

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 28, 2009  
Secretary of State**

DOCUMENT# P29396

Entity Name: BALFOUR BEATTY INFRASTRUCTURE, INC.

**Current Principal Place of Business:**

999 PEACHTREE ST., N.E.  
SUITE 200  
ATLANTA, GA 30309

**New Principal Place of Business:**

999 PEACHTREE ST., N.E.  
SUITE 200  
ATLANTA, GA 30309

**Current Mailing Address:**

19 SPEAR RD  
SUITE 201  
RAMSEY, NJ 07446

**New Mailing Address:**

999 PEACHTREE ST., N.E.  
SUITE 200  
ATLANTA, GA 30309

FEI Number: 65-0183589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MOYNIHAN, JAMES J  
Address: 30 CAMDEN RD  
City-St-Zip: ATLANTA, GA 30309

Title: T ( ) Delete  
Name: BIRCH, MARK  
Address: 999 PEACHTREE NE  
City-St-Zip: ATLANTA, GA 30309

Title: DS ( ) Delete  
Name: MCANNEY, CHRISTINE  
Address: 4570 COLONY POINT  
City-St-Zip: SUWANEE, GA 30024

Title: SVP (X) Delete  
Name: MILLER, WILLIAM B  
Address: 999 PEACHTREE STREET, N.E., SUITE 200  
City-St-Zip: ATLANTA, GA 30309

Title: AS (X) Delete  
Name: BONFIGLIO, JOANNE  
Address: 48 DUNNIGAN DR  
City-St-Zip: PAMONA, NY 10970

Title: AT (X) Delete  
Name: DANGELO, ALDO  
Address: 106 BEAUFORT RD  
City-St-Zip: BLOOMSBURY, NJ 08804

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MOYNIHAN, JAMES J  
Address: 999 PEACHTREE ST STE 200  
City-St-Zip: ATLANTA, GA 30309

Title: CFO (X) Change ( ) Addition  
Name: BIRCH, MARK  
Address: 999 PEACHTREE ST STE 200  
City-St-Zip: ATLANTA, GA 30309

Title: SEC (X) Change ( ) Addition  
Name: MCANNEY, CHRISTINE  
Address: 999 PEACHTREE ST STE 200  
City-St-Zip: ATLANTA, GA 30309

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BIRCH

CFO

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date