

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F96000003030

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Entity Name:** BECHTEL INFRASTRUCTURE CORPORATION

**Current Principal Place of Business:**

50 BEALE STREET  
C/O TAX DEPT.  
SAN FRANCISCO, CA 941051895 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 193965  
C/O TAX DEPT.  
SAN FRANCISCO, CA 941193965 US

**New Mailing Address:**

**FEI Number:** 94-3155230

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DAWSON, PETER A  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 941051895 US

Title: PD  
Name: MORSCHAUSER, GEORGE B  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 941051895 US

Title: AS  
Name: SCHAFER, KIMBERLEY C  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 941051895 US

Title: S  
Name: LEWIS, KENT E  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 941051895 US

Title: T  
Name: LEADER, KEVIN C  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 941051895 US

Title: AC  
Name: RESTIVO, PEGGY H  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 941051895 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PEGGY H RESTIVO

AC

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date