

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002543

FILED
Jan 05, 2011
Secretary of State

Entity Name: DPR CONSTRUCTION II, INC.

Current Principal Place of Business:

1450 VETERANS BLVD
REDWOOD CITY, CA 94063

New Principal Place of Business:

Current Mailing Address:

1450 VETERANS BLVD
REDWOOD CITY, CA 94063

New Mailing Address:

FEI Number: 27-0853148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WOODS, DOUGLAS E
Address: 1450 VETERANS BLVD
City-St-Zip: REDWOOD CITY, CA 94063

Title: DST
Name: DAVIDOWSKI, RONALD J
Address: 5010 SHOREHAM PLACE
City-St-Zip: SAN DIEGO, CA 92122

Title: D
Name: NOSLER, PETER C
Address: 620 HOBART ST
City-St-Zip: MENLO PARK, CA 94025

Title: V
Name: LAMB, ERIC R
Address: 87 COGHLIN LANE
City-St-Zip: ATHERTON, CA 94027

Title: V
Name: SALVATI, PETER A
Address: 15037 VIA LA SENDA
City-St-Zip: DEL MAR, CA 92014

Title: V
Name: DOLEN, JAMES F
Address: 32 BAYVIEW AVENUE
City-St-Zip: LOS GATOS, CA 95030

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: MICHELE LEIVA

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date