

Document Number One
F96000001886

CF CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

900001782683
-04/16/96--01120--020
*****70.00 *****70.00

Bechtel Personnel & Operational Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
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APPLICATION BY: EIGHT CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Bechtel Personnel & Operational Services, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 94-3215670

(FEI number, if applicable)

4. November 22, 1994

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 5, 1976

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P. O. Box 193965, San Francisco, California 94119

(Current mailing address)

8. See attached purpose clause

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: C/O C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) Naseem A. Conde

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

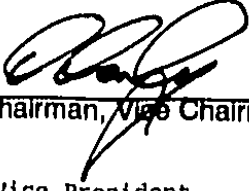
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  29 Mar 96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. D. D. Donly, Vice President
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Bechtel Personnel & Operational Services, Inc.**

To engage in and carry out all kinds of business activities relating to the supply of administrative, technical and engineering personnel on a contract basis to any person, firm, association or corporation

Federal Employer Identification Number: 94-3218870

BECHTEL PERSONNEL & OPERATIONAL SERVICES, INC.

BEPOS

DIRECTORS AND OFFICERS

Entity Code: F0

BECHTEL, R. P.	Exec. Com.	Chairman and Director
ZACCARIA, ADRIAN	Exec. Com.	President and Director
UNRUH, V. P.		Senior Vice President, Treasurer and Director
WEISER, J. W.		Senior Vice President, Secretary and Director
MEYERS, B. L.		Senior Vice President
RUHLAND, L. E.		Senior Vice President
DONLY, D. D.		Vice President
HALL, L. D.		Vice President
HORST, T. L.		Vice President
STURDEVANT, R. F.		Controller
MARTELLO, M. E.		Assistant Controller
NAKAMURA, J. R.		Assistant Secretary
OLOFSON, P. J. P.		Assistant Secretary

Board of Directors

Authorized	5
Vacancies	1
Quorum	2

Mailing address for the above individuals:

P. O. Box 193965

San Francisco, CA 94119-3965

THIS IS THE ONLY ADDRESS AVAILABLE.

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BECHTEL PERSONNEL & OPERATIONAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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E. J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:
DATE:

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03-26-96