

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006320

FILED
Apr 16, 2012
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: DP
Name: VAN CLEAVE, ROBERT C
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

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

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

Title: VP
Name: KONCHAR, MARK D
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: OLIVER, CONNIE S
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: VP
Name: PRESTON, J. DAVID
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

SVPD

04/16/2012

Electronic Signature of Signing Officer or Director

Date