

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State
 04-05-2001 90045 048 ***150.00

DOCUMENT # F93000000079

1. Entity Name

WASHINGTON INFRASTRUCTURE SERVICES, INC.

Principal Place of Business

**% KAY PERKINS. PARALEGAL
 MORRISON KNUDSEN PLAZA/P.O. BOX 73
 BOISE ID 83729**

Mailing Address

**% KAY PERKINS. PARALEGAL
 MORRISON KNUDSEN PLAZA/P.O. BOX 73
 BOISE ID 83729**

2. Principal Place of Business

720 Park Blvd

3. Mailing Address

720 Park Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 73

City & State
Boise, ID

City & State
Boise, ID

4. FEI Number **84-0676527**

Applied For

Not Applicable

Zip
83712

Country
US

Zip
83729

Country
US

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EPCD
 CLEBERG, ANTHONY S
 MK PLAZA 720 PARK BLVD
 BOISE ID 83729** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Please see attached list of officers and directors ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPT
 FINLAYSON, FRANK S
 MK PLAZA 720 PARK BLVD
 BOISE ID 83729** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 BAUMAN, RICHARD D
 15000 W 64TH AVENUE
 ARVADA CO 80001** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VPD
 SARGES, THOMAS HENRY
 1500 W 3RD ST
 CLEVELAND OH 44113-1406** ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**EVSD
 HANKS, STEPHEN G
 MORRISON KNUDSEN PLAZA
 PLEASANTON CA** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
No longer director or sec. ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**P
 THOMAS, LARRY R
 1500 W 64TH AVE
 ARVADA CO** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Craig G. Taylor

Craig G. Taylor, Sec **03/27/2001** **208-386-5005**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
940103
F930000079

Directors, Officers Report

Washington Infrastructure Services, Inc.

March 27, 2001

DIRECTORS

Reed Noel Brimhall

Director

Effective: December 14, 2000

Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Michael S. Della Rocca

Director

Effective: December 14, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Richard Dennis Parry

Director

Effective: December 14, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Roger James Ludlam

Director

Effective: February 05, 1999

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

EXECUTIVE OFFICERS

OFFICERS

Michael S. Della Rocca

Chairman and Chief Executive Officer

Effective: December 14, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Larry Ray Thomas

President and Chief Operating Officer

Effective: December 14, 2000

Primary Address: 10822 W. Toller Drive
Littleton, CO 80127

Stephen Grant Hanks

Executive Vice President

Effective: May 01, 2000

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny

Executive Vice President

Effective: May 01, 2000

Primary Address: 720 Park Boulevard
Boise, ID 83712

Roger James Ludlam

Executive Vice President

Effective: February 05, 1999

Washington Infrastructure Services, Inc.

Attachment
940103
F93060000679

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Alfred E. Fazio Senior Vice President

Effective: December 14, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

John C. Johnston Senior Vice President

Effective: December 14, 2000

Primary Address: 150 Warren Street, Ste 201
Jersey City, NJ 07302

Benjamin D. Redd, Jr. Senior Vice President

Effective: December 14, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Lawrence E. Shaw Senior Vice President

Effective: December 14, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

William Berry Vice President

Effective: December 14, 2000

Primary Address: None given

Don-Michael nmn Bradford Vice President

Effective: December 14, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540-6212

Caswell Cooke Vice President

Effective: December 14, 2000

Primary Address: 30 S. 17th Street
Philadelphia, PA 19101

Joseph L. Ehasz Vice President

Effective: December 14, 2000

Primary Address: 501 Carnegie Center
Princeton, NJ 08540

Roger L. Eisenbarth Vice President and Controller

Effective: December 14, 2000

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127

S. Lee Ernest Vice President

Effective: December 14, 2000

Primary Address: None given

Frank Shane Finlayson Vice President and Treasurer

Effective: July 31, 1997

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Fred C. Ford Vice President

Washington Infrastructure Services, Inc.

