2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2007 8:00 am **Secretary of State DOCUMENT # F06000007147** 03-22-2007 90010 047 ***150.00 BECHTEL COMMUNICATIONS, INC. Principal Place of Business Mailing Address **50 BEALE STREET 50 BEALE STREET** 600 27228 SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94105 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 40 TAX DEPT., 50 BEALE STREET Suite, Apt. #, etc. Suite, Apt. #, etc 03142007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-5784228 Not Applicable SAN FRANCISCO Country Zio Country \$8.75 Additional 5. Certificate of Status Desired CA 94105 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΫ ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DAWSON, PETER A NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MILLER, JUDITH A NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS SAN FRANCISCO, CA 94105 CITY-ST-ZIP CITY-ST-ZIP DP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STATTON, TIMOTHY D NAME NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP ■ Addition TITLE DC ☐ Delete TITLE ☐ Change NAME ZACCARIA, ADRIAN NAME STREET ADDRESS STREET ADDRESS **50 BEALE STREET** CITY-ST-7IP SAN FRANCISCO, CA 94105 CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME ALBEE, LAWRENCE H NAME STREET ADDRESS STREET ADDRESS **50 BEALE STREET** CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☑ Change ☐ Addition ☐ Delete TITLE TITLE ASTLEFORD, RICHARD L NAME MOSKAL, JR., PETER NAME **50 BEALE STREET** STREET ADDRESS 50 BEALE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 SAN FRANCISCO, CA 94105

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TA. CARLSON T.A. CARLSON

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

Assistant Controller (Authorized Officer) 3/14/07 (415)768-3531

FILED

ATTACHMENT 60027228

3/14/2007

12:42 PM

BCI-Officers.xis

BECHTEL COMMUNICATIONS, INC. # F 06000007127

Directors

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

Officers

ZACARRIA, ADRIAN Chairman STATTON, TIMOTHY D. President

DAWSON, PETER A. Senior Vice President

MILLER, JUDITH A. Senior Vice President and Secretary

ALBEE, LAWRENCE H. Principal Vice President ASTLEFORD, RICHARD L. Principal Vice President GRIMM, DONN W. Principal Vice President HICKEY, MIKE A. Principal Vice President IVANY, JAMES A. Principal Vice President LUSHBAUGH, JR., GORDON L. Principal Vice President MACLEOD, JOHN S. Principal Vice President PADGETT, LYLE B. Principal Vice President

SPARKS, M. ANETTE Principal Vice President and Controller

CASTRICHINI, FRANK P. Vice President DESHONG, JOHN K. Vice President GLASS, RUSSELL E. Vice President

RUBENSTEIN, ROBERT H. Vice President and Assistant Secretary

SAFAVIAN, SEYED RASOUL Vice President Vice President SEAY, TOBY J. SIDHU, AMAR S. Vice President WEST, WILLIAM W. Vice President

FRANCIS, WILSON G. Vice President and Assistant Secretary (Engineering Lic.)

MOSKAL, JR., PETER Vice President (Engineering Lic.)

KEVIN C. LEADER Treasurer

GODWIN, R. JEFFREY Assistant Secretary NELSON, JEFF C. Assistant Secretary QUAZZO, MARY W. Assistant Secretary SCHAFER, KIMBERLEY C. Assistant Secretary

AICKEN, GARRY B. Assistant Secretary (Construction Lic.) ALMEIDA, DOUGLAS Assistant Secretary (Construction Lic.) BALL, ANGELA L. Assistant Secretary (Construction Lic.) CHOBO, ROBERT W. Assistant Secretary (Construction Lic.) DYSON, JOHN P. Assistant Secretary (Construction Lic.) FORD, JEREMY A. Assistant Secretary (Construction Lic.) FOX, JR., WILLIAM F. Assistant Secretary (Construction Lic.) JOHANSON, JAMES R. Assistant Secretary (Construction Lic.) Assistant Secretary (Construction Lic.) MULKEY, III, T. JOHN OLSON, WILLIAM P. Assistant Secretary (Construction Lic.) POSTMA, DAVID L. Assistant Secretary (Construction Lic.) ROSE, STEVE C. Assistant Secretary (Construction Lic.) STRADER, MICHAEL E. Assistant Secretary (Construction Lic.) VICK, SHON R. Assistant Secretary (Construction Lic.) YOUNG, ROBERT A. Assistant Secretary (Construction Lic.) ARNAOUT, NABIL A. Assistant Secretary (Engineering Lic.) FUCHS, THOMAS E. Assistant Secretary (Engineering Lic.) KAIN, ROBERT F. Assistant Secretary (Engineering Lic.) SIMONE, MICHAEL J. Assistant Secretary (Engineering Lic.) WESTON, BRUCE S. Assistant Secretary (Engineering Lic.)

CARLSON, TED A. Assistant Controller

BECHTEL COMMUNICATIONS, INC. IS 100%-OWNED BY BECHTEL CORPORATION FEIN: 94-2681914.

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED IN C/o T. A. CARLSON AT 50 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105-1895