

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844124

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: BECON CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

3000 POST OAK BVLD.  
HOUSTON, TX 77056 US

## New Principal Place of Business:

## Current Mailing Address:

50 BEALE STREET  
C/O TAX DEPT.  
SAN FRANCISCO, CA 941051895 US

## New Mailing Address:

FEI Number: 94-2467311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LASPA, J P  
Address: 50 BEALE STREET C/O TAX DEPT.  
City-St-Zip: SAN FRANCISCO, CA 95105

Title: D ( ) Delete  
Name: DAWSON, P A  
Address: 50 BEALE STREET C/O TAX DEPT.  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: P ( ) Delete  
Name: HORST, T L  
Address: 50 BEALE STREET, C/O TAX DEPT.  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S ( ) Delete  
Name: QUAZZO, M W  
Address: 50 BEALE STREET, C/O TAX DEPT.  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP ( ) Delete  
Name: DESHONG, J K  
Address: 50 BEALE STREET, C/O TAX DEPT.  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: AC ( ) Delete  
Name: CARLSON, T A  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 94105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DULEY, JR., WILLIAM N  
Address: 50 BEALE STREET C/O TAX DEPT.  
City-St-Zip: SAN FRANCISCO, CA 95105

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: DYSON, P. J  
Address: 50 BEALE STREET, C/O TAX DEPT.  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AC (X) Change ( ) Addition  
Name: RESTIVO, P. H  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 94105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: P. H. RESTIVO

AC

04/03/2009

Electronic Signature of Signing Officer or Director

Date