

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844124

FILED
Apr 11, 2012
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

OFFICERS AND DIRECTORS:

Title: D
Name: BAILEY, MICHAEL C
Address: 50 BEALE STREET C/O TAX DEPT.
City-St-Zip: SAN FRANCISCO, CA 95105

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PEGGY H. RESTIVO

AC

04/11/2012

Electronic Signature of Signing Officer or Director

Date