

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844124

1. Entity Name

BECON CONSTRUCTION COMPANY, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90066 017 ***150.00

Principal Place of Business

Mailing Address

P O BOX 2166
HOUSTON TX 77252
US

C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO CA 94105-1813
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2467311

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME MCILHATTAN, R.M.
STREET ADDRESS 3000 POST OAK BLVD
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Delete
NAME BORGER, H.W.
STREET ADDRESS 3000 POST OAK BLVD
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ Change ☒ Addition
NAME PRESIDENT & DIRECTOR
STREET ADDRESS F. J. ERICHSON
CITY-ST-ZIP 3000 POST OAK BLVD.
HOUSTON, TX

TITLE D ☐ Delete
NAME WOLLEN, W.F.
STREET ADDRESS 3000 POST OAK BLVD
CITY-ST-ZIP HOUSTON TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.A. LAWRENCE
Secretary & Treasurer

Date

Daytime Phone #

(415) 768-3500

CR2E034 (9/99)

BECON CONSTRUCTION COMPANY, INC.

BECON

Attach.
COO70763
#844124

Directors

DONLY, D. D.
HARDING, R. S.
LASPA, J. P.
MCILHATTAN, R. M.
WOLLEN, W. F.

Director
Director
Director
Director
Director

Officers

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

President
Senior Vice President
Secretary and Treasurer

Board of Directors

Authorized: 7

Vacancies: 2

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**