

2000 UNIFORM BUSINESS REPORT (UBR)

05-31-2000 90053 011 ***150.00

FILED F96000003030

SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 PM 1:27

DOCUMENT # F96000003030

1. Entity Name

BECHTEL INFRASTRUCTURE CORPORATION

Principal Place of Business

Mailing Address

50 BEALE STREET
C/O TAX DEPT.
SAN FRANCISCO, CA
94105-1895

P.O. BOX 193965
SAN FRANCISCO, CA
94119-3965

2. Principal Place of Business

3. Mailing Address

50 BEALE STREET

Suite, Apt. #, etc.
C/O TAX DEPT.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

Applied For

SAN FRANCISCO, CA

94-3155230

Not Applicable

Zip

Country

Zip

Country

94105-1895

USA

5. Certificate of Status Desired ☐

\$5.00 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

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE D ☒ Delete
NAME WOLLEN, W.F.
STREET ADDRESS 50 BEALE STREET
CITY - ST - ZIP SAN FRANCISCO, CA 94105

TITLE CHAIRMAN & DIRECTOR ☒ Change ☐ Addition
NAME MCINTIRE, L.A.
STREET ADDRESS (SAME)
CITY - ST - ZIP

TITLE PD ☐ Delete
NAME RICHARDSON, T.E.
STREET ADDRESS 50 BEALE STREET
CITY - ST - ZIP SAN FRANCISCO, CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE TD ☒ Delete
NAME PROCTOR, G.C.
STREET ADDRESS 50 BEALE STREET
CITY - ST - ZIP SAN FRANCISCO, CA 94105

TITLE TREASURER ☒ Change ☐ Addition
NAME BOOTH, S.W.
STREET ADDRESS (SAME)
CITY - ST - ZIP

TITLE V ☒ Delete
NAME DIVJAK, P.H.
STREET ADDRESS 50 BEALE STREET
CITY - ST - ZIP SAN FRANCISCO, CA 94105

TITLE VICE PRES. & DIRECTOR ☒ Change ☐ Addition
NAME MCCARTHY, T.M.
STREET ADDRESS (SAME)
CITY - ST - ZIP

TITLE V ☒ Delete
NAME BELL, J.R.
STREET ADDRESS 50 BEALE STREET
CITY - ST - ZIP SAN FRANCISCO, CA 94105

TITLE SECRETARY ☒ Change ☐ Addition
NAME OGDEN, S.P.
STREET ADDRESS (SAME)
CITY - ST - ZIP

TITLE D ☐ Delete
NAME CARTER, J.D.
STREET ADDRESS 50 BEALE STREET
CITY - ST - ZIP SAN FRANCISCO, CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

A. Dersheimer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

A. DERSHEIMER

Assistant Controller 4/27/00

415-768-3500

Date

Daytime Phone #

Entity Database

Directors & Officers Report

[\[Entity Database Homepage \]](#) [\[Entity List \]](#) [\[Corporate Information \]](#)[\[BecWeb Home Page \]](#)**Bechtel Infrastructure Corporation****Authorized: 10****Quorum: 4****Directors**

LASPA, J. P.	Chairman and Director
MCCARTHY, T. M.	President and Director
CARTER, J. D.	Director
PROCTOR, G. C.	Director
RICHARDSON, T. E.	Director
WOLLEN, W. F.	Director
GAUDETTE, J. J.	Principal Vice President and Director
DRAEGER, T. R.	Principal Vice President (functional title only) and Director

Officers

HARAWAY, L. D.	Principal Vice President
HEIM, D. S.	Principal Vice President
MASON, RALPH	Principal Vice President
OGDEN, S. P.	Principal Vice President and Secretary
STEGEMOLLER, D. L. SR.	Principal Vice President
WILEY, C. M.	Principal Vice President
ALMUTI, A. M.	Vice President
BELL, J. R.	Vice President
BERTKEN, T. G.	Vice President
DONOVAN, L. K.	Vice President
DOUGLAS, S. L.	Vice President
GELVIN, D. M.	Vice President
GODDARD, K. A.	Vice President
MACK, T. L.	Vice President
MCMAHON, P. M.	Vice President
MCMILLEN, D. G.	Vice President
MORSCHAUSER, G. B.	Vice President
RIFFEY, A.	Vice President
SAADE, M. J.	Vice President
THOMAS, D. B.	Vice President
TURPIN, F. G.	Vice President
WEIGLE, T. G. JR.	Vice President
WRIGHTSON, S. P.	Vice President
HOMERDING, D. B.	Controller and Assistant Treasurer
BOOTH, S. W.	Treasurer
DEBS, J. K.	Assistant Secretary
DERSHEIMER, ANN	Assistant Controller
MARTELLO, M. E.	Assistant Controller
WEST, W. W.	Assistant Secretary

Contact [Toni Tranter](#)

Questions about BEN entities [Emmanuel Alliot](#)

Questions about all other entities [Pat Cetina](#)

[Give Feedback](#)

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16 November, 2000
LTR. No. REF_N5FL_AR

State of Florida
Sean Toner – Senior Section Administrator
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference: Bechtel Infrastructure Corp. / F96000003030 / Ltr. No. 300A00056210

Subject: Request for Abatement of Dissolution, Filing & Supplemental Fees

In accordance to your telephone conversation with Gwendolyn Huff of our Tax Department on November 15, 2000, we are attaching the **official** List of Officers and Directors of the captioned company for your perusal. Contrary to interpretation, Ms. Ann Dersheimer is a duly appointed officer of this company and is, therefore, empowered to execute the Florida Annual Report and other state reports in her capacity as Assistant Controller.

Upon review of our attachment and further examination of your records, we trust that you will be in agreement, abate all incurred fees, and place our company on current status as having complied with your state filing requirements.

Should you require any additional information or clarification, please feel free to contact me at the above address, c/o Tax Department, or call me directly on (415) 768-5956.

Yours very truly,

A handwritten signature in black ink, appearing to read "Virginia R. Dilim".

Virginia R. Dilim
Tax Department

/VRD
Attachments (2)
cc: S.M. Schmidt