

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 804789

1. Entity Name

WASHINGTON GROUP INTERNATIONAL, INC.

FILED
Apr 06, 2001 8:00 am
Secretary of State

04-06-2001 90022 019 ***150.00

0601694

Principal Place of Business
% KAY PERKINS, PARALEGAL
1 MORRISON KNUDSEN PLAZA
BOISE ID 83729

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

C0042970



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

720 Park Blvd

Suite, Apt. #, etc.

3. Mailing Address

720 Park Blvd

Suite, Apt. #, etc.

P.O. Box 73

City & State

Boise, ID

City & State

Boise, ID

4. FEI Number 34-0217470

Applied For

Not Applicable

Zip

83712

Country

US

Zip

83729

Country

US

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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, 2001 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

TITLE V
NAME HENDERSON, ALVIA L
STREET ADDRESS MORRISON KNUDSEN PLAZA
CITY-ST-ZIP BOISE ID ☒ Delete

TITLE PCEO
NAME WASHINGTON, DENNIS R
STREET ADDRESS 101 INTERNATIONAL WAY
CITY-ST-ZIP MISSOULA MT 59802 ☐ Delete

TITLE VPT
NAME FINLAYSON, FRANK S
STREET ADDRESS MK PLAZA 720 PARK BLVD
CITY-ST-ZIP BOISE ID 83729 ☐ Delete

TITLE EVCF
NAME CLEBERG, ANTHONY S
STREET ADDRESS MK PLAZA 720 PARK BLVD
CITY-ST-ZIP BOISE ID 83729 ☒ Delete

TITLE VCLO
NAME HANKS, STEPHEN G
STREET ADDRESS MORRISON KNUDSEN PLAZA
CITY-ST-ZIP BOISE ID 83729 ☐ Delete

TITLE AS
NAME PERRY, RICHARD D
STREET ADDRESS MK PLAZA 720 PARK BLVD
CITY-ST-ZIP BOISE ID 83729 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME Please see attached list for additional officers and directors
STREET ADDRESS
CITY-ST-ZIP

TITLE Chairman and CEO
NAME Washington, Dennis R.
STREET ADDRESS 101 International Way
CITY-ST-ZIP Missoula, MT 59802 ☒ Change ☐ Addition

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P.D.
NAME Hanks, Stephen G.
STREET ADDRESS 720 Park Blvd
CITY-ST-ZIP Boise, ID 83712 ☒ Change ☐ Addition

TITLE V,AS
NAME Parry, Richard D.
STREET ADDRESS 720 Park Blvd
CITY-ST-ZIP Boise, ID 83712 ☒ 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:

Craig G. Taylor

Craig G. Taylor, Sec

03/27/2001

208-386-5005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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C0048970

Directors, Officers Report

Washington Group International, Inc. (an Ohio corporation)

March 27, 2001

DIRECTORS

George Henry Juetten Director
Effective: January 18, 2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Charles Robert Oliver Director
Effective: January 18, 2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Gordon Bretnell Williams Director
Effective: January 18, 2001
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Vincent Lawrence Kontny Director
Effective: April 25, 2000
Primary Address: 720 Park Boulevard
Boise, ID 83712

Ambrose Leo Schwallie Director
Effective: April 25, 2000
Primary Address: 1993 S. Centennial Avenue SE
Aiken, SC 29803

Robert Carl Wiesel Director
Effective: July 10, 2000
Primary Address: One Broadway
Cambridge, MA 02142

Stephen Grant Hanks Director
Effective: April 01, 1993
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Roger James Ludlam Director
Effective: February 03, 1999
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges Director
Effective: June 01, 1994
Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

EXECUTIVE OFFICERS

Stephen Grant Hanks President
Effective: April 25, 2000

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Washington Group International, Inc. (an Ohio corporation)

