

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001886

1. Entity Name

BECHTEL PERSONNEL & OPERATIONAL SERVICES, INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90072 011 ***150.00

Principal Place of Business

Mailing Address

C/O TAX DEPT
50 BEALE ST
SAN FRANCISCO CA 94105-1895
US

PO BOX 193965
SAN FRANCISCO CA 94119-3965

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3215670

Applied For

Not Applicable

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

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

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, 2000 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
CD
BECHTEL, R P
50 BEALE ST
SAN FRANCISCO CA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ZACCARIA, ADRIAN
50 BEALE ST
SAN FRANCISCO CA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
PROCTOR, G C
50 BEALE ST
SAN FRANCISCO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SENIOR VICE PRES, CONTROLLER
DIR. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
WOLLEN, W F
50 BEALE ST
SAN FRANCISCO CA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MEYERS, B L
50 BEALE ST
SAN FRANCISCO CA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EXECUTIVE VICE PRES.
J. P. LASPA
50 BEALE ST
SAN FRANCISCO, CA 94105 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
MARTELLO, M E
50 BEALE ST
SNA FRANCISCO CA ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. E. MARTELLO
Assistant Controller
(Authorized Officer)

Date

4/19/00 (415) 768-3500

Daytime Phone #

CR2E034 (9/99)

Attachment
F96 000001886
A0047232
BEPOS

BECHTEL PERSONNEL & OPERATIONAL SERVICES, INC.

Directors

BECHTEL, R. P.
ZACCARIA, ADRIAN
LASPA, J. P.
PROCTOR, G. C.
WOLLEN, W. F.

Chairman and Director
President and Director
Executive Vice President and Director
Senior Vice President, Controller and Director
Senior Vice President, Secretary and Director

Officers

DONLY, D. D.
BOOTH, S. W.
OLOFSON, P. J. P.
MARTELLO, M. E.
NAKAMURA, J. R.
TORRENTE, C. A.

Senior Vice President
Principal Vice President and Treasurer
Principal Vice President and Assistant Secretary
Assistant Controller
Assistant Secretary
Assistant Secretary

Board of Directors

Authorized: 5
Vacancies: 0
Quorum: 2