

2901 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001886

1. Entity Name

BECHTEL PERSONNEL & OPERATIONAL SERVICES, INC.

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

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, 2001 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

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
VPCD
PROCTOR, G C
50 BEALE ST
SAN FRANCISCO CA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ 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
EVP
LASPA, J P
50 BEALE ST
SAN FRANCISCO CA 94105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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
ASSISTANT CONTROLLER
T. A. CARLSON ☒ 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

T.A. CARLSON
Assistant Controller
(Authorized Officer)

(415) 768-3531

Date

Daytime Phone #

CR2E034 (10/00)

0602146


FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90014 045 ***150.00

736457



DO NOT WRITE IN THIS SPACE

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Entity Database

Directors & Officers Report

[\[Entity Database Homepage \]](#) [\[Entity List \]](#) [\[Corporate Information \]](#)[\[BecWeb Home Page \]](#)**Bechtel Personnel & Operational Services,
Inc. F9****Authorized:**
5**Quorum:**
2

BECHTEL, R. P.	Chairman and Director
ZACCARIA, ADRIAN	President and Director
LASPA, J. P.	Executive Vice President and Director
PROCTOR, G. C.	Senior Vice President, Controller and Director
WOLLEN, W. F.	Senior Vice President, Secretary and Director

Officers

MCINTIRE, L. A.	Senior Vice President
FRIED, BERNARD	Principal Vice President
KNOX, M. S.	Principal Vice President and Treasurer
PADGETT, L. B.	Principal Vice President
REICHARDT, W. T.	Vice President
CARLSON, T. A.	Assistant Controller
GODWIN, R. J.	Assistant Secretary
NAKAMURA, J. R.	Assistant Secretary
TORRENTE, C. A.	Assistant Secretary

Contact [Toni Tranter](#)Questions about BEN entities [Emmanuel Alliot](#)Questions about all other entities [Pat Cetina](#)[Give Feedback](#)Copyright ©2000 Bechtel Corporation
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