


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90211 032 ***158.75

DOCUMENT # F93000000355	
1. Entity Name JACOBS FACILITIES INC.	

Principal Place of Business 501 NORTH BROADWAY SAINT LOUIS, MO 63102	Mailing Address PO BOX 7084 PASADENA, CA 91109-7084
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04112007 Chg-P CR2E034 (12/06)

4. FEI Number 43-1622210	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DEAN, WARREN M 501 N. BROADWAY SAINT LOUIS, MO 63102 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dean, Warren M. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, CRAIG L 1111 S ARROYO PKWY PASADENA, CA 91105 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Martin, Craig L. 1111 S. Arroyo Parkway Pasadena, CA 91105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GOLDFARB, JEFF M 501 N. BROADWAY SAINT LOUIS, MO 63102 <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	S MARKLEY, W.C. 1111 S ARROYO PKWY PASADENA, CA 91105 <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	T PROSSER, J.W. 1111 S. ARROYO PKWY PASADENA, CA 91105 <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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Robertson, Jeffrey D. 1111 S. Arroyo Parkway Pasadena, CA 91105 <input type="checkbox"/> Change <input checked="" 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:  **John W. Prosser, Jr.** 4/20/07 (626) 578-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40083593

Jacobs Facilities, Inc.

Document#: F93000000355

<i>Name</i>	<i>Title</i>	<i>Address</i>
✓ John W. Prosser, Jr.	Treasurer	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ William C. Markley, III	Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ Jeffrey M. Goldfarb	Assistant Treasurer	501 N. Broadway St. Louis, MO 63102
Jeffrey D Robertson	Assistant Secretary	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ Craig L. Martin	Chairman	1111 S. Arroyo Parkway Pasadena, CA 91105
Thomas R. Hammond	Director	1111 S. Arroyo Parkway Pasadena, CA 91105
✓ Warren M. Dean	Director	501 N. Broadway St. Louis, MO 63102
George A Kunberger	Director	Two Ash St., Ste. 3000 Conshohocken, PA 19428
✓ Craig L. Martin	Director	1111 S. Arroyo Parkway Pasadena, CA 91105