

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006320

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** BALFOUR BEATTY CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

3100 MCKINNON STREET  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

3100 MCKINNON STREET  
DALLAS, TX 75201

**New Mailing Address:**

**FEI Number:** 20-1729766

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO  
Name: VAN CLEAVE, ROBERT C  
Address: 3100 MCKINNON STREET  
City-St-Zip: DALLAS, TX 75201

Title: CFO  
Name: LAYMAN, MARK W  
Address: 3100 MCKINNON STREET  
City-St-Zip: DALLAS, TX 75201

Title: SVP  
Name: BURNS, GLENN S  
Address: 3100 MCKINNON STREET  
City-St-Zip: DALLAS, TX 75201

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: GLENN S BURNS

SVP

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date