2006 FOR PROFIT CORPORATION

May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #816002** 05-02-2006 90168 033 ***150.00 JACOBS CONSTRUCTORS, INC. Principal Place of Business Mailing Address 1111 S ARROYO PARKWAY P.O. BOX 7084 PASADENA, CA 91105 US PASADENA, CA 91109-7084 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 72-0403456 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HAMMOND, THOMAS R NAME NAME STREET ADDRESS 1111 S ARROYO PARKWAY STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY-ST-ZIP TITLE VD 🗶 Delete TITLE ☐ Change ■ Addition NAME DEW, FRED W NAME STREET ADDRESS TWO ASH STREET, SUITE 3000 STREET ADDRESS CITY-ST-ZIP CONSHOHOCKEN, PA 19428 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME PROSSER, J W JR NAME STREET ADDRESS 1111 S ARROYO PARKWAY STREET ADDRESS CITY-ST-7IF PASADENA, CA 91105 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MARKLEY, W C III NAME STREET ADDRESS 1111 S ARROYO PARKWAY STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91105 CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition LANDRY, GREG J NAME NAME STREET ADDRESS 5995 ROGERDALE RD STREET ADDRESS HOUSTON, TX 77072 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ■ Addition ☐ Change WATSON, NOEL G. NAME NAME STREET ADDRESS 1111 S ARROYO PARKWAY STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an addr er like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

PASADENA, CA 91105

John W. Prosser, Jr. <u> (626) 578–3500</u> PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

ATTACHMENT

40078247

Jacobs Constructors, Inc.

Document (# 816002

Name	Title	Address
Rejean Joseph Thibeault	Vice President	1880 Waycross Road Cincinnati, OH 45251
John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
Thomas R. Hammond	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
Laurence R. Sadoff	Director	5995 Rogerdale Road Houston, TX 77072
Gregory J. Landry	Director	400 S 8500 Macleod Trail Calgary, Canada T2H 2N7
Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105