

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29396

FILED
Feb 23, 2011
Secretary of State

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 900
ATLANTA, GA 30309

Current Mailing Address:

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

New Mailing Address:

999 PEACHTREE ST., N.E.
SUITE 900
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
Name: BOND, RAY J
Address: 999 PEACHTREE ST STE 200
City-St-Zip: ATLANTA, GA 30309

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

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

Title: A TR
Name: DANGELO, AL
Address: 19 SPEAR RD SUITE 201
City-St-Zip: RAMSEY, NJ 07446

I hereby 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 all other like empowered.

SIGNATURE: AL D'ANGELO

_____ Electronic Signature of Signing Officer or Director

A. T

02/23/2011

_____ Date