

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90153 007 ***150.00

DOCUMENT # 804789

1. Entity Name

MORRISON KNUDSEN CORPORATION

Principal Place of Business

Mailing Address

% KAY PERKINS, PARALEGAL
 1 MORRISON KNUDSEN PLAZA
 BOISE ID 83729

% KAY PERKINS, PARALEGAL
 1 MORRISON KNUDSEN PLAZA
 BOISE ID 83729-0001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-0217470

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HENDERSON, ALVA L MORRISON KNUDSEN PLAZA BOISE ID	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO WASHINGTON, DENNIS R 101 INTERNATIONAL WAY MISSOULA MT 59802	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT FINLAYSON, FRANK S MK PLAZA 720 PARK BLVD BOISE ID 83729	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF CLEBERG, ANTHONY S MK PLAZA 720 PARK BLVD BOISE ID 83729	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCLO HANKS, STEPHEN G MORRISON KNUDSEN PLAZA BOISE ID 83729	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARRY, RICHARD D MK PLAZA 720 PARK BLVD BOISE ID 83729	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list of Officers and Directors*	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Name Correction) Parry, Richard D. " " " " Boise, ID 83729	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard D. Parry

Richard D. Parry / Asst. Secretary

(208) 386-5206

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

804789
B0069594

Directors, Officers Report
Morrison Knudsen Corporation (an Ohio corporation)

Monday, March 13, 2000

DIRECTORS

Anthony Stephen Cleberg

Director

SSN: 504-64-7767

Birth Date: Sept 16, 1952

Effective: May 05, 1997

Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729

Stephen Grant Hanks

Director

SSN: 519-60-4511

Birth Date: June 07, 1950

Effective: April 01, 1993

Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729

Roger James Ludlam

Director

SSN: 106-32-7597

Birth Date: Sept 29, 1942

Effective: February 03, 1999

Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729

Dennis Roy Washington

Director

SSN: 551-38-8717

Birth Date: July 27, 1934

Effective: February 03, 1999

Primary Address: Washington Corporations, 101 International Way, Missoula, MT 59802

Thomas Henry Zarges

Director

SSN: 205-38-1059

Birth Date: March 13, 1948

Effective: June 01, 1994

Primary Address: 1500 West 3rd Street, Cleveland, OH 44113-1406

OFFICERS

Dennis Roy Washington

President and Chief Executive Officer

SSN: 551-38-8717

Birth Date: July 27, 1934

Effective: February 03, 1999

Primary Address: Washington Corporations, 101 International Way, Missoula, MT 59802

Anthony Stephen Cleberg

Executive Vice President and Chief Financial Officer

SSN: 504-64-7767

Birth Date: Sept 16, 1952

Effective: May 05, 1997

Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729

Stephen Grant Hanks

Executive Vice President, Chief Legal Officer and Secretary

SSN: 519-60-4511

Birth Date: June 07, 1950

Effective: June 03, 1994

Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729

Roger James Ludlam

Executive Vice President & President/CEO - MK Contractors Group

SSN: 106-32-7597

Birth Date: Sept 29, 1942

Effective: February 03, 1999

Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729

Thomas Henry Zarges

Executive VP & Pres & CEO - MK Engineers & Constructors Group

SSN: 205-38-1059

Birth Date: March 13, 1948

Effective: February 03, 1999

Primary Address: 1500 West 3rd Street, Cleveland, OH 44113-1406

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Morrison Knudsen Corporation (an Ohio corporation)

Reed Noel Brimhall SSN: 519-68-6576 Effective: April 19, 1999 Primary Address: 720 Park Boulevard, P.O. Box 73, Boise, ID 83729	Vice President and Controller Birth Date: Dec 19, 1953
Frank Shane Finlayson SSN: 519-90-8333 Effective: July 29, 1997 Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729	Vice President and Treasurer Birth Date: January 13, 1961
Leo A. Giacometto SSN: 504-88-3177 Effective: October 15, 1999 Primary Address: MK, 601 13th Street, Suite 360 North, Washington, DC 20005	Vice President - Government Affairs Birth Date: May 14, 1962
Alvia Lee Henderson SSN: 265-88-9755 Effective: August 31, 1995 Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729	Vice President - Human Resources Birth Date: February 07, 1950
Richard Dennis Parry SSN: 561-94-1952 Effective: November 29, 1999 Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729	Vice President - Law and Assistant Secretary Birth Date: July 12, 1952
Edwin Victor Apel, Jr. SSN: Effective: June 30, 1991 Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729	Assistant Secretary
Andrea Lee Cardon SSN: 539-88-7004 Effective: June 03, 1994 Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729	Assistant Secretary Birth Date: September 17, 1965
Melina Datsopoulos SSN: 516-08-8181 Effective: December 03, 1999 Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729	Assistant Secretary Birth Date: January 08, 1971
Richard Riley Edmister SSN: 285-34-5585 Effective: July 30, 1990 Primary Address: 1500 West 3rd Street, Cleveland, OH 44113-1406	Assistant Secretary Birth Date: April 19, 1939
Kevin J. Holderness SSN: 576-70-8760 Effective: May 05, 1997 Primary Address: 720 Park Boulevard, P. O. Box 73, Boise, ID 83729	Assistant Secretary Birth Date: January 20, 1956
Jonathan Marc Robertson SSN: 003-52-1620 Effective: March 03, 1992 Primary Address: 1500 West 3rd Street, Cleveland, OH 44113-1406	Assistant Secretary Birth Date: July 29, 1957

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Morrison Knudsen Corporation (an Ohio corporation)

Craig Gerald Taylor

Assistant Secretary

SSN: 529-92-5250

Birth Date: December 27, 1956

Effective: March 20, 1997

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Daniel M. Wilson

Assistant Secretary

SSN: 246-42-4190

Birth Date: Saturday, May 26,
1934

Effective: Thursday, March 20, 1997

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127

Lisa Hamric Ross

Assistant Treasurer

SSN: 519-76-6825

Birth Date: Saturday, April
23, 1966

Effective: Thursday, November 30, 1995

Primary Address: Morrison Knudsen Plaza
720 Park Boulevard, P. O. Box 73
Boise, ID 83729