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

PROFIT CORPORATION ANNUAL REPORT

1999

2. Principal Place of Business

c/o-Tax-Dept-

Suite, Apt. #, etc.

City & State

50 Beale Street



FLORIDA DEPARTMENT OF STATE

### Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DIVISION OF CO

2a. Mailing Address

City & State

Suite, Apt. #, etc.

# DOCUMENT # F9600003030

**BECHTEL INFRASTRUCTURE CORPORATION** 

I	Principal Place of Business	Mailing Address
١	50 BEALE STREET C/O TAX DEPT. SAN FRANCISCO CA 94105 US	PO BOX 193965 SAN FRANCISCO CA 94119-3965
1		

26

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

04-29-1999 90173 021 \*\*\*150.00



Applied For

\$8.75 Additional

.Fee Required.

\$5.00 May Be

Not Applicable

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

5. Certifcate of Status Desired

6. Election Campaign Financing

06/17/1996 4. FEI Number

94-3155230

Zip Country   Sins corporation owes the current year inlangible   Personal Property Tax.   Yes   No   No   No   No   No   No   No   N	San Fr	ancisco CA	28				Trust Fund Contribution Added to Fees				
9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Name and Address of New Registered Agent  1200 SOUTH PINE ISLAND ROAD PLANTATION F1 33324  13. Street Address (P.O. Box Number is Not Acceptable)  14. 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 register office or registeries 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, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registeries, typed of princed name of registeries and time is applicable.  15. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS IN 1. STREET AD				Co	ountry		8. This corporation owes the	current year Int	angible		
9. Name and Address of Current Registered Agent  C T CORPORATION. SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324  UNLY ASSET ADDRESS SOUTH PINE ISLAND ROAD PLANTATION FL 33324  11. Pursuant to the provisions of Sections 607 0502 and 607 1509. Florida Statutes, the above-named corporation submits this statement for the purpose of Changing its register office or registered agent, of 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, 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, 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, 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, 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, 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, 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, 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, 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, or both in the purpose of Changing its register.  12.	941	L05 25 USA	29	30			Personal Property Tax.		Yes	□No	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION F1. 33324  DELEVISION OF THE ISLAND ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROAD ROAD	<del></del>		nt Registered Agent				10. Name and Address of N	lew Registered	Agent		
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324					81	Name					
PANTATION FL 33324  PLANTATION FL 32324  PL 32324  P					92	92 Street Address (R.O. Roy Number in Not Assentable)					
### City   FL   85   Zip Code   ### City   FL   85   Zip Code	1200 SOUTH PINE ISLAND ROAD					5treet Address (P.O. Box Number is Not Acceptable)					
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 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 is provided 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 upont and title if applicable.  (NOTE: Registered Agent is provided 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  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  TITLE  WOLLEN, N.F.  50 BEALE STREET  13 STREET ADDRESS  50 BEALE STREET  13 STREET ADDRESS  50 BEALE STREET  22 NAME  13 STREET ADDRESS  50 BEALE STREET  22 NAME  T.E. RICHARDSON  23 STREET ADDRESS  50 BEALE STREET  23 STREET ADDRESS  50 BEALE STREET  33 STREET ADDRESS  50 BEALE STREET  33 STREET ADDRESS  50 BEALE STREET  42 NAME  P. H. Divjak  42 NAME  P. H. Divjak  43 STREET ADDRESS  50 BEALE STREET  AND FRANCISCO CA  44 CITY-ST-ZP  SAN FRANCISCO CA  45 CITY-ST-ZP  SAN FRANCISCO CA  50 Beale Street  SAN FRANCISCO CA  SAN FRANCISCO CA	Plan	NTATION FL 33324			83						
TI. 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 register of agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Signature, typed of printed name of registered agent and title if applicable.   (NoTE: Requireded Agent agental when reinstating)   DATE		grandska (1887 (18									
office or registered agent, or both, in the State of Floride, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and manifer with, and accept the obligations of, Section 607,0505, Floridad Statutes.  SIGNATURE    Signature, typed or printed name of registered agent and title of applicable.   (NOTE: Registered Agent agenture required when reinstating)   DATE		AND ARE FORE			84	City	FI 85 Zip Code				
office or registered agent, or both, in the State of Floride, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and manifer with, and accept the obligations of, Section 607,0505, Floridad Statutes.  SIGNATURE    Signature, typed or printed name of registered agent and title of applicable.   (NOTE: Registered Agent agenture required when reinstating)   DATE	44 Dureuant	to the provisions of Sections 607.050	2 and 607 1508. Flor	ida Statutes, the	above	-named c	orporation submits this statement for	r the purpose of	changing its	registered	
Signature, typed of printed agent and tile if applicable. (NOTE: Registered Agent sepature required When remistating)   Control	office or re	egistered agent or both in the State	of Florida. Such chai	nge was authoriz	ea by i	ine corpor	ation's board of directors. I hereby	accept the appoi	ntment as re	egistered:	
12. OFFICERS AND DIRECTORS  TITLE  D	SIGNATURE			(NOTE: D. 114	and Ame		u jest when minetation)	DATE			
TITLE D D DELETE LITTLE  WOLLEN, N.F.  STREET ADDRESS  SON, ST. ZIP  SAN FRANCISCO CA  THE PD DELETE 21 TITLE  PD DELETE 31 TITLE  SAN FRANCISCO CA  TO DELETE 31 TITLE  TO DELETE 31 TITLE  STREET ADDRESS  SON FRANCISCO CA 94105  TITLE  PROCTOR, G.C.  SON BEALE STREET  SAN FRANCISCO CA 94105  TITLE  V DELETE 41 TITLE  WAME  MASON, RALPH  STREET ADDRESS  SON FRANCISCO CA  STREET ADDRESS  SON FRANCISCO C						signature red			ID DIRECTO	ORS IN 12	
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CITY-ST-ZIP SAN FRANCISCO CA 94105 San Francisco, CA 94105	STREET ADDRESS	50 BEALE STREET		5.3	STREET	ADDRESS	50 Beale Street				
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CITY-ST-ZIP SAN FRANCISCO CA 94105 54 CITY-ST-ZIP San Francisco, CA 94105		l .		6.4	CITY-S	r-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	44 Lhambur	andifutbat the information cumplied to	vith this filing does no	t qualify for the e	xempti	on stated	in Section 119.07(3)(i) Florida Stat	utes. I further ce	rtify that the	information	

4. 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 number 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 chapted, or on an attachment with an address, with all other like empowered.

IGNATURE: MARTELLO 46/99 (415) 768-3500

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT CONTROLLER

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT CONTROLLER

Dayling Phone #

CR2E034 (11/98)

F96 00 000 3030 Page 1 of 1 447008-96173-21
BINFRA

### BECHTEL INFRASTRUCTURE CORPORATION

Directors
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

Officers

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.
MORSCHAUSER, G. B.
SAADE, M. J.
THOMAS, D. B.
THOMAS, G. C.
TURPIN, F. G.
WEIGLE, JR., T. G.
WRIGHTSON, S. P.

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
Controller and A

Controller and Assistant Treasurer

Assistant Controller Assistant Secretary Assistant Secretary

#### **Board of Directors**

DERSHEIMER, ANN

MARTELLO, M. E. NAKAMURA, J. R. WEST, W. W.

Authorized: 7 Vacancies: 2 Quorum: 3

Communications to any of the above Directors and Officers may be addressed in c/o M. E. Martello at 50 Beale Street, San Francisco, CA 94105