

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29396

Entity Name: BALFOUR BEATTY INFRASTRUCTURE, INC.

Current Principal Place of Business:

999 PEACHTREE ST., N.E.
SUITE 900
ATLANTA, GA 30309

Current Mailing Address:

999 PEACHTREE ST., N.E.
SUITE 900
ATLANTA, GA 30309

FEI Number: 65-0183589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title P
Name BOND, RAY J
Address 999 PEACHTREE ST STE 200
City-State-Zip: ATLANTA GA 30309

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

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

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

Title ASST. SECRETARY
Name WILSON, ANTHONY
Address 999 PEACHTREE ST NE
200
City-State-Zip: ATLANTA FL 30309

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: MARK BIRCH

CFO

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date