

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90025 034 ***150.00

DOCUMENT # P12337

1. Entity Name
ROBERTSON-CECO CORPORATION

Principal Place of Business

**SUITE 425
 5000 EXECUTIVE PARKWAY
 SAN RAMON CA 94583
 US**

Mailing Address

**SUITE 425
 5000 EXECUTIVE PARKWAY
 SAN RAMON CA 94583
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-3479146**

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

**CT 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SAGE, II A 1730 LAKEHOUSE DRIVE N. PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSKOVENSKY, EL 4295 QUAIL RUN PLACE DANVILLE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEVENS, RONALD D 5000 EXECUTIVE PKWY STE 425 SAN RAMON CA 94583	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HEISLEY, MICHAEL E 500 EXECUTIVE PKWY STE 425 SAN RAMON CA 94583	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STEVENS, RONALD D 5000 EXECUTIVE PKWY STE 425 SAN RAMON CA 94583	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GLASS, DEDE 5000 EXECUTIVE PKWY STE 425 SAN RAMON CA 94583	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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:

Suzanne S Bentley
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/01
 Date

925-543-7536
 Daytime Phone #

CR2E034 (10/00)



*Robertson
#7 18837*

Robertson-Ceco Corporation

5000 EXECUTIVE PARKWAY, SUITE 425 • SAN RAMON, CA 94583 • (925) 543-7599 • FAX (925) 543-7597

Robertson – Ceco Corporation Board of Directors & Corporate Officers

5/21/816

- Frank A. Benevento II** **Director**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
100 Worth Avenue, #516, Palm Beach, FL 33480
- Suzanne S. Bentley** **Assistant Secretary**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
620 Preakness Drive, Walnut Creek, CA 94583
- Stanley G. Berman** **Director**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
4373 Kensington Park Way, Lake worth, FL 33467
- Michael E. Heisley, Sr.** **Director & CEO**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
4N844 Burr Road, St. Charles, IL 60175
- Michael E. Heisley, Jr.** **Director**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
4N780 Burr Road, St. Charles, IL 60175
- Stanley H. Meadows** **Director & Assistant Secretary**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
538 Hillside Drive, Highland Park, IL 60035
- E.A. Roskovensky** **Director, President & COO**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
4470 Deer Ridge Road, Danville, CA 94506
- Andrew G.C. Sage II** **Director & Chairman**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
8 Matinecock Farms Road, Glenn Cove, NY 11542
- Gregg C. Sage** **Director**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
25 Dromara Road, St. Louis, MO 63104
- Ronald D. Stevens** **Executive VP, CFO & Secretary**
5000 Executive Parkway, Suite 425, San Ramon, CA 94583
2721 Deer Meadow Drive, Danville, CA 94506