,000	100	0.01	Architecture

(Electrack, Inc., formerly owned by BICC, USA, was merged into Heery International, Inc. effective January 1, 1993.)

OFFICERS, DIRECTORS AND SHAREHOLDERS

NAME	ADDRESS	HEERY INTERNATIONAL	HEERY ARCH. & ENG.	HEERY PROGRAM MGMT	HEERY ENGINEERING	HEERY INTERNATIONAL, PC	% OF HEERY INTL STOCK OWNED
Balfour Beatty, Inc.	999 Peachtree Street, NE, Atlanta, GA 30367-5401						100.00%
James J. Moynihan	30 Camden Road, Atlanta, GA 30309	CEO/Pres/Dir	Sole Director/Pres	Sole Director/Pres	Sole Director/Pres	Pres/Treas/Dir	
Haro Bedehian	999 Peachtree St., NE Atlanta, GA 30367	Chairman/Dir					
John P. Hill, Jr.	1013 Lenox Valley, Atlanta, GA 30324	Exec VP/CFO	Treasurer	Treasurer	Treasurer		
Richard Nikorovich-Kahn	1922 Coland Dr., NW, Atlanta, GA 30318	VP/Secretary	VP/Secretary	VP/Secretary	VP/Secretary		
J. Anthony Gaydon	4624 Leigh Dr., Marietta, GA 30067	Sr. VP		VP			
William E. Heitz	3833 Beatty Road, Monks, MD 21111	Sr. VP		VP			
Gregory H. Pearce	4311 Raintree Lane, Atlanta, GA 30327	VP	VP				
Daryl T. Bailes	1443 Shillington, Katy, TX 77450	VP					
Scott W. Braley	3502 Creekview, Atlanta, GA 30319	VP	VP				
Scott J. Dreas	136 Glenn Circle, Decatur, GA 30030	VP					
Duane R. Dunlap	316 Lockwood Terrace, Decatur, GA 30030	VP					
Richard L. Engler	1203 Weatherstone Way, Peachtree City, GA 30269	VP					
Robert M. Guinn	109 Lakeview Ave., Atlanta, GA 30305	VP					
Michael A. Holleman	2344 Haven Ridge, Atlanta, GA 30305	VP	VP				
Glenn M. Jardine	4501 Leroy Lane, Smyrna, GA 30082	VP					
Alexander Johnston	545 Devonshire Court, Severna Park, MD 21146	VP					
Richard Kammann	93 Stratford Drive, Severna Park, MD 21146	VP					
John R. May	9236 Widemess Passage, Chagrin Falls, OH 44023	VP					
Donald McAlpine	17014 Cashell Rd., Rockville, MD 20853	VP					
Linda G. McDonald	3405 Chastain Dr., Atlanta, GA 30342	VP					
Michael D. Miller	757 Terrell Crossing, Marietta, GA 30067	VP					
Malcolm Miller-Jones	3960 Glenhurst Dr., Smyrna, GA 30080	VP					
Sharon K. Mount	74 Park Circle, Atlanta, GA 30305	VP					
Peter F. Nepleton	1226 Piney Hill Road, Monks, MD 21111	VP	VP				
Martha A. Pacini	958 Castle Falls Dr., Atlanta, GA 30329	VP					
James A. Patterson	1895 Tinslan Dr., Smyrna, GA 30080	VP					
Robert J. Power, Jr.	718 Larkspur Blvd., Acworth, GA 30101	VP					
Emory F. Redden	3409 Wynnton Dr., Atlanta, GA 30318	VP					
Graham G. Rice	Churchfield Rd., Walton on Thames, Surrey KT12 2TD	VP					
Theodore E. Sak	270 East Smokefree Terrace, Alpharetta, GA 30202	VP					
Robert W. Silverio	5141 Manitou Way, Stone Mountain, GA 30087	VP					
Gordon I. Smith	1048 Cumberland Road, NE, Atlanta, GA 30308	VP					
Michael D. Torry	1165 Marka Lane, Alpharetta, GA 30201	VP					
David L. Whipple	14028 Sunrose Court, SE, Mill Creek, WA 98012-1348	VP					
Dan P. Wise	135 Camellia Court, Roswell, GA 30076	VP					



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 02903-1335
401-277-3040



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. **90786**
2. Name of Corporation **Heery International, Inc.**
3. Street Address Principal Business Office
999 Peachtree St., NE
4. Business Phone No. **404-881-9880**
5. State of Incorporation **GEORGIA**

City **Atlanta** State **Georgia** Zip **30367**
6. SIC Code **6782/7518**

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

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

President Name
James J. Moynihan
Street Address
30 Camden Road
City **Atlanta** State **Georgia** Zip **30309**

Vice President Name
J. Anthony Gaydon
Street Address
4624 Lehigh Dr.
City **Marietta** State **Georgia** Zip **30067**

Secretary Name
Richard Nikonovich-Kahn
Street Address
1922 Colland Dr., NW
City **Atlanta** State **Georgia** Zip **30318**

Treasurer Name
John P. Hill, Jr.
Street Address
1013 Lenox Valley
City **Atlanta** State **Georgia** Zip **30324**

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

Director Name
James J. Moynihan
Street Address
30 Camden Road
City **Atlanta** State **Georgia** Zip **30309**

Director Name
Haro Bedelian
Street Address
999 Peachtree St., NE
City **Atlanta** State **Georgia** Zip **30367**

Director Name

Street Address

City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600,000 SHS	\$.10 PAR VAL	

ISSUED SHARES

Number of Shares	Class/Series	Par Value
72,921	Common	\$0.10

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



File Date: **1/29/97**
Check No.: **176905**
By: **RC**

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.

