

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844124

1. Entity Name
BECON CONSTRUCTION COMPANY, INC.

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90084 050 ***150.00

Principal Place of Business

P O BOX 2166
HOUSTON TX 77252
US

Mailing Address

C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO CA 94105-1895
US

744151



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-2467311**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 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 **T** ☐ Change ☒ Addition
NAME **HAINBY, J.**
STREET ADDRESS **3000 POST OAK BLVD.**
CITY-ST-ZIP **HOUSTON, TX 77252**

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

TITLE **S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **HOUSTON, TX 77252**

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

TITLE **VP** ☐ Change ☒ Addition
NAME **HENRY, W. G.**
STREET ADDRESS **3000 POST OAK BLVD.**
CITY-ST-ZIP **HOUSTON, TX 77252**

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

TITLE **D** ☐ Change ☒ Addition
NAME **HARDING, R.S.**
STREET ADDRESS **3000 POST OAK BLVD.**
CITY-ST-ZIP **HOUSTON, TX 77252**

TITLE **PD** ☐ Delete
NAME **ERICHSON, F J**
STREET ADDRESS **3000 POST OAK BLVD**
CITY-ST-ZIP **HOUSTON TX**

TITLE **P** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **HOUSTON, TX 77252**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP **HOUSTON, TX 77252**

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: *T.L. Tranter*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.L. TRANTER
Assistant Secretary

4/4/01 (4K) 768-3531
Date Daytime Phone #

CR2E034 (10/00)

BECON CONSTRUCTION COMPANY, INC.

BECON
94-2467311

Directors

HARDING, R. S.
LASPA, J. P.
MCINTIRE, L.A.
WOLLEN, W. F.

Director
Director
Director
Director

Attachment
844124
744151

Officers

ERICHSON, F. J.
HENRY, W.G.
LAWRENCE, R. A.
HAINEY, JOHN
COLON, E.E.
TAYLOR, N.A.
TRANter, T.L.

President
Vice President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

Board of Directors

Authorized: 5

Quorum: 3

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