

Document Number Only
F960000003030

C "I" CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
CORPORATION(S) NAME

400001863304
-06/17/96--01048--020
*****70.00 *****70.00

FILED
96 JUN 17 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bechtel Infrastructure Corporation

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of R.A.
☐ Limited Liability Partnership
☐ Fictitious Name
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☐ Call If Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick Up
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

6/17/96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Bochtel Infrastructure Corporation
(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. Nevada
(State or country under the law of which it is incorporated)
3. 94-3155230
(FEI number, if applicable)
4. January 6, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1561 F.S.))
7. P. O. Box 193965, San Francisco, California 94119-3965
(Current mailing address)
8. To perform engineering, construction, procurement, project management services and all activities ancillary or related thereto.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) similar
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) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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: _____

FILED
96 JUN 17 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

13. *Robert H. Garb*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. H. Garb, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
96 JUN 17 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BECHTEL INFRASTRUCTURE CORPORATION**BINFRA****DIRECTORS AND OFFICERS**

Entity Code: N8

WOLLEN, W. F.	Senior Vice President, Secretary and Director
JOHNSTONE, JR., R. C.	Director
BELL, W. C.	President
BAXTER, R. L.	Senior Vice President
CAIN, F. J.	Senior Vice President
SPINK, C. M.	Senior Vice President
UNRUH, V. P.	Senior Vice President and Treasurer
VAN HOFTEN, J. D. A.	Senior Vice President
BELL, J. R.	Vice President
DOUGLAS, S. L.	Vice President
ELLIOTT, W. R.	Vice President
ENGSTROM, J. M.	Vice President
LAMMERS, T. R.	Vice President
MACK, T. L.	Vice President
MCMILLEN, D. G.	Vice President
SAADE, M. J.	Vice President
SMALL, W. H.	Vice President
THOMAS, G. C.	Vice President
TURPIN, F. G.	Vice President
WEIGLE, JR., T. G.	Vice President
STURDEVANT, R. F.	Controller
GARB, R. H.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary

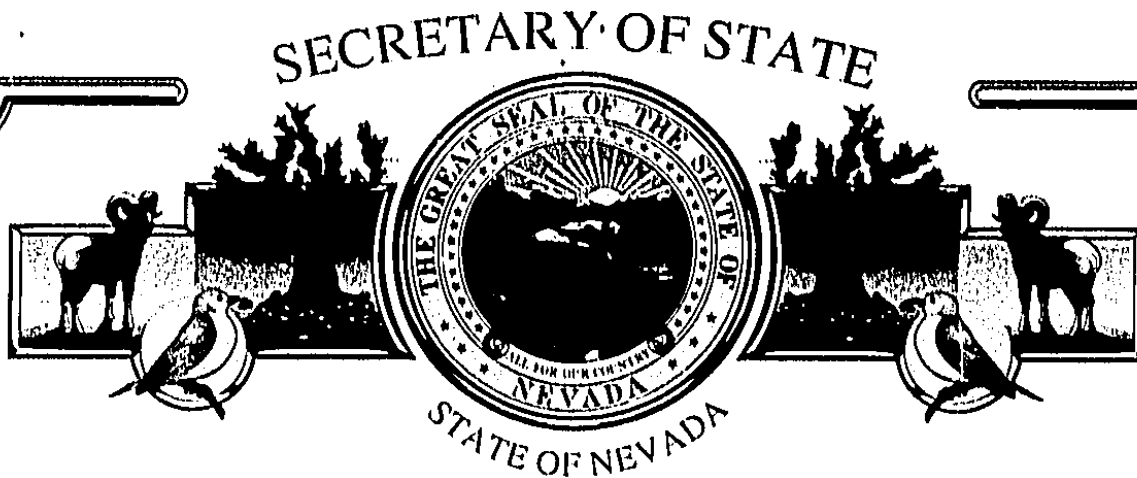
Board of Directors

Authorized	3
Vacancies	1
Quorum	2

Mailing address for the above individuals:

P. O. Box 193965 — NA
San Francisco, CA 94119-3965

FILED
96 JUN 17 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BECHTEL INFRASTRUCTURE CORPORATION** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 6, 1992 and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on June 12, 1996.



Dean Heller
Secretary of State

By *[Signature]*
Certification Clerk

FILED
96 JUN 17 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA