

5/05/2003 16:17 CSC 916-563-2121 → 918505211010
5/05/2003 10:20 12083865310 WASHINGTON LEGAL

NO. 438 0007

Amended
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY -6 AM 11:59

DOCUMENT # 804789 AMENDMENT

1. Entity Name

WASHINGTON GROUP INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
BOISE, IDAHO

3. Mailing Address
720 PARK BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State
BOISE, ID

4. FEI Number
34-0217470

Applies For
Not Applicable

Zip

Country

Zip
83712

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CORPORATION SERVICE COMPANY

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

1201 HAYS STREET

City
TALLAHASSEE

FL Zip Code
32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when recording)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DIRECTOR
STEPHEN M. JOHNSON
720 PARK BLVD., BOISE, ID 83712

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

600018471146
05/07/03--01124--023 **26.25

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DIRECTOR
GEORGE H. JUETTEN
720 PARK BLVD., BOISE, ID 83712

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DIRECTOR
THOMAS H. ZARGES
720 PARK BLVD., BOISE, ID 83712

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PRESIDENT AND DIRECTOR
STEPHEN G. HANKS
720 PARK BLVD., BOISE, ID 83712

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SECRETARY
CRAIG G. TAYLOR
720 PARK BLVD., BOISE, ID 83712

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
ASST. SECRETARY, DOUGLAS A. TILDEN
510 CARNEGIE CENTER,
PRINCETON, NJ 08540

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. 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 507, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered. PLEASE SEE ATTACHED CURRENT LIST OF DIRECTORS AND OFFICERS.

SIGNATURE:

Craig G. Taylor

CRAIG G. TAYLOR, SEC.

04/23/03.

208-386-5009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR20346 (12/02)

5/6/03

05/05/2003 16:17

05/25/2003 18:00

CSC 916-563-2121 → 918505211010

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WASHINGTON LEGAL

NO. 438 0008

Directors, Officers Report

Washington Group International, Inc. (an Ohio corporation)

April 23, 2003

DIRECTORS

Stephen Marcum Johnson Director
Effective: November 21, 2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

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

Thomas Henry Zarges Director
Effective: November 15, 2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

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

OFFICERS

Stephen Grant Hanks President and Chief Executive Officer
Effective: August 01, 2001
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Stephen Marcum Johnson Senior Executive Vice President and Chief Business Development Officer
Effective: November 21, 2001
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges Senior Executive Vice President and Chief Operating Officer
Effective: November 15, 2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Gordon Brettnell Williams Executive Vice President & President of Washington Services
Effective: November 21, 2001
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Ralph Robert DiSibio Executive Vice President & President of Energy
Effective: November 21, 2001
Primary Address: 106 Newberry Street S.W.
Aiken, SC 29801

Washington Group International, Inc. (an Ohio corporation)

George Henry Juetten Executive Vice President & Chief Financial Officer
Effective: January 18, 2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Louis E. Pardi President of Power Business Unit
Effective: November 15, 2002
Primary Address: Washington Group International, Inc.
510 Carnegie Center
Princeton, NJ 08540

Ambrose Leo Schwallie Executive Vice President & President of Defense
Effective: November 21, 2001
Primary Address: 2345 Crystal Drive, Suite 708
Arlington, VA 22202

Greg Phillip Therrien Executive Vice President & President of Industrial/Process
Effective: August 01, 2001
Primary Address: Washington Group International, Inc.
1500 West Third Street
Cleveland, OH 44113-14-6

LeRoy Ellsworth Wilkes Executive Vice President
Effective: August 01, 2001
Primary Address: 720 Park Boulevard
Boise, ID 83729 USA

Reed Noel Brimhall Senior Vice President and Controller
Effective: July 24, 2000
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Frank Shane Finlayson Senior Vice President of Project Development
Effective: September 14, 2002
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

Earl Leon Ward Vice President and Treasurer
Effective: September 14, 2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Washington Group International, Inc. (an Ohio corporation)

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

Kevin T. Colby Assistant Secretary
Effective: September 14, 2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Melina Joan Datsopoulos Assistant Secretary
Effective: December 03, 1999
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Michael Houston Garrett Assistant Secretary
Effective: February 25, 2002
Primary Address: 100 Corporate Parkway
Birmingham, AL 35242

Linda Ann Guino Assistant Secretary
Effective: November 24, 2000
Primary Address: 7800 East Union Avenue
Suite 100
P. O. Box 5888
Denver, CO 80237

Kevin James Holderness Assistant Secretary
Effective: May 05, 1997
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, CO 80237

Michael C. Humphrey Assistant Secretary
Effective: September 14, 2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Mark Steven McKain Assistant Secretary
Effective: November 24, 2000
Primary Address: 510 Carnegie Center
Princeton, NJ 08543

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

Robert Earl Tempest Assistant Secretary
Effective: September 18, 2000
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Douglas A. Tilden Assistant Secretary
Effective: February 21, 2003
Primary Address: None given

John Furman Wall, III Assistant Secretary
Effective: August 01, 2001
Primary Address: 500 Corporate Parkway
Birmingham, AL 35244

Daniel M. Wilson Assistant Secretary
Effective: March 20, 1997
Primary Address: 7800 E. Union Avenue
Suite 100
P.O. Box 5888
Denver, CO 80237

Lisa Hamric Ross Assistant Treasurer
Effective: November 30, 1995
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

05/05/2003

16:17

CSC 916-563-2121 → 918505211010

NO. 438 0005

05/05/2003

10:00

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WASHINGTON LEGAL

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

804789

(Document number of corporation (if known))

1. WASHINGTON GROUP INTERNATIONAL, INC.
(Name of corporation as it appears on the records of the Department of State)
2. OHIO 3. 08/24/1937
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

AMENDMENT TO UPDATE DIRECTORS AND OFFICERS. - PLEASE SEE ATTACHED CURRENT LIST.

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? N/A
5. N/A
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)

Craig G. Taylor
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

CRAIG G. TAYLOR
(Typed or printed name)

APRIL 22, 2003

(Date)

SECRETARY

(Title)