

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000002163 (2)

1. Corporation Name

WALTER & SCI CONSTRUCTION (USA) INC.

Principal Place of Business

1026, 1402 -3RD AVENUE  
SEATTLE WA 98101

Mailing Address

1026, 1402 -3RD AVENUE  
SEATTLE WA 98101



3. Date Incorporated or Qualified

05/03/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 441 SW 41st Street

26 441 SW 41st Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Renton, Washington

28 Renton, Washington

Zip

Country

Zip

Country

24 98055

25

29 98055

30

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

CD  
FALK, PETER J  
BOX 19 GROUP 529, R.R. #5  
WINNIPEG, MANITOBA

☐ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

V  
RADLER, ANDREAS  
SITE 15 BOX 13 R.R. #9  
CALGARY, ALBERTA

☐ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

V  
BIEBACH, KLAUS  
423 EAST 6TH STREET  
NORTH VANCOUVER

☒ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

V  
LEMECHA, VIC  
2219- 2ND AVENUE  
SEATTLE WA

☒ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

V  
FLATHEN, WALTER  
162 SCENIC RIDGE CRESCENT, N.W.  
CALGARY, ALBERTA

☒ DELETE

TITLE NAME STREET ADDRESS CITY- ST- ZIP

V  
DULD, REINHOLD  
#311, 385 QUEENSTON ROAD  
HAMILTON, ONTARIO

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP ☐ Change ☒ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP ☐ Change ☒ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP ☐ Change ☒ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP ☐ Change ☒ Addition

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY- ST- ZIP ☐ Change ☒ Addition

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY- ST- ZIP ☐ Change ☒ Addition

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY- ST- ZIP ☐ Change ☒ Addition

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY- ST- ZIP ☐ Change ☒ Addition

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY- ST- ZIP ☐ Change ☒ Addition

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY- ST- ZIP ☐ Change ☒ Addition

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY- ST- ZIP ☐ Change ☒ Addition

14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY- ST- ZIP ☐ Change ☒ Addition

15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY- ST- ZIP ☐ Change ☒ Addition

16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY- ST- ZIP ☐ Change ☒ Addition

17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY- ST- ZIP ☐ Change ☒ Addition

18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY- ST- ZIP ☐ Change ☒ Addition

19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY- ST- ZIP ☐ Change ☒ Addition

20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY- ST- ZIP ☐ Change ☒ Addition

21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY- ST- ZIP ☐ Change ☒ Addition

22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY- ST- ZIP ☐ Change ☒ Addition

23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY- ST- ZIP ☐ Change ☒ Addition

24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY- ST- ZIP ☐ Change ☒ Addition

25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY- ST- ZIP ☐ Change ☒ Addition

26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY- ST- ZIP ☐ Change ☒ Addition

27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY- ST- ZIP ☐ Change ☒ Addition

28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY- ST- ZIP ☐ Change ☒ Addition

29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY- ST- ZIP ☐ Change ☒ Addition

30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY- ST- ZIP ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jacobus Bouwman

April 8, 1996

(403) 569-6780

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)