

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002386 (9)
 1. Corporation Name
AMERICAN BRIDGE COMPANY



Principal Place of Business THREE GATEWAY CENTER, SUITE 1100 PITTSBURGH PA 15222	Mailing Address THREE GATEWAY CENTER, SUITE 1100 PITTSBURGH PA 15222
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/15/1995	
21	22	26	27	4. FEI Number 25-1607500	Applied For Not Applicable
23. City & State		28. City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Zip		29. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ING, NITA	1.2 NAME	
STREET ADDRESS	280 CHUNG HSIAO ROAD, SECTION 4	1.3 STREET ADDRESS	SEE SCHEDULE A ATTACHED
CITY-ST-ZIP	TAIPEI, TAIWAN	1.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LUFFY, ROBERT H	2.2 NAME	
STREET ADDRESS	2001 STURBRIDGE DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEWICKLEY PA 15143	2.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MING CHU, JAMES K	3.2 NAME	
STREET ADDRESS	10026 CRESCENT RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CUPERTINO CA 95014	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENA, PAMELA A	4.2 NAME	
STREET ADDRESS	630 ROCK SPRINGS RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	PITTSBURGH PA 15228	4.4 CITY-ST-ZIP	
TITLE	A <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLARK, RICHARD A	5.2 NAME	
STREET ADDRESS	770 STONEGATE DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEXFORD PA 15219	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLOWERS, MICHAEL D	6.2 NAME	
STREET ADDRESS	3916 MMOSA DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BETHEL PARK PA 15102	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ *PAMELA A. BENA* (412) (12/11/97)

CR2E034 (10/97)

AMERICAN BRIDGE COMPANY**SCHEDULE A****NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS (Unaudited)**

Officer	Present Position	Address/Telephone Number/ Social Security Number
Nita Ing *	Director	11th Floor, Continental Bldg. 280 Chung Hsiao Road, Sect. 4 Taipei, Taiwan (412) 562-4400 SS# N/A
Robert H. Luffy *	Chief Executive Officer and President	2001 Sturbridge Drive Sewickley, PA 15143 (412) 562-4400 SS# 184-36-0757
Robert T. Yahng *	Director	303 Evergreen Drive Kentfield, CA 94904 (415) 576-3035 SS# 037-26-4604
Pamela A. Bena	Treasurer/Assistant Secretary	630 Rock Springs Road Pittsburgh, PA 15228 (412) 561-6249 SS# 211-48-1829
Michael D. Flowers	Senior Vice President - Operations	3916 Mimosa Drive Bethel Park, PA 15102 (412) 835-4295 SS# 295-52-4622
Alexander W. Fattaleh	Senior Vice President - Western Region	5107 El Cedral Long Beach, CA 90815 (213) 498-8639 SS# 549-56-4966
Lester C. Snyder III	Senior Vice President - Building Construction	3719 Beech Tree Drive Orlando, FL 32835 (407) 291-9380 SS# 211-50-5193
N. Michael Cegelis	Senior Vice President - Orlando Office	125 West Reading Way Winter Park, FL 32789 (407) 644-6355 SS# 263-39-5996
Lanny G. Frisco	Senior Vice President - Estimating	457 Rosewood Drive Pittsburgh, PA 15236 (412) 653-3826 SS# 194-34-8407

* Also Directors