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

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OFFICERS

Dennis Roy Washington

Chairman and Chief Executive Officer

Effective: April 25, 2000

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

Vincent Lawrence Kontny

Senior Executive Vice President and Chief Operating Officer

Effective: January 18, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712

Charles Robert Oliver

Senior Executive Vice President and Chief Business Development Officer

Effective: January 18, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712

George Henry Juetten

Executive Vice President and Chief Financial Officer

Effective: January 18, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712

Roger James Ludlam

Executive Vice President and President & CEO of Infrastructure & Mining

Effective: February 03, 1999

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

David Lee Myers

Executive Vice President - Corporate Affairs

Effective: January 18, 2001

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

Ambrose Leo Schwallie

Executive Vice President and President & CEO of Government

Effective: April 25, 2000

Primary Address: 1993 S. Centennial Avenue SE
Aiken, SC 29803

Robert Carl Wiesel

Executive Vice President and President & CEO of Petroleum & Chemicals

Effective: July 10, 2000

Primary Address: One Broadway
Cambridge, MA 02142

Gordon Bretnell Williams

Executive Vice President and President & CEO of Industrial/Process

Effective: January 18, 2001

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

Thomas Henry Zarges

Executive Vice President and President & CEO of Power

Effective: January 18, 2001

Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

Reed Noel Brimhall

Senior Vice President and Controller

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Washington Group International, Inc. (an Ohio corporation)

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Effective: July 24, 2000

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

Larry Lynn Myers

Senior Vice President - Human Resources

Effective: January 18, 2001

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

Richard Dennis Parry

Senior Vice President, General Counsel and Asst. Secretary

Effective: July 24, 2000

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

Frank Shane Finlayson

Vice President and Treasurer

Effective: July 29, 1997

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

James Patrick O'Donnell

Senior Vice President - Strategic Planning and Development

Effective: January 18, 2001

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

Craig Gerald Taylor

Secretary

Effective: April 25, 2000

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

Edwin Victor Apel, Jr.

Assistant Secretary

Effective: June 30, 1991

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

Thomas Herman Atkins

Assistant Secretary

Effective: November 24, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Karen Koenig Blose

Assistant Secretary

Effective: November 24, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Don-Michael nm Bradford

Assistant Secretary

Effective: September 18, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

Andrea Lee Cardon

Assistant Secretary

Effective: June 03, 1994

Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

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Washington Group International, Inc. (an Ohio corporation)

C0042270

Melina Joan Datsopoulos

Assistant Secretary

Effective: December 03, 1999

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

Richard Riley Edmister

Assistant Secretary

Effective: July 30, 1990

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

Terry Kay Eller

Assistant Secretary

Effective: July 06, 2000

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

Victor A. Franklin

Assistant Secretary

Effective: November 24, 2000

Primary Address: Westinghouse Savannah River Company LLC
Building 703-A
Aiken, SC 29808

Linda Ann Guinn

Assistant Secretary

Effective: November 24, 2000

Primary Address: 10822 W. Toller Drive
Littleton, CO 80127

Kevin James Holderness

Assistant Secretary

Effective: May 05, 1997

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

Ivan E. Joya

Assistant Secretary

Effective: January 25, 2001

Primary Address: 353 Sacramento Street, Suite 1500
San Francisco, CA 94111

Christopher Kane

Assistant Secretary

Effective: November 24, 2000

Primary Address: 501 Carnegie Center
Princeton, NJ 08540

Mark Steven McKain

Assistant Secretary

Effective: November 24, 2000

Primary Address: 30 S. 17th Street
Philadelphia, PA 19103

Youssef A. Mouzaya

Assistant Secretary

Effective: January 25, 2001

Primary Address: 3411 11th Avenue SW
Seattle, WA 98134

Jonathan Marc Robertson

Assistant Secretary

Effective: March 03, 1992

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

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Washington Group International, Inc. (an Ohio corporation)

Herbert True Sears

Assistant Secretary

Effective: November 24, 2000

Primary Address: One Broadway
(617) 494-7000
Cambridge, MA 02142

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Robert Earl Tempest

Assistant Secretary

Effective: September 18, 2000

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

Daniel M. Wilson

Assistant Secretary

Effective: March 20, 1997

Primary Address: 10822 West Toller Drive
Littleton, CO 80127

Lisa Hamric Ross

Assistant Treasurer

Effective: November 30, 1995

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