


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90247 033 ***150.00

DOCUMENT # F06000007147	
1. Entity Name BECHTEL COMMUNICATIONS, INC.	

Principal Place of Business 50 BEALE STREET SAN FRANCISCO, CA 94105	Mailing Address C/O TAX DEPT. 50 BEALE STREET SAN FRANCISCO, CA 94105
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04212008 Chg-P CR2E034 (12/06)

4. FEI Number 20-5784228	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DAWSON, PETER A 50 BEALE STREET SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MILLER, JUDITH A 50 BEALE STREET SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STATTON, TIMOTHY D 50 BEALE STREET SAN FRANCISCO, CA 94105 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LUSHBAUGH, JR., GORDON L. 50 BEALE STREET SAN FRANCISCO, CA 94105 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ZACCARIA, ADRIAN 50 BEALE STREET SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALBEE, LAWRENCE H 50 BEALE STREET SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MOSKAL, PETER JR. 50 BEALE STREET SAN FRANCISCO, CA 94105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  **T.A. CARLSON**
Assistant Controller
(Authorized Officer) **4/22/08 (415) 768-3331**

ATTACHMENT

40091618

#F06000007147

4/21/2008
12:38 PM**BECHTEL COMMUNICATIONS, INC.**
FEIN 20-5784228**Directors**

DAWSON, PETER A.	Director
MILLER, JUDITH A.	Director
ZACCARIA, ADRIAN	Director

Officers

ZACARRIA, ADRIAN	Chairman
LUSHBAUGH, JR., GORDON LEE	President
DAWSON, PETER A.	Senior Vice President
MILLER, JUDITH A.	Senior Vice President
ALBEE, LAWRENCE H.	Principal Vice President
ASTLEFORD, RICHARD L.	Principal Vice President
GRIMM, DONN W.	Principal Vice President
IVANY, JAMES A.	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
SEAY, TOBY J.	Vice President
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.)
QUAZZO, MARY W.	Secretary
LEADER, KEVIN C.	Treasurer
GODWIN, R. JEFFREY	Assistant Secretary
NELSON, JEFF C.	Assistant Secretary
SCHAFER, KIMBERLEY C.	Assistant Secretary
AICKEN, GARRY B.	Assistant Secretary (Construction Lic.)
ALMEIDA, DOUGLAS	Assistant Secretary (Construction Lic.)
ANTOS, PATRICK D.	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.)
MULKEY, III, T. JOHN	Assistant Secretary (Construction Lic.)
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.)
LAI, FONG SUN	Assistant Secretary (Engineering Lic.)
MURRAY, GEORGE A.	Assistant Secretary (Engineering Lic.)
SIMONE, MICHAEL J.	Assistant Secretary (Engineering Lic.)
WESTON, BRUCE S.	Assistant Secretary (Engineering Lic.)
CARLSON, TED A.	Assistant Controller

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