

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90173 021 ***150.00

DOCUMENT # F96000003030

1. Corporation Name

BECHTEL INFRASTRUCTURE CORPORATION

Principal Place of Business

50 BEALE STREET
C/O TAX DEPT.
SAN FRANCISCO CA 94105
US

Mailing Address

PO BOX 193965
SAN FRANCISCO CA 94119-3965

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/17/1996

4. FEI Number

94-3155230

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution ☐

Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 50 Beale Street

Suite, Apt. #, etc.

22 c/o Tax Dept.

City & State

23 San Francisco, CA

Zip

24 94105

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

27

City & State

28

City & State

29

City & State

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D WOLLEN, N.F.

STREET ADDRESS 50 BEALE STREET

CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☒ DELETE

NAME PD BELL, W.C.

STREET ADDRESS 50 BEALE STREET

CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

NAME TD PROCTOR, G.C.

STREET ADDRESS 50 BEALE STREET

CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE ☒ DELETE

NAME V MASON, RALPH

STREET ADDRESS 50 BEALE STREET

CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☒ DELETE

NAME V SPINK, C M

STREET ADDRESS 50 BEALE STREET

CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☒ DELETE

NAME D GUNTHER, D.J.

STREET ADDRESS 50 BEALE STREET

CITY-ST-ZIP SAN FRANCISCO CA 94105

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME PD

2.3 STREET ADDRESS T.E. RICHARDSON

2.4 CITY-ST-ZIP 50 Beale Street

3.1 TITLE San Francisco, CA 94105

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME V

4.3 STREET ADDRESS P.H. Divjak

4.4 CITY-ST-ZIP 50 Beale Street

5.1 TITLE San Francisco, CA 94105

5.2 NAME ☒ Change ☐ Addition

5.3 STREET ADDRESS V

5.4 CITY-ST-ZIP J.R. Bell

6.1 TITLE 50 Beale Street

6.2 NAME San Francisco, CA 94105

6.3 STREET ADDRESS ☒ Change ☐ Addition

6.4 CITY-ST-ZIP D

6.5 STREET ADDRESS J.D. Carter

6.6 CITY-ST-ZIP 50 Beale Street

6.7 CITY-ST-ZIP San Francisco, CA 94105

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. E. Martello E. MARTELLO 4/6/99 (415) 768-3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Controller Date Daytime Phone #

CR2E034 (1/98)

BINFRA

MCINTIRE, L. A.
RICHARDSON, T. E.
PROCTOR, G. C.
CARTER, J. D.
WOLLEN, W. F.

Chairman and Director
President and Director
Senior Vice President, Treasurer and Director
Director
Director

DIVJAK, P. H.
GAUDETTE, J. J.
MASON, RALPH
MCCARTHY, T. M.
OGDEN, S. P.
STEGEMOLLER, SR., D. L.
WILEY, C. M.
ALMUTI, A. M.
BELL, J. R.
DOUGLAS, S. L.
GODDARD, K. A.
MCMAHON, P. M.
MCMILLEN, D. G.
MORSCHAUER, G. B.
SAADE, M. J.
THOMAS, D. B.
THOMAS, G. C.
TURPIN, F. G.
WEIGLE, JR., T. G.
WRIGHTSON, S. P.
DERSHEIMER, ANN
MARTELLO, M. E.
NAKAMURA, J. R.
WEST, W. W.

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

Authorized: 7
Vacancies: 2
Quorum: 3

<http://147.1.86.51/edb/RepEntity.asp?EntNum=114>