Richard Nikonovich-Kahn **1-22-97**
Signature of Officer Date

Richard Nikonovich-Kahn
Print or Type Name of Officer

Secretary
Title of Officer

HEERY INTERNATIONAL, INC. AND ITS WHOLLY OWNED SUBSIDIARIES
GENERAL INFORMATION 01-Jan-97

COMPANIES	DATE OF INCORPORATION	STATE OF INCORPORATION	FEDERAL ID NO.	FISCAL YEAR END DATE	AUTHORIZED	COMMON SHARE ISSUED	PAR VALUE	NATURE OF BUSINESS
PARENT: Heery International, Inc. 999 Peachtree Street, NE Atlanta, Georgia 30387-5401	7/23/59	Georgia	58-0827945	31 December	600,000	72,921	.10	Architecture, Interior Design, Facility Management, Engineering, Construction Management and Program Management
WHOLLY OWNED SUBSIDIARIES: Heery Architects & Engineers, Inc. Heery Program Management, Inc. Heery Engineering, Inc.	11/9/77 9/13/68 10/19/82	Georgia Georgia Georgia	58-1389765 58-1024318 58-1505221	31 December 31 December 31 December	10,000 10,000 500	20 20 1	10.00 10.00 1.00	Architecture, Engineering Construction Program Management Civil Engineering
AFFILIATES: Heery International, PC Heery Architects & Engineers, PC Hi Architecture, P.C. Heery Architecture, P.C.	2/15/80 4/9/73 8/3/94 8/7/98	North Carolina New York Oregon New Jersey	62-1420958 13-3758447 93-1152542 ***	31 December 31 December 31 December 31 December	100,000 200 1,000 1,000	110 1 500 100	1.00 00 01 0.01	Architecture, Engineering Architecture, Engineering Architecture, Engineering Architecture

(Electrack, Inc., formerly owned by BICC, USA, was merged into Heery International, Inc. effective January 1, 1993.)

OFFICERS, DIRECTORS AND SHAREHOLDERS

NAME	ADDRESS	HEERY INTERNATIONAL	HEERY ARCH. & ENG.	HEERY PROGRAM MGMT	HEERY ENGINEERING	HEERY INTERNATIONAL, PC	% OF HEERY INTL STOCK OWNED
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James J. Moynihan	30 Camden Road, Atlanta, GA 30309	CEO/Pres/Dir	Sole Director/Pres.	Sole Director/Pres.	Sole Director/Pres.	Pres/Treas/Dir.	
Haro Bedelian	999 Peachtree St., NE Atlanta, GA 30387	Chairman/Dir					
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J. Anthony Gaydon	4624 Lehigh Dr., Marietta, GA 30067	Sr. VP		VP			
William E. Heitz	3833 Beatty Road, Monks, MD 21111	Sr. VP		VP			
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Daryl T. Bailes	1443 Shillington, Katy, TX 77450	VP					
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Scott J. Drees	136 Glenn Circle, Decatur, GA 30030	VP					
Richard L. Engler	1203 Weatherstone Way, Peachtree City, GA 30289	VP					
Robert M. Guinn	109 Lakeview Ave., Atlanta, GA 30305	VP					
Michael A. Hollman	2344 Haven Ridge, Atlanta, GA 30305	VP					
Glenn M. Jardine	4501 Derby Lane, Smyrna, GA 30082	VP					
Alexander Johnston	545 Devonshire Court, Severna Park, MD 21148	VP					
Richard Karmann	93 Stratford Drive, Severna Park, MD 21148	VP					
Christopher M. Knight	7723 Old Chester Rd., Bethesda, MD 20817	VP					
Alan M. Levy	2045 Freedom Lane, Falls Church, VA 22043	VP					
John R. May	9238 Wilderness Passage, Chagrin Falls, OH 44023	VP					
Donald McAlpine	17014 Cashell Rd., Rockville, MD 20853	VP					
Linda G. McDonald	3405 Chastain Dr., Atlanta, GA 30342	VP					
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Malcolm Miller-Jones	3960 Glenhurst Dr., Smyrna, GA 30080	VP					
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James A. Patterson	1895 Tristram Dr., Smyrna, GA 30080	VP					
Robert J. Power, Jr.	718 Larkspur Blvd., Acworth, GA 30101	VP					
Barry P. Quinn	4708 91st Ave., SE, Mercer Island, WA 98040	VP					
Emory F. Redden	3409 Wynnton Dr., Atlanta, GA 30319	VP					
Graham G. Rice	Churchfield Rd., Walton on Thames, Surrey KT12 2TD	VP					
Theodore E. Sak	270 East Smoketree Terrace, Alpharetta, GA 30202	VP					
Robert W. Silvero	5141 Manitou Way, Stone Mountain, GA 30087	VP					
Gordon I. Smith	1048 Cumberland Road, NE, Atlanta, GA 30306	VP					
David L. Whipple	14028 Sunrose Court, SE, Mill Creek, WA 98012-1348	VP					
Dan P. Wise	135 Camellia Court, Roswell, GA 30076	VP					