

F06000007147

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000272511 3)))



H060002725113ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5926

*Attn: Clarettha
 Golden*

*Better signature enclosed.
 please keep original
 submission date of*

11/9/06

*Travis?
 As Lf.*

FOREIGN PROFIT/NONPROFIT CORPORATION

Bechtel Communications, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	867
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers NOV 16 2006



November 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BECHTEL COMMUNICATIONS, INC.
REF: W06000049812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as the director/officer in the document and the person signing as the director/officer must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

FAX Aud. #: E06000272511
Letter Number: 806A00066664

P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Bechtel Communications, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 20-5784228

(FEI number, if applicable)

4. 10/25/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 50 Beale Street, San Francisco, CA 94105

(Principal office address)

same

(Current mailing address)

8. See attachment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

**NASEEM A. CONDE
SPECIAL ASST. SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
06 NOV 09 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Purpose Statement:

To perform engineering, construction, procurement, project management or similar services and all activities related thereto.

A. DIRECTORS See Attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kimberley C. Schafer Kimberley C. Schafer
(Signature of Director or Officer listed in number 12 of the application)

14. Aast. Secretary
(Typed or printed name and capacity of person signing application)

FILED
06 NOV 09 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bechtel Communications, Inc.**BCI**

Entity Code: YC

Authorized: 4 Quorum:

Directors

PETER A. DAWSON	Director
JUDITH A. MILLER	Director
TIMOTHY D. STATTON	Director
ADRIAN ZACCARIA	Director

Officers

ADRIAN ZACCARIA	Chairman
TIMOTHY D. STATTON	President
PETER A. DAWSON	Senior Vice President
JUDITH A. MILLER	Senior Vice President and Secretary
LAWRENCE H. ALBEE	Principal Vice President
RICHARD L. ASTLEFORD	Principal Vice President
ROBERT J. CASAMENTO	Principal Vice President
DONN W. GRIMM	Principal Vice President
MIKE A. HICKEY	Principal Vice President
JAMES A. IVANY	Principal Vice President
GORDON L. LUSHBAUGH JR.	Principal Vice President
JOHN S. MACLEOD	Principal Vice President
LYLE B. PADGETT	Principal Vice President
M. ANETTE SPARKS	Principal Vice President and Controller
JOHN K. DESHONG	Vice President
RUSSELL E. GLASS	Vice President
ROBERT H. RUBENSTEIN	Vice President and Assistant Secretary
SEYED RASOUL SAFAVIAN	Vice President
TOBY J. SEAY	Vice President
WILLIAM W. WEST	Vice President
KEVIN C. LEADER	Treasurer
R. JEFFREY GODWIN	Assistant Secretary
MARY W. QUAZZO	Assistant Secretary
KIMBERLEY C. SCHAFER	Assistant Secretary
ROBERT F. KAIN	Assistant Secretary (Engineering Lic.)
PETER MOSKAL	Assistant Secretary (Engineering Lic.)
MICHAEL J. SIMONE	Assistant Secretary (Engineering Lic.)
BRUCE S. WESTON	Assistant Secretary (Engineering Lic.)
TED A. CARLSON	Assistant Controller

Mailing address of the above:

P. O. Box 193965
San Francisco, CA 94119-3965

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BECHTEL COMMUNICATIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BECHTEL COMMUNICATIONS, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2006.



4241215 8300
061004567

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5164889

DATE: 11-01-06