

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # 825786 (7)

1. Corporation Name

GUY F. ATKINSON COMPANY



Principal Place of Business

Mailing Address

1001 BAYHILL DRIVE  
SAN BRUNO CA 94066

P.O. BOX 593  
SOUTH SAN FRANCISCO CA 94080  
US

|                                |  |                     |  |  |  |   |  |
|--------------------------------|--|---------------------|--|--|--|---|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                      |  | 3a. Date of Last Report                                 |  |
| 21                             |  | 26                  |  | 02/19/1971   |  | 04/26/1995  |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number  |  | Applied For   |  |
| 22                             |  | 27                  |  | 94-0295280   |  | Not Applicable  |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired                       |  | <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing Trust Fund Contribution |  | <input type="checkbox"/> \$5.00 May Be Added to Fees    |  |
| Zip                            |  | Country             |  | 29   |  | 30  |  |
| 24                             |  | 25                  |  | 29   |  | 30  |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

|    |  |
|----|--|
| 81 | Name   |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |  |
| 84 | City   |
| FL | 85 Zip Code  |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--|---|--|
| TITLE                      | DV <input type="checkbox"/> DELETE           | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | ATKINSON, DUANE E.                           | 1.2 NAME  |  |
| STREET ADDRESS             | 405 ECCLES AVE                               | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | SO SAN FRANCISCO CA                          | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | C <input checked="" type="checkbox"/> DELETE | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HENDERSON, T J                               | 2.2 NAME  | C  |
| STREET ADDRESS             | 1001 BAYHILL DR, 2ND FLOOR                   | 2.3 STREET ADDRESS                                    | John F. Whitsett   |
| CITY-ST-ZIP                | SAN BRUNO CA                                 | 2.4 CITY-ST-ZIP                                       | APAC Products, 2858 Las Positas Road   |
| TITLE                      | DP <input type="checkbox"/> DELETE           | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | AGRESTI, J J                                 | 3.2 NAME  |  |
| STREET ADDRESS             | 1001 BAYHILL DR, 2ND FLOOR                   | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | SAN BRUNO CA                                 | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      | VS <input type="checkbox"/> DELETE           | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | AMBRUSKO, THERESE                            | 4.2 NAME  |  |
| STREET ADDRESS             | 1001 BAYHILL DR, 2ND FLOOR                   | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | SAN BRUNO CA                                 | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      | TV <input type="checkbox"/> DELETE           | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | MONTGOMERY, HERBERT D                        | 5.2 NAME  |  |
| STREET ADDRESS             | 1001 BAYHILL DR., 2ND FLOOR                  | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | SAN BRUNO CA                                 | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      | <input type="checkbox"/> DELETE              | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | See attached list                            | 6.2 NAME  |  |
| STREET ADDRESS             |  | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |  | 6.4 CITY-ST-ZIP                                       |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Therese Ambrusko

4/10/96

Date

415/876-1000

Daytime Phone #

CR2E034 (12/95)

# GUY F. ATKINSON COMPANY

## Principal Officers and Directors

| Name                  | Position   | Business Address  |
|-----------------------|--|---|
| * John F. Whitsett    | Chairman of the Board  | APAC Products<br>5828 Las Positas Road, Livermore, CA 94550   |
| * J. J. Agresti       | Chief Executive Officer<br>& President                       | 1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066  |
| William J. Carlson    | Senior Vice President  | 1100 Grundy Lane, San Bruno, CA 94066   |
| John F. Huguet        | Senior Vice President  | 4599 Tillicum Street, Burnaby, B.C. Canada V5J 3J9  |
| Herbert D. Montgomery | Sr. Vice President, Chief Financial<br>Officer and Treasurer | 1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066  |
| Therese Ambrusko      | Vice President, Secretary<br>and General Counsel             | 1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066  |
| * Duane E. Atkinson   | Vice President   | 405 Eccles Avenue, South San Francisco, CA 94080  |
| W. P. Hart, Jr.       | Vice President, Contracts and<br>Claims Administration       | 1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066  |
| George W. Quiter, III | Vice President, Marketing                                    | 1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066  |
| J. D. Stevens         | Vice President and<br>Chief Administrative Officer           | 1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066  |
| Thomas J. Walsh, III  | Vice President   | 101 Oakview Drive, Trumbull, CT 06611-0400  |
| J. Harrison           | Controller   | 1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066  |
| * Ray N. Atkinson     |  | 150 Sycamore Avenue, San Mateo, CA 94402  |
| * Wm. E. Burch        |  | 40250 Paseo Lindo, Rancho Mirage, CA 92270 (Dec-Apr)<br>15945 Lemolo Shore Drive, Poulsbo, WA 98370 (May-Nov) |
| * J. Phillip Frazier  |  | 722 N.W. Albemarle Terrace, Portland, OR 97210  |
| * Donald R. Kayser    |  | 4909 Roberts Road, Boise, ID 83705  |
| * Ross J. Turner      |  | Genstar Investment Corp.<br>Metro Tower, Suite 1170, 950 Tower Lane<br>Foster City, California 94404-2121     |
| * Director            |  |   |