2901 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F9600001886 BECHTEL PERSONNEL & OPERATIONAL SERVICES. INC. 4-03-2001 90014 045 ***150.00 Principal Place of Business Mailing Address C/O TAX DEPT PO BOX 193965 50 BEALE ST SAN FRANCISCO CA 94119 736457 SAN FRANCISCO CA 94105-1895 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3215670 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CD ☐ Delete TITLE Change Addition TITLE BECHTEL, R P NAME NAME STREET ADDRESS 50 BEALE ST STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP TITLE Delete Change ☐ Addition ZACCARIA, ADRIAN NAME NAME STREET ADDRESS 50 BEALE ST STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA CITY-ST-ZIP **VPCD** TITLE ☐ Delete TITLE -Change Addition: PROCTOR, G C NAME NAME 50 BEALE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA VSD TITLE ☐ Delete TITLE ☐ Change Addition Wollen, W F NAME NAME STREET ADDRESS 50 BEALE ST STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP SAN FRANCISCO CA TITLE ☐ Delete TITLE ☐ Change ☐ Addition LASPA, J P NAME NAME STREET ADDRESS STREET ADDRESS 50 BEALE ST CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94105 ASSISTANT CONTROLLER TITLE Delete TITLE X Change Addition T. A. CARLSON

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

MARTELLO, M E

SNA FRANCISCO CA

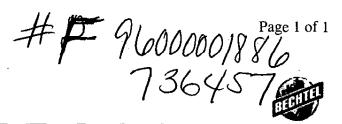
50 BEALE ST

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Controller (Authorized Officer)

Daytime Phone #

(415) 768-3531



Entity Database

Directors & Officers Report

[Entity Database Homepage | Entity List | Corporate Information]

[BecWeb Home Page]

Bechtel Personnel & O Inc. F9	perational Services,	Authorized: 5	Quorum: 2
LASPA, J. P. PROCTOR, G. C. WOLLEN, W. F. Officers MCINTIRE, L. A. FRIED, BERNARD KNOX, M. S. PADGETT, L. B. REICHARDT, W. T. CARLSON, T. A. GODWIN, R. J.	Senior Vice President, Secr Senior Vice President Principal Vice President Principal Vice President Principal Vice President Vice President Vice President Assistant Controller Assistant Secretary	troller and Director etary and Director	
NAKAMURA, J. R. TORRENTE, C. A.	Assistant Secretary Assistant Secretary		

Contact <u>Toni Tranter</u>
Questions about BEN entities <u>Emmanuel Alliot</u>
Questions about all other entities <u>Pat Cetina</u>
<u>Give Feedback</u>

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