

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 844124

1. Corporation Name

BECON CONSTRUCTION COMPANY, INC.

Principal Place of Business

P O BOX 2166  
HOUSTON TX 77252  
US

Mailing Address

P O BOX 2166  
HOUSTON TX 77252  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 c/o TAX DEPARTMENT

22 City & State

27 Suite, Apt. #, etc.

23 Zip

Country

28 City & State

29 SAN FRANCISCO

24

25

29

CA 94105-1895

30

U.S.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

09/13/1979

4. FEI Number

94-2467311

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒ Yes

☐ No

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

TITLE D ☒ DELETE

NAME GUNTHER, D J  
STREET ADDRESS 3000 POST OAK BLVD  
CITY-ST-ZIP HOUSTON TX

TITLE TS ☐ DELETE

NAME LAWRENCE, R A  
STREET ADDRESS 3000 POST OAK BLVD  
CITY-ST-ZIP HOUSTON TX

TITLE SVP ☐ DELETE

NAME PICCOLO, J P  
STREET ADDRESS 3000 POST OAK BLVD  
CITY-ST-ZIP HOUSTON TX

TITLE D ☐ DELETE

NAME DONLY, D D  
STREET ADDRESS 3000 POST OAK BLVD  
CITY-ST-ZIP HOUSTON TX

TITLE PD ☒ DELETE

NAME MCILHATTAN, R. M.  
STREET ADDRESS 50 BEALE ST  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

NAME SEE ATTACHED  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D

R M MCILHATTAN  
3000 POST OAK BLVD  
HOUSTON, TX

2.1

2.2

2.3

2.4

3.1

3.2

3.3

3.4

4.1

4.2

4.3

4.4

5.1

5.2

5.3

5.4

6.1

6.2

6.3

6.4

D

H. W. BORGER  
3000 POST OAK BLVD  
HOUSTON, TX

D

W. F. WOLLEN  
3000 POST OAK BLVD  
HOUSTON, TX

SEE ATTACHED

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

R.A. LAWRENCE  
Secretary & Treasurer

4/23/99

(715) 235-5387

Date

Daytime Phone #

CR2E034 (11/98)

553447-90027-14  
844124

BECON CONSTRUCTION COMPANY, INC.

BECON

Directors

BORGER, H. W.  
DONLY, D. D.  
LASPA, J. P.  
MCILHATTAN, R. M.  
WOLLEN, W. F.

President and Director  
Director  
Director  
Director  
Director

Officers

PICCOLO, J. P.  
LAWRENCE, R. A.

Senior Vice President  
Secretary and Treasurer

Board of Directors

Authorized: 10

Vacancies: 5

Quorum: 3

Communications to any of the above Directors and Officers may be addressed in c/o  
M.E. Martello at 50 Beale Street, San Francisco, CA 94105