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Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 825786

(7)

1. Corporation Name

GUY F. ATKINSON COMPANY

Principal Place of Business

1001 BAYHILL DRIVE  
SAN BRUNO CA 94066

Mailing Address

P.O. BOX 593  
SOUTH SAN FRANCISCO CA 94083-0593  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 1001 Bayhill Drive		26 P.O. BOX 593		02/19/1971	04/19/1996
22 2nd Floor		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 San Bruno, CA		28 City & State		94-0295280	Not Applicable
24 94066		29 USA		5. Certificate of Status Desired	\$8.75 Additional Fee Required
		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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	1.1 TITLE	
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	2.1 TITLE	
NAME	JOHN F WHITSETT	2.2 NAME	
STREET ADDRESS	APAC PRODUCTS, 2858 LAS POSITAS ROAD	2.3 STREET ADDRESS	APAC Products, 5828 Naylor Avenue
CITY-ST-ZIP	LIVERMORE CA	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	
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	4.1 TITLE	
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	5.1 TITLE	
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		6.1 TITLE	
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Theresa Ambrusko* Theresa Ambrusko

4/7/97

(415) 876-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# GUY F. ATKINSON COMPANY

## Principal Officers and Directors

Name	Position	Business Address
* John F. Whitsett	Chairman of the Board	APAC Products 5828 Naylor Avenue, Livermore, CA 94550
* J. J. Agresti	Chief Executive Officer & President	1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066
William J. Carlson	Senior Vice President	1100 Grundy Lane, San Bruno, CA 94066
Herbert D. Montgomery	Sr. Vice President, Chief Financial Officer and Treasurer	1001 Bayhill Drive, 2nd Floor, San Bruno, CA 94066
Therese Ambrusko	Vice President, Secretary 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 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 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 Pasco Lindo, Rancho Mirage, CA 92270 (Nov-Apr) 6424 Lake Washington Blvd. N.E. #34, Kirkland, WA 98033 (May-Oct)
* J. Phillip Frazier		Plum Street Enterprises, Incorporated, 507 Plum St., Syracuse, NY 13250-5001
* Donald R. Kayser		4909 Roberts Road, Boise, ID 83705
* Ross J. Turner		Genstar Investment Corp., Metro Tower, Suite 1170, 950 Tower Lane Foster City, California 94404-2121
* Director		

April 7, 1997