## **FILED**

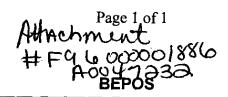
DOCUMENT # F9600001886  1. Entity Name  BECHTEL PERSONNEL & OPERATIONAL SERVICES, INC.					Apr 26, 2000 8:00 am Secretary of State 04-26-2000 90072 011 ***150.00		
Principal Plac	ce of Business	Mailing Address					
C/O TAX DEPT 50 BEALE ST SAN FRANCISCO CA 94105-1895 US		PO BOX 193965 SAN FRANCISCO CA 94119-3965					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN TH	HIS SPACE	
City & State		City & State		4. 1	94-3215670	<del></del>	plied For t Applicable
Zip	Country	Zip	_Country .	5. (	Certificate of Status Desired	- <b>\$8.75</b> Add Fee Required	
	6. Name and Address of Current R	egistered Agent		7. I	Name and Address of New Register	ed Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name Street A	Street Address (P.O. Box Number is Not Acceptable)			
PLAI	NIATION FL 33324		City			Zip Code	•
Tax filing r	Signature, typed or printed name of registered agent an praction is eligible to satisfy its Intangible requirement and elects to do so.	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St.		00 550.00	10. Election Campaign Financing Trust Fund Contribution.	\$5.0	May Be to Fees
11.	OFFICERS AND D	IRECTORS	12.	AD	DITIONS/CHANGES TO OFFICERS	AND DIRECTORS	3 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		SEE ATTACHED	☐ Change	☐ Addition
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	VTD- PROCTOR, G C 50 BEALE ST SAN FRANCISCO CA	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEHI OF	VILE PRES, CONTROLL	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	5. P. L	TIVE VICE PRES. MSPA ALE ST RANCISCO, CA 9	_	Addition
THILE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby c	C MARTELLO, M E 50 BEALE ST SNA FRANCISCO CA pertify that the information supplied with toon this report or supplemental report is to	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP the exemption sta		<u> </u>	∟J Change	Addition

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.

11/1

2000 UNIFORM BUSINESS REPORT (UBR)

M. E. MARTELLO Assistant Controller (Authorized Officer)



## **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.

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