Attachment
9410103
HF93000000079

Effective: December 14, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Kurt A. Goddard

Vice President

Effective: December 14, 2000

Primary Address: Two World Trade Center, 91st Floor
New York, NY 10048

George Henry Juetten

Vice President and Chief Financial Officer

Effective: February 28, 2001

Primary Address: 720 Park Boulevard
Boise, ID 83712

Christopher Kane

Vice President and Assistant Secretary

Effective: December 14, 2000

Primary Address: 501 Carnegie Center
Princeton, NJ 08540

Donald Mauer

Vice President

Effective: December 14, 2000

Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Linda G. McDonald

Vice President

Effective: December 14, 2000

Primary Address: None given

A. Wayne Pietz

Vice President

Effective: December 14, 2000

Primary Address: 10900 NE 8th Street
Bellevue, WA 98004

Anthony S. Porter

Vice President

Effective: December 14, 2000

Primary Address: None given

Robert H. Resch

Vice President

Effective: December 14, 2000

Primary Address: None given

Navin S. Sagar

Vice President

Effective: December 14, 2000

Primary Address: None given

Six C. Silva

Vice President

Effective: December 14, 2000

Primary Address: MK Centennial
10822 West Toller Drive
Littleton, CO 80127

Jerome A. Swift

Vice President

Effective: December 14, 2000

Primary Address: None given

David B. Thomas

Vice President

Effective: January 26, 2001

Primary Address: None given

Daniel M. Wilson

Vice President and Assistant Secretary

Washington Infrastructure Services, Inc.

Attachment
940103
F93 000000079

Effective: March 16, 1998

Primary Address: 10822 West Toller Drive
Littleton, CO 80127

David R. Butzier

Vice President

Effective: March 16, 1998

Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Salvador William Ciudad-Real

Vice President

Effective: January 18, 2000

Primary Address: MK Centennial
800 Fairway Drive
Suite 260
Deerfield Beach, FL 33441

Robert J. Close

Vice President

Effective: March 16, 1998

Primary Address: MK Centennial
17300 Redhill Avenue, Suite 150
Irvine, CA 92614

Stephen A. Gazillo

Vice President

Effective: March 16, 1998

Primary Address: MK Centennial
129 South Street, 5th Floor
Boston, MA 02111

William D. Greene

Vice President

Effective: March 16, 1998

Primary Address: MK Centennial
5920 Yellowstone, Suite 1
Cheyenne, WY 82009

Ronald W. Hill

Vice President

Effective: March 16, 1998

Primary Address: MK Centennial
4305 South Industrial Road, Suite 185
Las Vegas, NV 89103

Ervon R. Koenig

Vice President

Effective: January 18, 2000

Primary Address: MK Centennial
5000 Hopyard Road
Suite 100
Pleasanton, CA 94588

Joseph J. Kracum

Vice President

Effective: January 18, 2000

Primary Address: MK Centennial
402 7th Street
Atrium Suite 111
Glenwood Springs, CO 81601

Thomas U. Leuschen

Vice President

Effective: February 10, 2000

Primary Address: MK Centennial
8333 Douglas Avenue, Suite 1500
Dallas, TX 75225

Douglas Leon Shaffer Effective: March 16, 1998 Primary Address: MK Centennial 10822 W. Toller Drive Littleton, CO 80127	Vice President
Robert W. Swanagon Effective: January 18, 2000 Primary Address: 8333 Douglas Avenue, Suite 1500 Dallas, TX 75225	Vice President
Craig Gerald Taylor Effective: May 01, 2000 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	Secretary
Melina Joan Datsopoulos Effective: July 30, 1999 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	Assistant Secretary
Terry Kay Eller Effective: December 14, 2000 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	Assistant Secretary
Kevin James Holderness Effective: May 01, 2000 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	Assistant Secretary
Richard Dennis Parry Effective: December 14, 2000 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	Assistant Secretary
Lisa Hamric Ross Effective: July 31, 1998 Primary Address: 720 Park Boulevard P. O. Box 73 Boise, ID 83729	Assistant Treasurer
Robert V. Driscoll Effective: December 14, 2000 Primary Address: 510 Carnegie Center Princeton, NJ 08540	Vice President - Finance & Administration